



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

**MAMMOTH LAKES
RECREATION**

(760) 660-4948
mammothlakesrecreation.org

MAMMOTH LAKES RECREATION
Public Hearing and Board of Directors Special Meeting
Tuesday, June 16, 2020 | 5:30 pm
Town of Mammoth Lakes Offices, 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
www.mammothlakesrecreation.org

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at (760) 965-3602. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 13.102-35.104 ADA Title II)

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

NOTE: This meeting will be conducted pursuant to the provisions of the Governor's Executive Order which suspends certain requirements of the Ralph M. Brown Act. It is strongly encouraged that you watch this meeting live through the online Granicus system here: http://mammothlakes.granicus.com/ViewPublisher.php?view_id=4 or on the local government cable channel 18. Public comments can be submitted to the Town's Assistant Clerk, Angela Plaisted at aplaisted@townofmammothlakes.ca.gov.

ROLL CALL

Board Members Bill Sauser, Eric Wasserman, Rhonda Duggan, Catherine Taft, Colin Fernie, Heather Schaubmayer, Secretary Tamara Bankson, Treasurer David Page, President Craig Albright

PUBLIC COMMENTS (On Items not on the Agenda)

PUBLIC HEARING

Public Hearing Procedure

The President will open the public hearing and then: Statement and presentation by staff to recommend funding allocations to the Town Council as follows (Per Municipal Codes 3.48.150 and 3.44.210 respectively). Questions from the Board. Call for testimony. Rebuttal to previous testimony. Close the public hearing, terminating public testimony. The Board will deliberate the matter and arrive at a decision.

1. Allocate Measure U Funding for Special Project Grants for Fiscal Year 2019/20 budget and for Programming Grants for Fiscal Year 2020/21. **(Attachment #1)**
2. Allocate Measure R Funding for Mammoth Lakes Trail System for Fiscal Year 2020/21 Budget. **(Attachment #2)**
3. Allocate Measure R Funding for other expenditures for Fiscal Year 2020/21 budget. **(Attachment #3, Attachment #4)**

4. Allocate Measure U Funding for other expenditures for Fiscal Year 2020/21 budget. **(Attachment #5)**

ADMINISTRATIVE ITEMS

5. Approve the Meeting Minutes from Regular Board Meeting on March 10, 2020. **(Attachment #6)**

EXECUTIVE DIRECTOR'S REPORT

BOARD MEMBER UPDATES

REQUEST FOR FUTURE AGENDA ITEMS

ADJOURNMENT

To the next meeting of the Regular MLR Board Meeting on July 7, 2019 at 5:00PM which will be held in the Mammoth Lakes Town Council Chambers, Suite Z.



Measure U Special Project and Programming Allocation Recommendations for FY19/20 and FY20/21

| | | 2019/2020 | |
|--|--|-------------------------------------|--------------------------|
| | | Available Funding: \$25,000 | |
| Organization | Program | Request | Recommendation |
| SPECIAL PROJECTS | | | |
| wok N nature | wok N nature | \$ 8,738.00 | \$ 3,000.00 |
| Total Special Project | | \$ 8,738.00 | \$ 3,000.00 |
| | | 19/20 REQUESTED | 19/20 RECOMMENDED |
| | | | |
| | | 2020/2021 | |
| | | Available Funding: \$166,000 | |
| Organization | Program | Request | Recommendation |
| PROGRAMMING | | | |
| ONE-YEAR FUNDING | | | |
| Mammoth Lakes Foundation | Mammoth Lakes Repertory Theater & Mammoth Lakes Film Festival | \$ 56,000.00 | \$ 40,000.00 |
| Total One-Year | | \$ 56,000.00 | \$ 40,000.00 |
| MULTI-YEAR FUNDING | | | |
| Chamber Music Unbound | Chamber Music Unbound's Year-Round Performance and Education Programs" | \$ 30,000.00 | \$ 26,000.00 |
| Eastern Sierra Symphony | Eastern Sierra Symphony | \$ 20,000.00 | \$ 14,500.00 |
| Mono Arts Council | In-School Programs; After-School Arts Programs; Summer Kids Art Camps | \$ 37,372.00 | \$ 30,000.00 |
| Mono County Library System | Mammoth Lakes Library Makerspace | \$ 5,000.00 | \$ 5,000.00 |
| Total Multi-Year | | \$ 92,372.00 | \$ 75,500.00 |
| APPROVED MULTI-YEAR FUNDED PROGRAMS | | | |
| <i>YEAR 2 OF 3</i> | | | |
| Eastern Sierra Interpretive Association | Winter Adventure Series | \$ 4,795.00 | \$ 3,000.00 |
| Forest Island Project | Forest Island Artist Residency | \$ 20,000.00 | \$ 9,500.00 |
| Friends of the Inyo | Trail Ambassadors in Mammoth Lakes | \$ 17,000.00 | \$ 8,000.00 |
| Southern Mono Historical Society | History Trolley | \$ 12,100.00 | \$ 7,000.00 |
| <i>YEAR 3 OF 3</i> | | | |
| Eastern Sierra Avalanche Center | Mammoth Basin Avalanche Education | \$ 12,500.00 | \$ 9,000.00 |
| Sierra Classic Theater | SCT Productions and Collaborations | \$ 21,000.00 | \$ 14,000.00 |
| Total Multi-Year Approved | | \$ 87,395.00 | \$ 50,500.00 |
| Total | | \$ 235,767.00 | \$ 166,000.00 |
| | | 20/21 REQUESTED | 20/21 RECOMMENDED |

