



P.O. Box 8562 • 126 Old Mammoth Road Ste. 107
Mammoth Lakes, CA 93546

**MAMMOTH LAKES
RECREATION**

(760) 660-4948
mammothlakesrecreation.org

MAMMOTH LAKES RECREATION - Special Board Meeting
Monday, February 18, 2019 | 11:00AM
Mammoth Lakes Recreation Conference Room – Upstairs, Across from Blizzard Property
Management Front Desk
126 Old Mammoth Road, Mammoth Lakes, CA 93546
Teleconference Locations: 7000 Santa Monica Blvd. Los Angeles, CA 90038

www.mammothlakesrecreation.org

NOTE: In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please call contact the Mammoth Lakes Recreation at (760) 660-4948 ext. 102. 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.

ROLL CALL

Board Members: David Page, Heather Schaubmayer, Colin Fernie, Bill Sauser, Eric Wasserman, Scott McGuire, Catherine Taft.

PUBLIC COMMENTS (On Items not on the Agenda)

ADMINISTRATIVE ITEMS

1. Approve the Agenda
2. Approve the Meeting Minutes from Board Meeting on January 8, 2019.
 - a. Attachment 1
3. Introduction of Matt Parulo, Eastern Sierra Sustainable Recreation Coordinator.
4. Discussion of short term priorities for the Eastern Sierra Sustainable Partnership.
5. Update on Measure R & U Allocation Applications
6. Approve MLR Corporate Resolution to update bank signatories
 - a. Attachment 2
7. Board Member Updates
8. Adjourn to closed session (Government Code Section 54957) - Board discussion regarding Executive Director employment status.

The Brown Act authorizes a closed session “to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee.” The purpose of this exception—commonly referred to as the “personnel exception”—is to avoid undue publicity or embarrassment for an employee or applicant for employment and to allow full and candid discussion by the legislative body; thus, it is restricted to discussing individuals, not general personnel policies. The body must possess the power to appoint, evaluate, or dismiss the employee to hold a closed session under this exception. That authority may be delegated to a subsidiary appointed body.

9. Adjourn to open session and report out any action taken in closed session.

REQUEST FOR FUTURE AGENDA ITEMS

ADJOURNMENT

To the next meeting of the MLR Board on March 12, 2019 at 5:00PM, held in the Town of Mammoth Lakes Offices, 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 Recreation office outside door not less than 24 hours prior to the meeting dated February 18, 2019.

A handwritten signature in black ink, appearing to read 'David Page', written over a horizontal line.

David Page; MLR Board President



**MAMMOTH LAKES RECREATION
BOARD MEETING MINUTES**

Tuesday, January 8, 2019, 5:00 p.m.

Town of Mammoth Lakes Offices, 473 Old Mammoth Road, Suite Z
Teleconference Location(s): 2807 Vaquero Ave., Los Angeles, CA 90032

www.mammothlakesrecreation.org

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Meeting Called to Order at 5:02 pm

ROLL CALL

Board Members: David Page, Heather Schaubmayer, Eric Wasserman, Scott McGuire, Catherine Taft, Bill Sauser, Colin Fernie

PUBLIC COMMENTS (On Items not on the Agenda)

1. Jeff Kelly spoke on behalf of ESIA and the need to move winter adventure series to an alternate location due to government shutdown
2. Betsy Truax spoke on behalf of Mammoth Lakes Foundation to provide an update on the MACC
3. Sean Turner spoke regarding Bluesapalooza and the need to establish a permanent event site in Mammoth Lakes.

PRESENTATION TO THE BOARD

1. Introduction of Kim Anaclerio, our new Program Administrator

ADMINISTRATIVE ITEMS

1. Approve the Agenda
2. Approve MLR Board Meeting minutes from November 6, 2018
 - a. Motion by Colin Fernie / Eric Wasserman 2nd. Minutes approved unanimously
3. Administrative / BOD Business
 - a. Vote to elect David Page as Board President.
 - i. Motion by Heather Schaubmayer / 2nd by Colin Fernie. Motion approved unanimously.



