



MLR Allocations Committee Meeting
Thursday March 16, 2017 @ 8:00 am
Mammoth Lakes Tourism & Recreation Conference Room
2520 Main Street, Mammoth Lakes CA

Teleconference Location:
11622 El Camino Real, Suite 100
San Diego, California

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) 709-0620. 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: 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: Teri Stehlik (C), Drea Perry & Rachael Ashley-Schreier

PUBLIC COMMENT (On items not on the Agenda)

ADMINISTRATIVE ITEMS

1. Approve any additions to the Agenda
2. Review and consider funding the FY17-18 funding applications
3. Define eligible transportation funding and equipment replacement that qualify for Measure R & U funding
4. Adjournment

COMMITTEE MEMBER REPORTS

REQUEST FOR FUTURE AGENDA ITEMS



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

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RECREATION**

(760)-709-0620
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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 Tourism and Recreation Showcase not less than 72 hours prior to the meeting dated this 13th day of March, 2017.

Rich Boccia, MLR Executive Director



Allocations Committee Meeting Minutes

March 10, 2017 @ 9:00 am

Mammoth Lakes Tourism and Recreation Conference Room,
2520 Main St, Mammoth Lakes, CA 93546

Teleconference Location: 11622 El Camino Real, Suite 100
San Diego, California

ROLL CALL

Chair called the meeting to order at 9:08 a.m. at the Mammoth Lakes Tourism and Recreation Conference Room, 2520 Main St, Mammoth Lakes, CA 93546.

Present: Teri Stehlik (C), Drea Perry & Rachael Ashley-Schreier

PUBLIC COMMENT

Rebecca Hang of Chamber Unbound expressed some concerns over the application process but was thankful to be able to ask and answer questions while the committee reviews the Chamber Unbound application.

ADMINISTRATIVE ITEMS

1. Approval of the Agenda: approved
2. Review and consider funding the FY17-18 funding applications
 - a. Committee reviewed the following applications and asked questions of the representatives of the following applications. No decision has been made yet on funding any program.
 - i. Chamber Unbound
 - ii. Eastern Sierra Repertory Theater
 - iii. Sierra Classic Theater.
 - b. Committee made a note that Special Projects are not decided upon by the Allocations Committee. They must be processed by the MLR Executive Director and then recommended to the MLR Board for funding approval.
 - i. Please be reminded that Special Project funding requests are due by the 10th of each month to the MLR Executive Director for consideration to the MLR Board based on available funding throughout the year.



3. Define eligible transportation funding and equipment replacement that qualify for Measure R & U funding
 - a. Committee decided to move Administrative Item number three: *Define Eligible Transportation Funding and Equipment Replacement that Qualify for Measure R& U Funding* to the March 16, 2017 Allocations Meeting.
 - b. Teri Stehlik brought a print out of the 2013 Measure U Trolley Application to look at as an example for the next committee meeting on March 16, 2017.

FUTURE AGENDA ITEMS

The Allocations Committee will be meeting on Thursday March 16, 2017 from 8:00am to 12:00pm to review the following applications in the estimated time allotments:

1. MAC @ 8am
2. Symphony @ 8:45am
3. Maker Space @ 9:15am
4. Historic Society @ 9:45am
5. Avalanche @ 10:15am
6. Forest Residency @ 10:45am

ADJOURNMENT

There being no further business to come before the Mammoth Lakes Recreation Allocations Committee, the meeting was adjourned at 11:35 a.m.

Respectfully submitted,

Emily Woods
Program Administrator, Mammoth Lakes Recreation