START Q1

7/1/2019

| | | |
|---------------------|----|--------------|
| Total Program: | \$ | 330,000.00 |
| Total Capital: | \$ | 140,000.00 |
| Total Grant: | \$ | 100,000.00 |
| Total Fund Balance: | \$ | 683,519.56 |
| Total FY2021: | \$ | 1,253,519.56 |

PROGRAM FUNDING

| FOCUS AREA | PROJECT | START Q1 |
|----------------------------------|--|----------------------|
| | | 1-Jul |
| PLANNING | | |
| Focused Planning Efforts | Shady Rest Inyo Craters (SRIC) Planning | \$ 5,000.00 |
| | Lakes Basin (LABSS) Planning | \$ - |
| | Sherwins Area (SHARP) Planning | \$ 5,000.00 |
| | Walk, Bike Ride (WBR) Planning | \$ 5,000.00 |
| | TOTAL PLANNING: | \$ 15,000.00 |
| <small>BALANCE</small> | | |
| DESIGN | | |
| Guidelines & Standards | Standards Manual | \$ 1,000.00 |
| | TOTAL DESIGN : | \$ 1,000.00 |
| <small>BALANCE</small> | | |
| IMPLEMENTATION | | |
| Implementation/Construction | Signage & Wayfinding | \$ 5,000.00 |
| | Regulatory Signage | \$ 10,000.00 |
| | TOTAL IMPLEMENTATION : | \$ 15,000.00 |
| <small>BALANCE</small> | | |
| OPERATIONS | | |
| Governance | Trails Manager - TOML | \$ 100,000.00 |
| | Project Management Support | \$ 35,000.00 |
| | Action Plan & Budget | \$ 4,000.00 |
| Interagency Coordination | Communications | \$ 1,000.00 |
| Website | Website Operations & Maintenance | \$ 3,000.00 |
| | Website Operations, Maintenance & Support - TOML | \$ 5,000.00 |
| | Website Content Development | \$ 2,000.00 |
| Information Systems | GIS and Data | \$ 30,000.00 |
| | GIS and Data - TOML | \$ 1,000.00 |
| | Photo and Image Library | \$ 2,000.00 |
| | TOTAL OPERATIONS: | \$ 183,000.00 |
| <small>BALANCE</small> | | |
| MAINTENANCE | | |
| Soft Surface Trail Maintenance | Trail Days | \$ 5,000.00 |
| | Soft Surface Trail Maintenance - TOML | \$ 60,500.00 |
| Nordic Trail Maintenance | Winter Grooming - TOML | \$ 15,000.00 |
| Trailhead Maintenance | Trailhead Maintenance - TOML | \$ 5,000.00 |
| Equipment Purchase / Maintenance | Tools/Equipment - TOML | \$ 10,000.00 |
| | TOTAL MAINTENANCE: | \$ 95,500.00 |
| <small>ALLOCATED</small> | | |
| STEWARDSHIP | | |
| | Mammoth Trails Stakeholder Meeting | \$ 500.00 |
| | Adopt A Trail | \$ 5,000.00 |
| | Trail Host | \$ 10,000.00 |
| | TOTAL STEWARDSHIP: | \$ 15,500.00 |
| <small>ALLOCATED</small> | | |
| MARKETING/PROMOTION | | |
| | Maps & Trail Guides Development | \$ 5,000.00 |
| | TOTAL STEWARDSHIP: | \$ 5,000.00 |
| <small>ALLOCATED</small> | | |
| TOTAL PROGRAM: | | \$ 330,000.00 |
| <small>ALLOCATED</small> | | |

