



**MAMMOTH LAKES RECREATION
Allocation Committee Meeting
Monday, April 11, 2016 @ 3pm
Mammoth Lakes Tourism & Recreation Building Conference Room
2520 Main Street, Mammoth Lakes, CA
mammothlakesrecreation.org**

Mammoth Lakes Recreation 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 Chairperson to a speaking time of five minutes.

ROLL CALL

Committee Members: Teri Stehlik (C), Danna Stroud & Drea Perry

PUBLIC COMMENT (On items not on the Agenda)

ADMINISTRATIVE ITEMS

1. Approval of the Agenda
2. Approval of the Minutes from March 22, 2016
3. Discuss the role of MLR in the allocation of funds for special events
4. Schedule the next meeting of the Allocation Committee

COMMITTEE MEMBER REPORTS

REQUEST FOR FUTURE AGENDA ITEMS

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 4th day of April, 2016.



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

**MAMMOTH LAKES
RECREATION**

(760)-709-0620
mammothlakesrecreation.org

Rich Boccia, MLR Executive Director



**Mammoth Lakes Recreation
March 22, 2016, Allocations Committee Meeting Minutes
Mammoth Lakes Tourism and Recreation conference room,
2520 Main Street, Mammoth Lakes, CA 93546**

ROLL CALL

Committee Chair Teri Stehlik called the meeting to order at 4:11 p.m. at the Town of Mammoth Lakes Council Chambers, Suite Z, Mammoth Lakes, CA. Present: Teri Stehlik, Danna Stroud, Drea Perry and Juliana Olinka

PUBLIC COMMENT

None. Ralph Lockhart attended.

ADMINISTRATIVE ITEMS

1. Agenda Approved
2. Discussion regarding MLR's role with special events. Does MLR want to be in a leadership position when it comes to special events? Or are we putting together documentation/framework and telling the town decide which organization is responsible for special events? Agreed that arts and culture is separate from special events.
 - a. Arts and Culture strategy: how to grow arts and culture in ML, enhance programming, growing influence and support, relationships with other organizations (School district, etc.).
 - b. Need to collaboration with the arts groups.
 - c. One application or four separate applications for each of the different allocations categories.
 - d. Who should be in charge of this? Should this be a committee that is put together by the Town?
 - e. If general funds were used for special events, then no U money would be used for special events, but still used for arts and culture
 - f. MLR still interested in the event business (capital and leveraging) but not interested in being part of the allocation process
 - g. Arts and Culture programming to be reviewed every year, but Measure U money allocated not on a yearly business.
 - h. North Lake Tahoe's special event strategy --- "Arts and culture is the culture of the community"
 - i. Event support/facilitation – **contact with Bishop Chamber**
 - i. Ph: 760-873-6999 (open 10am to 5pm)
 - j. Booklet in TOML regarding guiding special events (where to find, lodging, permits, etc.)
 - k. Discussion about the application: what are made separate? Based on the funding sources or the type of allocation? Capital as outside of the current application draft. If someone walks through the door and has a project, what is the process?



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REQUEST FOR FUTURE AGENDA ITEMS

- Ask Dan Holler, John Urdi and Craig Schmidt, as well as the MLT and Chamber Board Chairs to join next meeting
- Monday the 11th of April, 3:00pm tentative scheduled next meeting.
- Work with the Arts coalition on strategy of Measure U funds
- Talk to Dan about the purpose of the meeting on April 11 (not going to be in the allocation business, and who owns special events)
- Application breakdown: arts and culture, capital projects, events, special project (Measure R)

ADJOURNMENT

There being no further business to come before the Allocations Committee, the meeting was adjourned at 5:44 p.m.

Respectfully submitted,

Lesley-Anne Hoxie
Executive Assistant
Mammoth Lakes Recreation