

MEASURE U STEERING/APPLICATION COMMITTEE

REGULAR MEETING

MONDAY, MAY 7, 2012

SUITE Z, MINARET VILLAGE SHOPPING CENTER

9:00 AM – 12:00 PM

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at (760) 934-8989, ext. 267. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 13.102-35.104 ADA Title II)

ROLL CALL: Committee Members: Rich Boccia, Bill Sauser, Jim Smith, Bill Taylor, Joyce Turner, John Vereuck, John Wentworth and Sandy Hogan.

PUBLIC COMMENTS

APPROVAL OF MINUTES

- a) Regular meeting of April 17, 2012
- b) Regular meeting of April 30, 2012

POLICY MATTERS

1. 2012 Measure U Spring “Test” Funding Recommendations

The Committee will evaluate each application using the 2012 Measure U Project Filter and Checklist, and score the “Project Filters” from 1 to 5 using the established ratings guideline. One Measure U Project Filter and Checklist per application will be created by consensus from the Measure U Steering/Application Committee.

2012 Measure U Spring “Test” Applications:

- 1) Mammoth Lakes Events Coalition – Summer Arts & Culture Special Event Support
- 2) High Sierra Striders – Mammoth Track Project
- 3) Mammoth Lakes Foundation – Mammoth Lakes Repertory Theatre
- 4) Chamber of Commerce – Fourth of July
- 5) ESTA/TOML – Special Event Transportation
- 6) TOML – Cultural & Sporting Events Market and Feasibility Study
- 7) TOML – 2012 Public Works Transportation Construction Grant Match
- 8) TOML – Multi-Use Facility Summer Programming & Operations

2. Discuss format for May 16, 2012 Town Council Measure U Spring “Test” Award Workshop.
3. Establish date for 2012 Measure U Spring “Test” Hand-off meeting.

ADJOURNMENT