



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

**MAMMOTH LAKES
RECREATION**

(760)-709-0620
mammothlakesrecreation.org

MLR Special Allocations Committee Meeting
Monday March 26, 2018 8:00AM
Mammoth Lakes Library Conference Room
400 Sierra Park Rd, Mammoth Lakes, CA 93546
www.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) 660-4948. 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: Heather Schaubmayer (C), Rhonda Duggan & Rachael Ashley-Schreier

PUBLIC COMMENT (On items not on the Agenda)

ADMINISTRATIVE ITEMS

1. Approve any additions to the Agenda
2. Approve the meeting minutes from March 8, 2018 (**Attachment #1**)
3. Approve the meeting minutes from March 15, 2018 (**Attachment #2**)
4. Review and discuss Measure U Programming Allocation Applications for approved multi-year awarded programs.

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 23th day of March, 2018.

Matt McClain, MLR Executive Director



**MLR Allocations Committee Meeting Minutes
Thursday, March 8, 2018 at 9:00AM
MLR/MLT Conference Room
2520 Main Street, Mammoth Lakes, CA 93546
www.mammothlakesrecreation.org**

ROLL CALL

Chair Heather Schaubmayer called the meeting to order at 9:05 a.m. at the MLR/MLT Conference Room, 2520 Main Street, Mammoth Lakes, CA 93546. Present: Heather Schaubmayer & Rhonda Duggan.

PUBLIC COMMENT

No public comment.

ADMINISTRATIVE ITEMS

1. Approval of agenda.
2. The Allocations committee reviewed and asked questions of the applicants pertaining to the following applications and their organizations:
 - a. Eastern Sierra Interpretive Association
 - b. Friends of the Inyo

REQUEST FOR FUTURE AGENDA ITEMS

Will be reviewing the following applications on Thursday, March 15, 2018:

1. Southern Mono Historical Society
2. Forest Island Artist Residency
3. Sierra Classic Theater

ADJOURNMENT

There being no further business to come before the Allocations Committee, the meeting was adjourned at 10:00am

Respectfully submitted,

Emily Woods
Program Administrator, Mammoth Lakes Recreation



MLR Allocations Committee Meeting Minutes
Thursday, March 15, 2018 at 11:00AM
MLR/MLT Conference Room
2520 Main Street, Mammoth Lakes, CA 93546
www.mammothlakesrecreation.org

ROLL CALL

Chair Heather Schaubmayer called the meeting to order at 11:06 a.m. at the MLR/MLT Conference Room, 2520 Main Street, Mammoth Lakes, CA 93546.

Present: Heather Schaubmayer & Rhonda Duggan.

PUBLIC COMMENT

No public comment.

ADMINISTRATIVE ITEMS

1. Approval of agenda.
2. The Allocations committee reviewed and asked questions of the applicants pertaining to the following applications and their organizations:
 - a. Southern Mono Historical Society
 - i. Jazz by the Creek – application will not move forward; received Special Event funding from the Town of Mammoth Lakes
 - ii. Historical Trolley
 - b. Forest Island Artist Residency
 - c. Sierra Classic Theater
 - i. Mammoth Lakes Children’s Theater
 - ii. Shakespeare in the Woods
 - iii. Mammoth Lakes Children’s Theater Expanded (Joint application with MAC)

REQUEST FOR FUTURE AGENDA ITEMS

Will be reviewing the following Multi-Year Awarded applications on Thursday, March 22, 2018:

1. Chamber Music Unbound
2. Mono Arts Council
3. Eastern Sierra Symphony
4. Mammoth Lakes Library Maker Space
5. Follow up questions for Forest Island Artist Residency



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ADJOURNMENT

There being no further business to come before the Allocations Committee, the meeting was adjourned at 1:00pm.

Respectfully submitted,

Emily Woods
Program Administrator, Mammoth Lakes Recreation