

## MAMMOTH TRAILS COMMITTEE MEETING

Wednesday, September 9, 2015

3pm (NOTE TIME)

### **Mammoth Lakes Trails System Office**

325 Old Mammoth Road, Mammoth Lakes, CA

Mammoth Trails 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.

NOTE: In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please call (760) 934-4932. 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**

Committee Members: Alan Jacoby, Mark Brownlie, Dan Holler, David Page, Danna Stroud

### **PUBLIC COMMENT (On items not on the Agenda)**

### **ADMINISTRATIVE ITEMS**

1. Approval of the Agenda
2. Approval of the August 25, 2015 Meeting Minutes
3. Welcome to the Mammoth Lakes Trails System & Trails Coordination Overview
4. TOML Update on Trails and related Town Projects
5. Project Management 101
  - The Trails Coordinator will provide a status report on open projects.
6. Review of the MLTS Budget
7. IMBA Conference Event Update
8. Review Calendar of MTC Monthly Meetings (Set a regular monthly meeting date and time)

### **COMMITTEE MEMBER REPORTS**

## **REQUEST FOR FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

To the next meeting of the Mammoth Trails Committee with occur on September 23, 2015 at 3pm. The committee will meet at the Mammoth Lakes Trails Office and participate in a field visit of the Sherwin Trails.

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 Tourism outside door not less than 72 hours prior to the meeting. Dated this 4th day of September, 2015

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Rich Boccia , MLR Executive Director

**Mammoth Lakes Recreation  
August 31, 2015, Mammoth Trails Committee Minutes  
Mammoth Lakes Tourism Office Conference Center**

ROLL CALL

Committee Chair Danna Stroud called the meeting to order at 3:34pm. Present: Alan Jacoby, David Page and Danna Stroud.

PUBLIC COMMENT

None.

ADMINISTRATIVE ITEMS

1. Approval of the agenda
2. Motion to approve the August 11, 2015, minutes was made (M Page, S Jacoby, 2-0, Stroud abstained).
3. Trails Coordinator Report:
  - a. Joel Rathje says he is looking forward to “healing the landscape” and partaking in several maintenance efforts next spring. He thanks everyone for the warm welcome, and encourages anyone to contact him at any time.
4. Project Management Sheets:
  - a. Stroud summarized each of the projects before opening up to discussion and questions by the Committee, and, when appropriate, comments contributed by the public. The following projects were discussed for approval on scope of work and proposed name:
    - i. Tunnel Access Shady Rest RV Park (legacy code: 146A)
    - ii. Over Snow Vehicle (OSV) NEPA Review (legacy code: 146)
      1. Question of whether this covers new recreation, like fat bikes.
    - iii. Lakes Basin Trails Project Design (legacy code: 312)
      1. Phase 3 of the project, environmental review.
    - iv. SHARP Trails Project Design (legacy code: 231)
    - v. Lakes Basin Trails Project Design (legacy code: 232)
    - vi. Sherwins Winter Egress (legacy code: 321)
    - vii. Existing Pedestrian Easements (legacy code: 721/581)
    - viii. SHARP Trails Environmental Analysis (legacy code: 147)
    - ix. SHARP Trails Construction Fund (legacy code: 331)
    - x. Contingency/Leveraged Funding (legacy code: 441)
    - xi. Wayfinding Update (legacy code: 473)
      1. Project complete
    - xii. Soft Surface Trails – Challenge Cost Share USFS (legacy code: 412)
      1. Joel says this is key to obtaining his goal of pursuing maintenance of trails.
    - xiii. Wayfinding Signage (legacy code: 490.02)
      1. Project complete
    - xiv. Shady Rest – Winter Grooming (legacy code: 551)
    - xv. Lakes Basin Early Opening/Late Fall Closure (legacy code: 571)
      1. Removed from scope of responsibility
      2. It was noted that “Scope of Work” section for this, and all closed projects, should state that it is so.

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- xvi. Adopt A Trail
  - 1. Committee expressed excitement over this program
- xvii. Printed Maps and Trail Guides
  - b. Motion to approve the discussed project initiation sheets, with the only change being noted xv.2, was made (M D. Page, S A. Jacoby, 3-0).
- 5. With Dan Holler absent, this item was removed from the agenda
- 6. Appoint Representative to the MLTS/Town/USFS Website Partner Committee
  - a. John Wentworth gave a background
  - b. Alan Jacoby was appointed to the committee
- 7. Trails Solution Proposal for Mammoth Pump Track
  - a. Danna Stroud gave a background on International Mountain Bicycling Association (IMBA) Trails Solution's desire to become involved with assessing and designing a pump track.
    - i. Background on current site was given, as well as the potential for a permanent site
  - b. Alan Jacoby says from his own experience, when pump tracks are done right, it can provide hours of entertainment for kids.
  - c. Discussion over the need and demand for a pump track
    - i. Agreed to talk to IMBA's Chris Kehmeier about strategizing this project before implementing it
      - 1. Explore other partnerships, like MMSA, and other locations, etc.
- 8. IMBA Event is coming to town. They are excited to be here and will have several sessions that the MTC may get access to engage with them.
- 9. Setting monthly meetings.
  - a. At the suggestion of Joel, there are suggested field trip dates.
  - b. September 9 and October 14 will be meeting days at 3:00pm
  - c. September 23 on the ground orientation 3-5pm in the field
  - d. October 28 orientation "in the classroom"

**COMMITTEE MEMBER REPORTS**

David Page discussed the Kid Adventure Games days. Several kids came down from Tahoe and out of town to participate. About 150 kids participated, mostly out of town kids.

