



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

**MAMMOTH LAKES
RECREATION**

(760) 660-4948
mammothlakesrecreation.org

MLR Allocations Committee Meeting
Friday, March 8, 2019 | 9:00 – 12:00PM
Town of Mammoth Lakes Offices, Suite Z
473 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) 660-4948. 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 Chairperson to a speaking time of five minutes.

ROLL CALL

Committee Members: Heather Schaubmayer (C), Rhonda Duggan & Catherine Taft

PUBLIC COMMENT (On items not on the Agenda)

ADMINISTRATIVE ITEMS

1. Approval of Meeting Minutes from January 10, 2019 - Attachment 1
2. Review applications for FY 2019/2020 Measure U Funding Cycle
- Link: https://www.dropbox.com/s/6pu7hs0lqwy8zmm/FY1920_Full.pdf?dl=0
3. Review applications for Measure U Special Projects; FY 2018/2019 and FY 2019/2020
- Link: https://www.dropbox.com/s/6pu7hs0lqwy8zmm/FY1920_Full.pdf?dl=0
4. Discuss schedule for remainder of review process
5. Next Steps

COMMITTEE MEMBER REPORTS

REQUEST FOR FUTURE AGENDA ITEMS

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted in the Mammoth Lakes Recreation outside office door not less than 72 hours prior to the meeting dated March 08, 2019.

David Page, MLR Board Chair



P.O. Box 8562 • 2520 Main Street
Mammoth Lakes, CA 93546

**MAMMOTH LAKES
RECREATION**

(760)-709-0620
mammothlakesrecreation.org

MLR Allocations Committee Meeting - MINUTES
Thursday, January 10, 2019 | 9:00 – 11:00AM
The Fort, 425 Old Mammoth Road, Mammoth Lakes, CA 93546
Teleconference Location: 7000 Santa Monica Blvd. Los Angeles, CA 90038
www.mammothlakesrecreation.org

Mammoth Lakes Recreation Committee Members may participate from a teleconference location if the meeting notice has been published in advance at the site of the meeting and the location that they will be calling in from as the site needs to be accessible to the public. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location, and may address the Board during any one of the opportunities provided on the agenda for public comment.

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NOTE: All comments will be limited by the Chairperson to a speaking time of five minutes.
Meeting called to order at 9:04 a.m.

ROLL CALL Present: Heather Schaubmayer (C), Rhonda Duggan & Catherine Taft
PUBLIC COMMENT (On items not on the Agenda)

ADMINISTRATIVE ITEMS

1. Approve of the Agenda – Motion by Rhonda Duggan, 2nd by Catherine Taft
2. Introductions – Kim Anaclerio, MLR Programs Manager
 - a. Happy to be here; coming from MLTPA and USFS before that; looking forward to working with MLR.
3. 2018/2019 Funded Programs
 - a. Review of what programs were allocated money for upcoming award cycle
 - b. Overview of review process
4. Next Steps
 - a. Meet in March to review FY19/20 applications

COMMITTEE MEMBER REPORTS

None.

REQUEST FOR FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Meeting adjourned at 11:49 a.m.

Respectfully submitted by Kim Anaclerio.

Kimberly Anaclerio