



MAMMOTH LAKES RECREATION SPECIAL MEETING

Tuesday, April 9, 2019 | 5:00PM

Town Council Chambers, Suite Z

437 Old Mammoth Road, Mammoth Lakes, CA 93546

Board Member Catherine Taft will participate via

Teleconference Location: 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 Bill Sauser, Eric Wasserman, Scott McGuire, Catherine Taft, Secretary Colin Fernie, Treasurer Heather Schaubmayer, President David Page
Allocations Committee Member Rhonda Duggan

ADMINISTRATIVE ITEMS

1. Approval of the minutes from MLR Allocation Committee meeting 3/22 – Attachment 1
2. Fundraising options for the Horseshoe Lake Loop Trail Bridge

PUBLIC HEARING

Public Hearing Procedure. The President will open the public hearing and then:
Statement and presentation by staff.

- Allocation Committee recommendation for FY18/19 Special Projects
- Allocation Committee request for Board deliberation on Measure U Funding for FY19/20 Special Project application by Mono County Office of Education
- Allocation Committee recommendation for FY19/20 Measure U Funding Allocations

Applications under review: https://www.dropbox.com/s/6pu7hs0lqwy8zmm/FY1920_Full.pdf?dl=0

Statement and presentation by applicants.

Questions from the Board.

Call for public testimony.

Close the public hearing, terminating public testimony.

The Board will deliberate the matter and arrive at a decision.

1. Allocate Measure U Special Project Funding for Fiscal Year 2018/19
2. Allocate Measure U Special Project Funding for Fiscal Year 2019/20
3. Allocate Measure U Funding for Fiscal Year 2019/20

ADJOURNMENT

To the next meeting of the MLR Board on May 7, 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 72 hours prior to the meeting dated April 9, 2019.

A handwritten signature in black ink, appearing to read "David Page", written in a cursive style.

David Page; MLR President

MAMMOTH LAKES RECREATION ALLOCATIONS COMMITTEE

MINUTES OF REGULAR MEETING

MARCH 22, 2019

ROLL CALL

Chair Schaubmayer called the meeting to order at 9:08 a.m. The Committee was present in its entirety with Chair Heather Schaubmayer and Committee Members Rhonda Duggan in person and Catherine Taft via teleconference.

PUBLIC COMMENT

There were no public comments given at this time.

CONSENT AGENDA

1. ACTION ITEM - Approve the minutes of the meeting of March 8, 2019.

ACTION: It was moved by Committee Member Rhonda Duggan, seconded by Catherine Taft, and carried by a 3-0 vote to approve the minutes of the meeting of March 8, 2019.

DISCUSSION ITEMS

2. Review FY1920 Measure U Allocation Applications
 - 2.1. Applicant presentations to Committee

There was discussion among members of the Committee. A decision was made to hear presentations from the multi-year funding and one year funding applicants before the other applicants.

Forest Island Director Kiersten Puusemp spoke in support of their application. There was discussion between members of the Committee and Ms. Puusemp.

Friends of the Inyo Stewardship Director Alex Ertaud spoke in support of their application. There was discussion between members of the Committee and Mr. Ertaud.

The Chair called a recess at 9:31 a.m. and the Committee reconvened at 9:33 a.m.

History Trolley Program Treasurer Marianne O'Connor and Program Administrator Michael Dostrow spoke in support of their application. There was discussion between members of the Committee, Ms. O'Connor, and Mr. Dostrow.

County Library Director Christopher Platt spoke in support of Mammoth Library's application. There was discussion between members of the Committee and Mr. Platt.

Mammoth Lakes Repertory Theater Artistic Director Shira Dubrovner and Mammoth Lakes Foundation Executive Director Rich Boccia spoke in support of the theater's application. There was discussion between members of the Committee, Ms. Dubrovner, and Mr. Boccia.

Chair Schaubmayer confirmed that there were no additional multi-year or one year applicants waiting to speak. The Committee moved on to applicants requesting special project funding.

Eastern Sierra Conservation Corps Executive Director Agnes Vianzon spoke in support of their application for Fiscal Year 2018/19 special project funding. There was discussion between members of the Committee and Ms. Vianzon.