CAPITAL FUNDING

| FOCUS AREA | PROJECT | START Q1 |
|------------------------------|--|----------------------|
| | | 1-Jul |
| IMPLEMENTATION | | |
| Environmental - Project | SHARP Environmental Review | \$ 30,000.00 |
| | LABSS Environmental Review | \$ - |
| Implementation/ Construction | SHARP Trail Construction - TOML | \$ 100,000.00 |
| | Signage & Wayfinding - TOML | \$ 10,000.00 |
| | TOTAL TOML/USFS IMPLEMENTATION: | \$ 140,000.00 |
| <small>ALLOCATED</small> | | |
| TOTAL CAPITAL: | | \$ 140,000.00 |
| <small>ALLOCATED</small> | | |
| PROGRAM + CAPITAL | | \$ 470,000.00 |
| <small>ALLOCATED</small> | | |

GRANT FUNDING

| FOCUS AREA | PROJECT | START Q1 |
|----------------------------------|--------------------------------|----------------------|
| | | 1-Jul |
| PLANNING | | |
| | SRIC OHV Grant | \$ 80,000.00 |
| | SRIC OHV Grant - TOML Manager | \$ 10,000.00 |
| | SRIC OHV Grant - TOML Supplies | \$ 10,000.00 |
| | TOTAL GRANT: | \$ 100,000.00 |
| <small>ALLOCATED</small> | | |
| PROGRAM + CAPITAL + GRANT | | \$ 570,000.00 |
| <small>ALLOCATED</small> | | |

MAMMOTH LAKES RECREATION STAFF REPORT

Subject: Allocation of Measure R and U Funds for FY 2020-21

Meeting Date: June 16, 2020

Written by: Matt McClain

RECOMMENDATION:

Receive TOML Staff recommended budget and adjustments by MLR Staff and adopt adjusted Measure R and Measure U expenditure allocations as recommended by MLR Staff for recommendation to Town Council.

BACKGROUND:

Due to the ongoing outbreak of COVID-19, the Town of Mammoth Lakes has seen a significant drop in revenue to the Measure R funding pool during Q4 of FY19/20. TOML staff projects that these losses could continue into FY20/21 (duration TBD). As such, TOML is recommending that its contract with Mammoth Lakes Recreation not be renewed and all Measure R funding to the organization be pulled.

The Measure U funding pool has similarly been affected, however to a seemingly lesser degree. As such, programmatic funding is projected to remain unaffected, and in fact may be increasing for FY20/21.

ANALYSIS/DISCUSSION:**Measure R:**

MLR staff believes that a compromise can be reached which would allow Mammoth Lakes Recreation to continue its valuable work without asking the TOML to commit any General Fund money. In June 2019, the Mammoth Lakes Recreation Board of Directors approved a request by Town of Mammoth Lakes staff to move \$1,200,000 from the Measure R Reserves to help fund the Community Recreation Center (CRC) for the Fiscal Year 2019/20 budget. It was thought at this time that a construction bid for the proposed Sprung structure could be secured and that TOML would be breaking ground for the project in 2020. However, on June 3, 2020, the Town of Mammoth Lakes Council voted 5-0 to reject all received bids, and voted 3-2 to direct TOML staff to re-work the proposal and re-bid the project. This will extend the timeline for this project by several months at minimum. Staff is recommending that MLR recommend recouping \$100,000 of the \$1,200,000 set aside for the Community Recreation Center. Staff believes that the Measure R reserves were intended for a time of economic downturn and that this money should be used to balance the current budget deficit that has arisen as a result of the COVID-19 outbreak and the corresponding reduction of revenue in local sales tax. As the Measure R

reserves are replenished, and should the Town Council receive a viable bid(s) for the CRC project, the \$100,000 can be once again be reallocated for the project.

