



MLR Allocations Committee Meeting Minutes  
April 12, 2018 | 1:00PM  
Mammoth Lakes Tourism and Recreation Conference Room  
2520 Main Street, Mammoth Lakes, CA 93546

**ROLL CALL**

Chair Schaubmayer called the meeting to order at 1:45 p.m. at the Mammoth Lakes Tourism and Recreation Conference Room, 2520 Main St, Mammoth Lakes, CA 93546.

Present: Heather Schaubmayer and Rhonda Duggan.

**PUBLIC COMMENT**

**Emily Woods –**

Announced upcoming MLR Events - “Confronting Climate Change in a Mountain Community” on April 24 and “Fly Fishing Film Tour” on April 28.

**Juliana Olinka Jones –**

Announced the Eastern Sierra Symphony Spring Cabaret Concert on May 5, 2018 at 7:00PM and May 6, 2018 at 4:00PM.

**Kendra Knight –**

Announced a student presentation on tap water will be given on April 26, 2018.

**Allison Page –**

Announced the wonderful show that Sierra Classic Theater and Mammoth Lakes Repertory Theater partnered on for “Last of the Red Hot Lovers.”

**ADMINISTRATIVE ITEMS**

1. The Committee approved the Agenda.
2. The Committee reviewed and explained to the applicants how and they are reviewing and scrutinizing the applications.
  - a. Heather Schaubmayer – The big question: How do we make this sustainable for the long term?

- i. Already, a majority of the funds are already allocated and now we have two more programs that are applying for multi-year funds, which leaves very little money in Measure U for future applicants.
    - ii. There is only \$15,000 remaining for applicants of FY19/20 and beyond.
    - iii. Every program adds animation to our town therefore is important to keep around.
  - b. Rhonda Duggan - MLR is on notice to bring in more funds to grow the allocations pot for future programs.
- 3. The Committee reviewed and discussed their FY 18/19 Measure U funding recommendations.
  - a. Heather Schaubmayer - We will be honoring the multi-year funding that has already been approved by the board for FY18/19.
  - b. The Allocations Committee will have the recommended Allocations funding by April 13, 2018 so that it can be posted prior to the Public Hearing and for the board and the public to review.

#### FUTURE AGENDA ITEMS

None at this time.

#### ADJOURNMENT

There being no further business to come before the Allocations Committee, the meeting was adjourned at 2:55 p.m.

Respectfully submitted,

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Emily Woods

Program Administrator, Mammoth Lakes Recreation