Southern Mono Historical Society Treasurer Marianne O'Connor spoke in support of their "Raise the Roof" application for Fiscal Year 2018/19 special project funding. There was discussion between members of the Committee and Ms. O'Connor.

Mono County Office of Education Coordinator Shana Stapp spoke in support of their application for Fiscal Year 2019/20 special project funding. There was discussion between members of the Committee and Ms. Stapp.

Mr. Boccia asked if the committee was going to go through each application's scoring line by line during the meeting. There was discussion between Mr. Boccia and members of the Committee.

Chair Schaubmayer called for a recess at 10:35 a.m. and reconvened the meeting at 10:55 a.m.

Chair Schaubmayer explained to the applicants and members of the public that the recess had been called so the Committee could work on the score cards, and that the recommendations they were making today were just recommendations and they would still need to be approved by the Board.

2.2. Scoring of applications

The Chair invited additional comments from applicants.

Ms. Stapp provided additional information about the Mono County Office of Education application. There was discussion between members of the Committee and Ms. Stapp.

The Committee continued to work on the score cards.

Chair Schaubmayer described the scoring system to the applicants and general public. There was discussion among members of the Committee regarding their individual recommendations for each of the applications.

BUSINESS MATTERS

3. ACTION ITEM – Allocation Committee recommendation to MLR Board of FY19/20 Measure U Allocation Awards.

ACTION: It was moved by Committee Member Rhonda Duggan, seconded by Chair Heather Schaubmayer, and carried by a 3-0 vote to recommend to the MLR Board FY18/19 Measure U Allocation Awards for Special Projects for the Eastern Sierra Conservation Corps for \$10,000 and Southern Mono Historical Society for \$15,000.

There was discussion among members of the Committee regarding the Mono County Office of Education application as to whether or not it met the requirements of this funding.

ACTION: It was moved by Chair Heather Schaubmayer, seconded by Committee Member Rhonda Duggan, and carried by a 3-0 vote to put the Mono County Office of Education application on the agenda for the next Mammoth Lakes Recreation Board meeting to determine if it falls under Measure U.

There was discussion among members of the Committee regarding scoring of the additional applicants, the total amount of funds available, and how to fairly allocate them.

SPEAKING FROM THE FLOOR:

Ms. Dubrovner and Mr. Boccia provided additional information in support of the Mammoth Lakes Repertory Theater's application. There was discussion between members of the Committee and the applicant.

The Committee members separately reviewed each application and its scoring card and reported the percentages they had individually calculated for them.

Chair Schaubmayer asked Shira Dubrovner and Rich Boccia about the Mammoth Lakes Repertory Theater's partnership with Forest Island, and if they would allow Forest Island to use any space in the theater for exposure. There was discussion between members of the Committee, Ms. Dubrovner, and Mr. Boccia.

There was discussion among members of the committee regarding rebalancing the allocation of funds this year, as well as amounts awarded to some of the same applicants last year.

SPEAKING FROM THE FLOOR:

Mr. Ertaud asked to address the Committee to provide more information regarding the Friends of the Inyo's application. There was discussion between Mr. Ertaud and the Committee Members.

Mr. Boccia approached the podium to ask additional questions regarding the process of allocated funds. There was discussion between members of the Committee and Mr. Boccia.

ACTION: It was moved by Chair Schaubmayer, seconded by Catherine Taft, and carried by a 3-0 vote to recommend to MLR Board FY19/20 Measure U Allocation Awards as follows: Multi-year funding for all three years for Eastern Sierra Interpretive Association (ESIA) in the amount of \$4,000, Forest Island for \$7,000, Friends of the Inyo for \$6,000 and Historical Trolley for \$7,000, and Single-year funding for Mammoth Lakes Repertory Theater in the amount of \$5,000.

REQUEST FOR FUTURE AGENDA ITEMS

Chair Schaubmayer requested an agenda item be added to the April meeting requesting a report as to where they were with Allison McDonnell Page and her organization, and to discuss specifically with the Sierra Classic Theater where the changes were made and how to move forward, and if any of their funds would change at that time.

ADJOURNMENT

Meeting adjourned by the Chair at 12:31 p.m.

Respectfully submitted,

Angela DeLisle
Asst. Clerk