Measure U:

TOML Staff is recommending that an addition \$100,000. be allocated for “Programming” in the FY20/21 TOML budget. While this ostensibly sounds good, MLR Staff is not currently aware of parameters of this money. The only backing information we have are verbal reports from TOML staff during Council meetings stating these funds would be used to help supplement costs event producers are incurring due to COVID-19. MLR Staff notes that traditionally funds that appear in the Measure U “Programming” bucket have not used to support “events” per se. Rather events are funded through a wholly different bucket that is managed by Mammoth Lakes Tourism. MLR Staff is excited at the prospect of additional moneys being directed towards the Measure U programmatic bucket but believes further clarification on intended use and restrictions in necessary before the MLR Board can render a decision.

It should also be noted that the allocation process has already taken place for the FY20/21 Measure U programming cycle, under the assumption of a \$166,000 budget. Any additional funds would need to be directed towards the FY21/22 Measure U Measure U allocations cycle.

Finally, it should be noted that the \$300,000. annual commitment to the Mammoth Arts and Cultural Center (MACC) is still included in the proposed Measure U budget. With the recent announcement that the MACC project is currently in stasis, MLR Staff recommends that the board consider what the long-term strategy for this project looks like from a Measure U funding perspective.

Measure R - Fund 215 & 216

| | FY 2019/20 Budget | FY20/21 TOML Staff Recommendation | FY20/21 MLR Staff Recommendation |
|--|---------------------|-----------------------------------|----------------------------------|
| Measure R - Annual Revenue | | | |
| Sales Tax: Meaure R* | \$ 1,350,000 | \$ 1,000,000 | \$ 1,000,000 |
| Interest on Investments | \$ - | \$ - | |
| Total Annual Revenue | \$ 1,350,000 | \$ 1,000,000 | \$ 1,000,000 |
| Measure R - Annual Expenses | | | |
| Transfer to Fund 215 - Trails | \$ 300,000 | \$ 300,000 | \$ 290,000 |
| MLR Town Agreement - Administration | \$ 192,000 | \$ - | \$ 142,000 |
| Special Projects | \$ 25,000 | \$ 25,000 | \$ - |
| Trails End Park Maintenance | \$ 12,000 | \$ 12,000 | \$ 12,000 |
| Whitmore Park Maintenance | \$ 25,000 | \$ 25,000 | \$ 25,000 |
| Equipment Replacement | \$ 2,000 | \$ 2,000 | \$ 2,000 |
| Equipment Maintenance | \$ 2,000 | \$ 2,000 | \$ 2,000 |
| Audit Services | \$ 4,000 | \$ 4,000 | \$ 4,000 |
| Total Annual Expenses | \$ 562,000 | \$ 370,000 | \$ 477,000 |
| Measure R - Debt Service | | | |
| Multi-Use Facility Financing | \$ 612,131 | \$ 614,441 | \$ 614,441 |
| Measure R - Total Expense | \$ 1,174,131 | \$ 984,441 | \$ 1,091,441 |
| 19/20 Allocated MUF funding to 20/21 Annual Budget | | | \$ 100,000 |
| Change in Fund Balance | \$ 175,869 | \$ 15,559 | \$ 8,559 |

*FY 2019/20 Adjusted to \$1,100,000 in June 2020 due to COVID-19

Measure U Utility Tax - Fund 217

| | FY 2019/20 Budget | FY20/21 TOML Projections | FY20/21 MLR Recommended |
|--|-------------------|-----------------------------|----------------------------|
| Measure U - Annual Revenue | | | |
| Utility Tax: Telephone | \$ 65,000 | \$ 75,000 | \$ 75,000 |
| Utility Tax: Electricity | \$ 500,000 | \$ 475,000 | \$ 475,000 |
| Utility Tax: Gas | \$ 335,000 | \$ 320,000 | \$ 320,000 |
| Interest on Investments | \$ - | \$ - | \$ - |
| Total Annual Revenue | \$ 900,000 | \$ 870,000 | \$ 870,000 |
| Measure U - Annual Expenses FY20-21 | | | |
| Programming | \$ 166,000 | \$ 281,000 | \$ 266,000 |
| RecreationCoordinator Position | \$ 70,000 | \$ 75,000 | \$ 75,000 |
| Special Projects | \$ 25,000 | \$ 25,000 | \$ 25,000 |
| Transit Services | \$ 18,000 | \$ 18,000 | \$ 18,000 |
| Event Contracts Processing | \$ 7,220 | \$ 7,220 | \$ 7,220 |
| Equipment Replacement | \$ 2,000 | \$ 2,000 | \$ 2,000 |
| Audit Services | \$ 4,000 | \$ 4,000 | \$ 4,000 |
| Total Annual Expenses | \$ 292,220 | \$ 412,220 | \$ 397,220 |
| MACC Operating - Set aside fututre expense | \$ 300,000 | \$ 300,000 | \$ 300,000 |
| Change in Fund Balance | \$ 307,780 | \$ 157,780 | \$ 172,780 |

