

# MEASURE U STEERING/APPLICATION COMMITTEE

## MEETING MINUTES

**MONDAY, MAY 7, 2012**

**SUITE Z, MINARET VILLAGE SHOPPING CENTER**

**9:00 AM – 12:00 PM**

### CALL TO ORDER

The meeting was called to order by staff at 9:09 a.m. in Suite Z, Minaret Village Mall, Mammoth Lakes, California. Committee Members: Bill Sauser, Jim Smith, Bill Taylor, Joyce Turner, John Vereuck, John Wentworth, Sandy Hogan and Rich Boccia were in attendance.

### PUBLIC COMMENTS

There were no public comments.

### APPROVAL OF MINUTES

A motion was made by Mr. Boccia, and seconded by Mr. Taylor to approve the regular meeting minutes of April 17, 2012, and April 30, 2012.

### POLICY MATTERS

#### 1. 2012 Measure U Spring "Test" Funding Recommendations

A motion was made by Mr. Wentworth, seconded by Ms. Hogan to approve the 2012 Measure U Spring "Test" funding recommendations as presented in Table 1. Motion passed 8-0.

**Table 1:**

#	Applicant	Project	Request	Rec.
1	Town of Mammoth Lakes	Cultural & Sporting Events Market and Feasibility Study	\$ 60,000.00	\$ 30,000.00
2	Town of Mammoth Lakes	Multi-Use Facility Summer Programming & Operations	\$ 60,000.00	\$ 30,000.00
3	Mammoth Lakes Events Coalition	Summer Arts & Culture Special Event Support	\$ 88,600.00	\$ 59,215.00
4	Saturn Returns LLC	Saturn Returns - DID NOT PASS PRIMARY FILTER	\$ 180,000.00	\$ -
5	High Sierra Striders	Mammoth Track Project	\$ 523,000.00	\$ 450,000.00
6	ESTA/TOML	Special Event Transportation	\$ 24,000.00	\$ 24,000.00
7	Town of Mammoth Lakes	2012 Public Works Transportation Construction Match	\$ 127,000.00	\$ 20,000.00
8	Chamber of Commerce	Fourth of July	\$ 15,000.00	\$ -
9	Mammoth Lakes Foundation	Mammoth Lakes Repertory Theatre	\$ 85,000.00	\$ 40,000.00
<b>Total Amount of Requests:</b>			<b>\$ 1,162,600.00</b>	<b>\$ 653,215.00</b>

**2. Discuss format for May 16, 2012 Town Council Measure U Spring “Test” Award Workshop.**

Consensus direction from the Committee was for staff to provide an overview of the Measure U Spring “Test” application, evaluation and funding recommendation process to the Town Council. This would include materials in the May 16, 2012 agenda bill, such as the primary filter requirements, Project Filter and Checklist, ratings guidelines and the final funding recommendations. Committee members would then engage the Town Council in a discussion about the decision-making process, recommendations, and overall “Test” process.

**3. Establish date for 2012 Measure U Spring “Test” Hand-off meeting.**

The Committee tentatively scheduled Tuesday, May 29, 2012 at 9:00 a.m. in Suite Z as the “Hand-off” meeting. Staff will send a meeting request, and schedule meeting as necessary.

**ADJOURNMENT**

The meeting was adjourned at 12:45 p.m.