



Mammoth Lakes Recreation Board Meeting Minutes
October 3, 2017 at 5:00pm
Town of Mammoth Lakes Town Council Chambers Suite Z
437 Old Mammoth Road, Mammoth Lakes, CA 93546
www.mammothlakesrecreation.org

ROLL CALL

President Tom Johnson called the meeting to order at p.m. at the Town of Mammoth Lakes Town Council Chambers Suite Z, Minaret Village Mall, 437 Old Mammoth Road, Mammoth Lakes, CA 93546.

Present: Tom Johnson, David Page, Drea Perry, Shields Richardson, Heather Schaubmayer, Teri Stehlik, and Scott McGuire.

PUBLIC COMMENT

Peter Corcoran introduced himself and his company Sierra Event Management.

Betsy Truax, Chair of the Town of Mammoth Lakes Recreation Commission

- Reported that the Parks and Recreation Summer Programming Wrap Up presentation is on the town website.
- The Recreation Commission is working to form an Ad Hoc Committee for the proposed Disc Golf Course. Would like it to consist of MLR Board and Staff members, representation from the Recreation Commission and Parks and Recreation staff.
- Healthy Play Funding Grant awarded to the Parks and Recreation Department for the Inclusive Playground. Staff and Commission are working to finalize the design.

ADMINISTRATIVE ITEMS

1. Approval of agenda.
2. Motion to approve the minutes of (M. Stehlik, S. Page; 5-0, 2 Abstain)
3. John Wentworth gave a presentation on recent updates on town projects and findings.

Tom Johnson announced that Gary Morgan resigned from the Mammoth Lakes Recreation Board.

4. The board reviewed and approved the proposal to **change frequency of MLR BOD meetings to six (6) times per year. (M. Page, S. Schaubmayer; 7-0)**
5. The board reviewed and approved: **the adoption of a Board "Give or Get" policy of \$500 annually for Mammoth Lakes Recreation. (M. McGuire, S. Richardson; 6-1)**



9. Allocations (moved the agenda item up)
 - a. Review and consider proposed multi-year funding requirements
 - b. Review and consider applications for 2018 multi-year funding
 - i. **The board approved the proposed multi-year funding requirements and proposed multi-year funding of allocations for FY18/19 and FY19/20. (M. Schaubmayer, S. Page; 7-0)**
 - c. Special Projects Update
 - i. The board reviewed and **approved funding request for TOML Parks & Rec curling equipment. (M. Stehlik, S. Richardson; 7-0).**

Heather Schaubmayer left the meeting at 6:30pm.

- ii. Update on request by Mammoth Lakes Disc Golf Club.
 1. The board decided to continue to support the Disc Golf Project and have staff attend the Disc Golf Ad Hoc on behalf of MLR.
7. Capital Projects
 - a. Update on The Park –
 - i. Betsy Truax, Chair of the TOML Recreation Commission gave an update from the October 3, 2017 Recreation Commission and their discussion of the project and decision to support the proposed debt financing for The Park.
 - ii. Stu Brown, Director of TOML Parks and Recreation gave a presentation on the current status of The Park.
 - b. Review for Recommendation proposed debt financing for The Park project.
 - i. Dan Holler gave an overview of the proposed debt financing for The Park project.
 - ii. Public Comment:
 1. Colleen Cole: Urges the board to move forward with supporting The Park project.
 2. Abagael Giles: How are we sure there are no more contingencies related to the costs put forward?
 - a. Holler: We don't know what the cost estimate is going to be until the bids come in.
 - iii. The Board reviewed and **recommends to Town Council Option Two of the proposed debt financing for The Park project. (M. Page, S. McGuire; 5-1)**
 - c. Update on the MACC
 - i. Matt McClain gave an overview of the MACC. It's going through a design review and EIR.
 1. The EIR is funded by the Mammoth Lakes Foundation.



Meeting went into recess at 7:44pm and reconvened at 7:52pm.

8. Advocacy

- a. Trails Update - Joel Rathje gave the update on the summer trails projects, events and workshops, as well as ongoing projects and work on Environmental Reviews.
- b. Walk Bike Ride – Tom Johnson: John Wentworth went over the program during his update (agenda item #3).
- c. Update on Mono County Recreation – Tom Johnson: John Wentworth went over the Mono County Recreation development of a position during his update (agenda item #3).

6. Financial Reports – presented by Executive Director Matt McClain.

- a. The board reviewed and accepted the FY16/17 YE Financials
- b. The board reviewed the FY 17/18 July & August financials.

10. Board Member Reports

- a. Teri Stehlik – No update. Wondering when last day/meeting will be for the board (Term ends October 2017).
- b. Drea Perry – This is her last meeting as a board member. Interested in continuing to support MLR through the aquatics facility committee, fundraising committee, and the MACC.
- c. David Page – Please submit nomination for board member nominations. The Forest Island Soiree was very successful.
- d. Scott McGuire – No update.
- e. Tom Johnson – No Update.
- f. Shields Richardson – Went surfing in Tamarindo, Costa Rica. It is a mini Mammoth Lakes that recently became more popular in the past 10-15 years. Found it interesting how the town supported the development of recreation and the tourist based economy.

11. Executive Director Report

- a. Wrapping up the “Listening Tour” – meeting with various stakeholders, partners, board members, government officials.
- b. Looking integrate a CRM system through Sales Force.
- c. Talking with John Urdi about the closing of MLR office space lease in 2018.

12. Committee Report

- a. Allocations Committee – Update from Teri Stehlik during agenda item #9
- b. Development Committee – Gary Morgan no longer on board. No Update.
- c. Nominating Committee – Will be meeting with Tom Johnson, David Page and Matt McClain.
- d. Trails Committee – Next Mammoth Trails Committee will be a field trip led by Joel Rathje.



- e. Executive Committee – Tom Johnson spoke with Andy Walsh to further discuss the Red Bull Human Performance Optimization (HPO) Conference.
- f. Town Council Report – Shields Richardson will bring to Town Council from the MLR board meeting: the presentation/update from John Wentworth, the Advocacy component with Joel Rathje’s Trails presentation, the adopted Give and Get Policy and the recommended Allocations Multi-Year Funding.

REQUEST FOR FUTURE AGENDA ITEMS

1. A more in-depth Walk, Bike, Ride update.

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Emily Woods
Program Administrator, Mammoth Lakes Recreation