MAMMOTH LAKES RECREATION BOARD

MINUTES OF REGULAR MEETING

MARCH 10, 2020

ROLL CALL

The meeting was called to order at 5:23 p.m.

President Craig Albright, Secretary Tamara Bankson and Board Members Eric Wasserman, Colin Fernie and Heather Schaubmayer were present. Board Member Catherine Taft attended via teleconference. Treasurer David Page and Board Members Bill Sauser and Rhonda Duggan were absent.

PUBLIC COMMENTS

There were no comments given at this time.

ADMINISTRATIVE ITEMS

1. Approve the Meeting Minutes from Regular Board Meeting on January 07, 2020 – ACTION ITEM (Attachment 1)

ACTION: It was moved by Board Member Colin Fernie, seconded by Board Member Eric Wasserman, with Board Member Heather Schaubmayer abstaining and with Treasurer David Page, and Board Members Bill Sauser and Rhonda Duggan absent, and carried by a 5-0 roll call vote to approve the Meeting Minutes from Regular Board Meeting on January 07, 2020.

2. Review YTD Financials (Attachment 2)

Executive Director Matt McClain outlined the information in the financial report.

There was discussion between Mr. McClain and members of the Board.

DISCUSSION ITEMS

3. Capital Projects
 - a. Update on Community Recreation Center
 - i. Construction / Programming update

Executive Director Matt McClain gave an update on the Community Recreation Center (CRC).

- ii. Fundraising Presentation (Attachment 3)

Mr. McClain outlined the information in the CRC Fundraising Power Point.

Board Member Heather Schaubmayer asked if the concessions would be handled by the Town or a third-party vendor, and asked if alcoholic beverages would be sold at the CRC.

SPEAKING FROM THE FLOOR:

Town Manager Dan Holler said that alcohol would not be allowed at the CRC.

Engineering Manager Haislip Hayes reported that the Town would handle concessions and alcohol would not be allowed in the CRC, with the exception of specific events that had obtained a special use permit.

There was discussion between Mr. Holler, Mr. Hayes, Mr. McClain and members of the Board.

b. Update on Horseshoe Lake Loop Bridge Project 2 (Attachment 4)

Mr. McClain gave an update on the Horseshoe Lake Loop Plank 2 Bridge Project. He reported that staff had received an estimate of \$10,000 from the Forest Service and noted that a principal donor from the previous Horseshoe Lake Bridge project had funded project number two. He said that MLR would work with Mammoth Lakes Trails System (MLTS) staff on installation of the bridge in late spring or early summer depending on the weather.

There was discussion between Mr. McClain and members of the Board.

4. Community Building

a. Allocations Update

Executive Director Matt McClain gave an update on the Measure U Allocations process. Mr. McClain announced that there would be an Allocations meeting on March 11th at which time the Committee would review applications and allow applicants to discuss their programs and funding requests. He reported that there was a total of twelve applicants, one of which was a special project request, and said that the total of the funding requests was \$244,505.

There was discussion between Mr. McClain and members of the Board.

b. Events

Executive Director Matt McClain announced that there were two events planned for April: a movie event, partnering with Range of Light Group, which was scheduled around Earth Day and the Fly Fishing Film Tour which was scheduled for April 24th.