- b. Vote to elect Secretary
 - i. Motion by Bill Sauser to nominate Colin Fernie for Secretary / Scott McGuire 2nd.
Motion approved unanimously.
- 4. Financial Reports
 - a. Review YTD FY 18/19
 - b. Scott McGuire suggests amending bylaws to require executive committee approval of staff expenditures over a certain amount [tbd], similar to Mammoth Lakes Tourism. Executive Committee to follow up.
- 5. Program Updates
 - c. Capital Projects
 - i. Disc Golf Course
 - a. Presentation by Stuart Brown
 - b. Vote to recommend that Council approve Measure R allocation of \$25,000
 - i. Motion to approve Colin Fernie / Bill Sauser 2nd.
Motion approved unanimously.
 - ii. Update on Multi-Use Facility (Stuart Brown)
 - 1. Consensus, then motion, by board to issue a statement to Town Council regarding the importance and urgency of moving this project forward without further delay. Board in consensus to support phase implementation of the project at Mammoth Creek Park West location and if the Programming Committee is re-engaged, a volunteer from this Board will sit on it.
 - a. Motion to approve Colin Fernie / Bill Sauser 2nd. Motion approved unanimously.
 - d. Sustainable Recreation
 - i. Update on Eastern Sierra Sustainable Recreation Coordinator
 - 1. MLR has hired Matt Paruolo for the Eastern Sierra Sustainable Recreation Coordinator position.
 - 2. MLR is working with Councilman Wentworth to develop a project vetting process, and Dan Holler, Margie and Tammy at USFS, Stacy Corless and Bob Gardner to identify initial list of goals (e.g. permitting for TOML)
 - 3. Councilman John Wentworth spoke about this being groundbreaking effort which will have huge impacts for the area
 - ii. Update on MLTS Winter operations
 - 1. Joel Rathje announced that with the new snow, MLTS is grooming Nordic trails at Shady Rest, however because of the government shutdown, no cats are being used – Nordoni grooming only.



- e. Community Building
 - i. Measure U Allocation process underway.
 - ii. Committee is meeting this Thursday.
 - iii. Emily Woods is stepping in to help out and make sure that things stay on track and we have continuity
- 6. Executive Director's Report
 - a. LADWP filed a demure on KLVG. To be heard in Alameda County Court on January 18th
 - b. MLR invited to present at the California Trails & Greenways Conference in April
 - c. Office grand opening targeting mid-February
- 7. Committee / Director's Reports
 - a. Schaubmayer and Fernie: IKON blackout dates seemed to spread out the crowds over the holiday period
 - b. David Page: Colorado had its first avalanche fatality. Backcountry users need to be vigilant
 - c. David Page: Mammoth Mountain has implemented an uphill ski policy. Users must buy a lift ticket.

REQUEST FOR FUTURE AGENDA ITEMS

- 8. Need for dedicated event site in Mammoth Lakes

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting was adjourned at 7:00 p.m.

Matt McClain
Executive Director
Mammoth Lakes Recreation



**CORPORATE RESOLUTION OF
MAMMOTH LAKES RECREATION**

We, the undersigned, being all the Directors of Mammoth Lakes Recreation, organized and existing under the laws of California, and having its principal place of business at 126 Old Mammoth Road, Unit 107, Mammoth Lakes, California 93546 (the "Corporation"), hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Directors of the Corporation duly held and convened on February 18, 2019, at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect:

Therefore, it is resolved:

The signatories for the Mammoth Lakes Recreation bank account #005107911 at Eastern Sierra Community Bank, branch location of 307 Old Mammoth Road, Mammoth Lakes, CA 93546, need to be updated.

Updates to be as follows:

Tom Johnson will be removed as a signer on the account as he is no longer a member of the Mammoth Lakes Recreation Board of Directors.

David Page, President, will be added as a signer for the account.

Heather Schaubmayer, Treasurer, will be added as a signer for the account.

By affirmative votes noted as signatures below, a majority vote of the Members of Mammoth Lakes Recreation with authority to bind the Company approves the form and content of this resolution, to be effective immediately.

DIRECTORS

David Page
President

Date

Heather Schaubmayer
Treasurer

Date

Colin Fernie
Secretary

Date



Scott McGuire
Mammoth Lakes Tourism Appointee

Date

Bill Sauser
Town Council Appointee

Date

ATTEST (SECOND OFFICER)

Matthew McClain
Executive Director

Date

CERTIFICATE OF SECRETARY

The Secretary of the Corporation hereby certifies that he/she is the duly elected and qualified Secretary of Mammoth Lakes Recreation and certifies that the above is a true and correct record of the resolution that was duly adopted by the Directors of the Corporation on February 18, 2019.

Colin Fernie
Secretary