Alan Jacoby will get Lesley press release and pictures on recent event. SIMBA— a new chapter of IMBA, is close to being complete for the "Eastside" (Lone Pine to Mammoth). First year event, Caldera 500 has a little under 30 participates signed up for the grassroots backpacking/biking race.

Danna Stroud reminded everyone of the weekend Summer Stewardship at Horseshoe.

**REQUEST FOR FUTURE AGENDA ITEMS**

Two regular meetings and two orientation/field trip meetings scheduled.

**ADJORNMENT**

The meeting was adjourned at 5:17 p.m.

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Respectfully submitted,

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Lesley-Anne Hoxie  
Executive Assistant  
Mammoth Lakes Recreation

**MLTS 2015/2016 Project Management Overview  
One Sheet - Updated 150829**

<b>Count</b>	<b>Project Name</b>	<b>Contractor Code</b>	<b>Proj. Lead</b>	<b>Init. Date</b>	<b>INITIATION TOTAL</b>
1	SR 203 Tunnel – OSV Access to Shady Rest RV Park	046_01_OSV_203_1516	TOML	8/25/15	\$ 18,998.00
2	LABSS – Environmental Analysis CEQA/NEPA	096_01_LABSS_ENV1516	TOML	8/25/15	\$ 40,000.00
3	Signage and Wayfinding – Soft Surface	052_01_SoftSurf1516	MLTPA	8/11/15	\$ 7,500.00
4	SHARP – Trail Design	100_01_SHARP_DESIGN_P_1	TOML	8/25/15	\$ -
5	LABSS – Trail Design	101_01_LABSS_Design	TOML	8/25/15	\$ 5,000.00
6	SHARP - Trail Alignment Studies	051_03_TTC1516	MLTPA	8/11/15	\$ 2,500.00
7	LABSS - Trail Alignment Studies	097_01_LABSS_TTC1516	MLTPA	8/11/15	\$ 5,000.00
8	Sherwins – Winter Access/Egress	053_04_ShwEgr1516	MLTPA	8/25/15	\$ 1,500.00
9	Existing Pedestrian Easements	Not Initiated	N/A	N/A	\$ -
10	SHARP - Trails NEPA Analysis INF	099_02_SHARP_NEPA_P_1	TOML	8/11/15	\$ 48,225.00
11	SHARP - Trails CEQA Analysis TOML	099_03_SHARP_CEQA_P_1	TOML	8/25/15	\$ 10,000.00
12	SHARP – Trail Construction Fund	071_01_SHARP_BLD1516	TOML	8/25/18	\$ 38,995.00
13	Signage and Wayfinding – Map Updates & Repair	052_02_MapUpdate1516	MLTPA	8/11/15	\$ 8,000.00
14	MLTS Authorities and Management Plan	093_01_MLTS_MP_1516	MLTPA	7/16/15	\$ -
15	Soft Surface Trails – USFS Permitting	062_01_USFS_PERMIT1516	TOML	8/25/15	\$ 10,000.00
16	TOML Staff Time for MLTS Projects Support	091_01_TOMLSupport_1516	TOML	7/16/15	\$ 12,000.00
17	MLTS Trails Coordinator + Support	092_MLTS_TC	TOML	7/16/15	\$ 109,950.00
18	MLTS Action Plan + Annual Budget	094_MLTS_ACT_BUD	MLTPA	7/16/15	\$ -
19	MLTS Facilities for TOML CIP	091_02_TOMLCIP_1516	TOML	7/16/15	\$ -
20	Contingency/Leverage Funds	057_06_CONT_LEV1516	TOML	8/25/15	\$ 21,000.00
21	INF OSV NEPA Review – Matching Funds	057_05_OSV_NEPA1516	TOML	8/25/15	\$ 20,000.00
22	MLTS Website Operations and Maintenance	088_02_MT_WebMgt_1516	MLTPA	7/16/15	\$ 20,000.00
23	MLTS Website – TOML Tech Support	088_03_MT_WebTML_1516	TOML	8/11/15	\$ 2,500.00
24	MLTS Website – Content Development	098_01_MT_WebCon_1516	MLTPA	8/11/15	\$ 12,000.00
25	MLTS Data Library	029_01_Data_OM_1516	MLTPA	8/11/15	\$ 3,000.00
26	Lakes Basin Stewards	095_01_LB_STWRDS1516	FOI	7/16/15	\$ 35,800.00
27	MLTS Photo and Image Library	069_05_Photo_OM_1516	MLTPA	8/11/15	\$ 3,000.00
28	Wayfinding Update	Not Initiated	N/A	N/A	\$ -
29	Wayfinding Temporary Soft Surface	Not Initiated	N/A	N/A	\$ -
30	Trail Days - FOI	090_6_FOI15	FOI	7/16/15	\$ 16,000.00
31	Trail Days - MLTPA	090_SOS15	MLTPA	7/16/15	\$ 17,000.00
32	Shady Rest – Winter Grooming	102_01_WintGroom1516	FOI	8/25/15	\$ 20,000.00
33	Lakes Basin Early Opening/Late Fall Closure	Not Initiated	N/A	N/A	\$ -
34	Mammoth Trails	014_05_MT_OM_1516	MLTPA	8/11/15	\$ 1,200.00
35	Adopt A Trail	041_01_AAT1516	MLTPA	8/25/15	\$ 7,500.00
36	Printed Maps and Trail Guides	103_01_MapsGuides1516	MLTPA	8/25/15	\$ 10,000.00