5. Sustainable Recreation

This item was taken out of order.

a. Program Update

i. Adopt-A-Trail

Executive Director Matt McClain gave an update on the Adopt A Trail Program. Mr. McClain said that they were on track to roll the program out in late April or early May and said that they were in the process of building the website and had worked on getting sponsors.

ii. Tangle Free Waters

Mr. McClain gave an update on the Tangle Free Waters program. He reported that there was a soft launch last year and said that Eastern Sierra Sustainable Recreation (ESSR) Coordinator Matt Paruolo was working on revising the receptacles so they would require less servicing. He announced that MLR had a verbal agreement with Los Angeles Department of Water and Power (LADWP) to sponsor the Tangle Free Waters stations in several of the Lakes Basin locations as well as the Flying Fishing Film Tour with a total commitment of approximately \$10,000.

iii. POOch Patrol / Poo Fairy

Mr. McClain reported that MLTS staff had been working with Park and Recreation Director Stuart Brown on the POOch Patrol and Poo Fairy Programs and discussed the steps that had been taken so far as well as those that were coming up. He said that MLR would increase their Pooch Patrol events and would look for additional sponsors for Poo Fairy stations. Mr. McClain said that the goal was to try and create a movement in Town to create awareness of the pet waste issue and encourage community members to self-police in our parks and on our trails.

b. Winter Recreation and Inyo National Forest Subpart C Planning – RFP

Mr. McClain discussed Subpart C Planning. He reported that staff had spoken with two groups that specialized in Subpart C Planning facilitation and reported that the minimum cost for this type of facilitation was \$25,000. Mr. McClain said that they would like to approach local businesses for support, but noted that there were challenges in doing so due to business being slower this year due to the reduced snowfall and concerns over COVID-19. He said that the Line Officer had reported that District Ranger Tammy Randall Parker did not want the Forest Service to get involved in Subpart C Planning any earlier than October. He said that Treasurer David Page would contact Ms. Parker to inquire about the Line Officer attending meetings prior to that time. He said they were also considering doing the work in-house to save costs.

There was discussion between Mr. McClain and members of the Board

c. MLTS Trails Manager Report

i. Trail Host

Trails Manager Joel Rathe outlined the information in the Trail Host Winter Pilot Program Report.

ii. Winter Trail Counter Data (Attachment 5)

Mr. Rathje outlined the 2019/20 trail counts in the data charts for Mill City, Lakes Basin Access Corridor and Shady Rest Nordic Trails.

iii. Winter Grooming

1. Conditions report

Mr. Rathje gave an update on winter trail grooming in Shady Rest. He reported there had been no grooming recently and stated that there needed to be at least eighteen inches of snow to be able to start grooming again.

2. Winter Grooming fundraiser

Executive Director Matt McClain spoke about selling the old cross-country ski signs to the Nordic Community as a way to raise funds for grooming equipment.

There was discussion between Mr. McClain and members of the Board.

d. ESSRC Report – Matt Paruolo

i. Buckeye Hot Springs Recreation Enhancement Project

Eastern Sierra Sustainable Recreation (ESSR) Coordinator Matt Paruolo spoke about the Buckeye Hot Springs Recreation Enhancement Project.

1. Provide Authorized Resolution to apply for Proposition 68 "Vibrant Recreation and Tourism" directed-grant funding from the Sierra Nevada Conservancy (SNC) for the "Buckeye Hot Springs Recreation Enhancement Project" - ACTION ITEM (Attachment 6, 7, 8 & 9)

Mr. Paruolo requested that the Board approve the resolution approving the application for grant funds from the Proposition 68 Vibrant Recreation and Tourism Grant Program from the Sierra Nevada Conservancy (SNC) for the Buckeye Hot Springs Recreation Enhancement Project.

There was discussion between Mr. Paruolo and members of the Board.

It was moved by Board Member Heather Schaubmayer, seconded by Secretary Tamara Bankson, with Treasurer David Page and Board Members Bill Sauser and Rhonda Duggan absent, and carried by a 6-0 roll call vote to approve the resolution allowing for the application for the Proposition 68 "Vibrant Recreation and Tourism" directed-grant funding from the Sierra Nevada Conservancy (SNC) for the "Buckeye Hot Springs Recreation Enhancement Project".

