



MAMMOTH LAKES RECREATION (MLR) Board Meeting

Tuesday, January 17, 2017 @4:00 p.m.

Town of Mammoth Lakes Town Council Chambers, Suite Z
437 Old Mammoth Road, Mammoth Lakes, CA 93546

www.mammothlakesrecreation.org

NOTE: In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please call (760) 709-0620. Notification 48 hours prior to the meeting will enable MLR to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.102-35.104 ADA Title II)

NOTE: All comments will be limited by the President to a speaking time of five minutes.

(4pm) Roll Call – Administrative Items

Board Members: Shields Richardson, Tom Johnson, Gary Morgan, David Page, Drea Perry, Teri Stehlik, Brent Truax, Rachael Ashley-Schreier and Heather Schaubmayer.

(4:05pm) PUBLIC COMMENTS (On Items not on the Agenda)

(4:10 pm) Closed Session

1. Pursuant to Government Code Section 54957, the Board will hold a conference to consider taking action on the evaluation of a public employee: Executive Director
2. Adjourn and Report out of any action taken in Closed Session.

(5pm) ROLL CALL

Board Members: Rachael Ashley-Schreier, Tom Johnson, Gary Morgan, David Page, Drea Perry, Heather Schaubmayer, Shields Richardson, Teri Stehlik and Brent Truax.

(5:05pm) PUBLIC COMMENTS (On Items not on the Agenda)

(5:10pm) ADMINISTRATIVE ITEMS

1. Approve any Additions to the Agenda
2. Approve MLR Board Meeting minutes of December 6, 2016 (Attachment #1)
3. Board Member Reports (Attachment #2)
4. Executive Director Report
5. (30 minutes) Mammoth Lakes Housing Shady Rest Parcel Presentation (Attachment #3)
6. (30 minutes) Multi-Use Facility Update by Town Staff (Attachment #4)
7. (15 minutes) Review and consider approving the Town of Mammoth Lakes request for on-going funding for programs and projects (Funds 216 & 217) (Attachment #5)
8. (10 minutes) Review and consider approving the final draft of the Allocation Application Process (Attachment #6)



9. (10 minutes) Review and consider approving Measure U Special Project funding for the Winter Adventure Series Program (**Attachment #7**)

10. (15 minutes) Committee Report

- a. Fund Development and Communications : Responsible for the development of the MLR message to support fund development
- b. Allocation / Reconciliation Committee: Responsible for the allocation of R & U fund
- c. Mammoth Trails Committee : Represent MLR on the committee and oversee the annual MLTS budget
- d. Performing Arts AdHoc : Responsible for shepherding the Mammoth Arts and Culture Center Project

11. (10 minutes) Financial Reports

- a. TOML Report of December Expenditures (**Attachment #8**)
- b. MLR Budget vs Actuals YTD (**Attachment #9**)
- c. Review of Fund 215, 216, & 217 Fund Balance Sheets (**Attachment #10**)

12. Town Council Liaison Request for Information Report to the Town Council

REQUEST FOR FUTURE AGENDA ITEMS

ADJOURNMENT

To the next meeting of the MLR Board Meeting on February 7, 2017, which will held in the Town of Mammoth Lakes Council Chambers, Suite Z.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the Mammoth Lakes Tourism & Recreation Building outside door not less than 72 hours prior to the meeting dated January 12, 2017.

Rich Boccia; MLR Executive Director