

MEASURE U STEERING/APPLICATION COMMITTEE

MEETING MINUTES

WEDNESDAY, JUNE 13, 2012

TOWN/COUNTY CONFERENCE ROOM, MINARET VILLAGE SHOPPING CENTER

1:00 PM– 3:00 PM

CALL TO ORDER

The meeting was called to order by staff at 1:09 p.m. in the Town County Conference Room, Minaret Village Mall, Mammoth Lakes, California. Committee Members: Bill Sauser, Jim Smith, Bill Taylor, Joyce Turner, John Wentworth, Sandy Hogan and Rich Boccia were in attendance. Not in attendance: John Vereuck

PUBLIC COMMENTS

Evan Russell – representing the Mammoth Lakes Foundation sought clarification on the previous award, and emphasized how important it was to expand the programming at the repertory theatre.

APPROVAL OF MINUTES

A motion was made by Mr. Boccia, and seconded by Mr. Smith to approve the regular meeting minutes of May 29, 2012. Motion approved.

DISCUSSION ITEMS

- 1. Consider funding any 2012 Measure U Spring “Test” applications that were not fully funded using the balance of FY 2011/12 Measure U funds accrued from May 7 to June 12, 2012.**

A Motion was made by Rich Boccia to recommend that the Mammoth Lakes Events Coalition (MLEC) receive \$25,385, and that the Mammoth Lakes Foundation (MLF) receive \$45,000 from Measure U funds accrued and unallocated from May 7, 2012 to June 12, 2012. The motion was seconded by John Wentworth, and the motion passed unanimously (7-0).

The Committee would like to communicate to the MLEC that additional funds should be spent on items identified in the original event organizer’s budgets, rather than making new funding allocations. Staff will be working with all event organizers on specifying these category amounts in the Letter of Agreement. All additional funds do not need to be spent.

2. Establish date for next Measure U Application Committee Meeting.

The 3 members of the Measure U Committee have scheduled their next meeting on Tuesday, July 24, 2012 at a venue to be determined.

ADJOURNMENT

Meeting was adjourned at 2:30 p.m.