2. Direct the Eastern Sierra Sustainable Recreation Coordinator to pursue a Memorandum of Understanding with Humboldt-Toiyabe National Forest to meet the land tenure requirements of the Sierra Nevada Conservancy (SNC) - "Vibrant Recreation and Tourism" directed-grant. – ACTION ITEM (Attachment 10)

Mr. Paruolo discussed the purpose of establishing a Memorandum of Understanding (MOU) between Mammoth Lakes Recreation and the United States Department of Agriculture (USDA), Forest Service Humboldt-Toiyabe National Forest to meet land tenure requirements of the SNC Proposition 68 Vibrant Recreation and Tourism directed grant. He requested direction from the Board to pursue the MOU.

CONSENSUS:

There was consensus from the Board for Mr. Paruolo to pursue the MOU with Humboldt-Toiyabe National Forest.

- ii. OHMVR Division Over-Snow Vehicle (OSV) Application for Funding Update

Mr. Paruolo gave an update on the Off Highway Motor Vehicle Recreation (OHMVR) grant that MLR had submitted an application for under the State's Off Highway Vehicle (OHV) Education grant to secure funding to reverse engineer the Eastern Sierra Winter Recreation map and help fund the Trail Host Program.

- iii. Mono County Program of Work Update

Mr. Paruolo reported that he had received funding that had been allocated for wayfinding signage outside of Town. He announced that June Lake Trails Day was schedule for June 27th. Mr. Paruolo said the he now had a structured volunteer service agreement with the Forest Service which allowed him to supervise volunteers throughout the County and invited members of the Board to come out and volunteer. He reported that Mono County Counsel was reviewing a draft MOU similar to the one the Town operated under with the Trails System.

- iv. Permits Update

Mr. Paruolo gave an update on permits that were in process. He reported that the Mammoth Lakes Trails System (MLTS) and MLTS website MOUs had been approved and said that he was waiting for Shady Rest Park and Mammoth Creek Park's Special Use Permits to be approved.

There was discussion between Mr. Paruolo and members of the Board.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Matt McClain announced that all of MLR's March and April Events would be cancelled due to the Coronavirus (COVID-19). Mr. McClain said that they would reschedule the events at a later date. He reported that MLR staff was supposed to attend the California Parks and Greenways Conference but said they would probably cancel that trip and would likely not attend Mountain Ventures Summit, the Parks and Recreation Department's EXPO or the Mono County Health meeting scheduled on March 11th due to the number of people that would be gathered in close proximity. Mr. McClain gave an update on Keep Long Valley Green and announced that they would receive \$7,800 to \$12,000 from the Annenburg Foundation which would be used to replenish their general unrestricted funds for funds already allocated.

Mr. McClain reminded the Board that their Give and Get was due by the end of June.

There was discussion between Mr. McClain and members of the Board.

BOARD MEMBER UPDATES

Board Member Tamara Bankson reported that she was ill and felt that it was possible that she had COVID-19 since she had just returned from a trip to Europe. Ms. Bankson said that she had gone to Mammoth Hospital prior to the meeting but was told that they would not test her for the virus since she did not present with a fever.

Board Member Eric Wasserman reported that he had just come back from a ski trip in Canada. Mr. Wasserman said that there was nice powder and that he had a good time but was glad to be back in Mammoth.

Board Member Heather Schaubmayer said that she was grateful for the business that our community has had lately in light of the reduced snowfall this season. Ms. Schaubmayer spoke about COVID-19.

President Craig Albright reported that the light snowpack on the Mountain had been a concern, as well as COVID-19. Mr. Albright said that it had still been a good season so far, all things considered. He said that there had been a press release announcing capital spending by Alterra with regard to the planned replacement of Chairs 16 and 1, as well as the remodel of The Mill and about \$1 million in snow making. He announced that Canyon Lodge and Eagle Lodge were scheduled to remain open through Easter, with a focus on key areas for making snow. Mr. Albright said that he and Treasurer David Page had recently started the process for Executive Director Matt McClain's performance review and had set a completion goal of June 30th.

There was discussion among members of the Board.

REQUEST FOR FUTURE AGENDA ITEMS

Executive Director Matt McClain requested that a discussion about mobility be added to the next agenda.

There was discussion between Mr. McClain and members of the Board.

ADJOURNMENT

The meeting was adjourned at 6:40 p.m. to the next regular meeting on May 12, 2020 at 5:00 p.m., held in the Town of Mammoth Lakes Offices, Suite Z.

Respectfully submitted,

Angela Plaisted
Assistant Clerk