

**MONO COUNTY SERVICE AREA NO. 1
BOARD OF DIRECTORS REGULAR MEETING
5/24/16**

Board Members Present: Kim McCarthy, Denise Perpall, John Connolly, Rick LaBorde
Board Members Absent: Deb Preschutti
Staff: Marianne O'Connor
Guests: Fred Stump, Peter Chapman

MINUTES

Kim McCarthy called the meeting to order at 5:30 p.m.

PUBLIC COMMENT - None

SKATE PARK – Peter Chapman, County project manager, commented the project execution will be in two phases. Phase 1 will be the asphalt, stripping, curbs and bathrooms. A local contractor can be used for this phase. Phase 2 will be the construction of the skate park, which should be built by professionals. He has spoken with several. The process should be that whoever designs the project should construct it, but we are unable to handle it this way because it needs to be a \$1million project to be a design/build project. County Counsel feels we can't go this route, and the best way is to go out for and RFP for design work, and get a design with construction level drawings. Then the RFB for construction will go out. The RFQ is not required because the skate park builders are not "professionals". This is different than regular construction. Everyone will base their proposal on the same specs. Rick LaBorde indicated he would like to see a 3-D model. Peter responded that yes, but we need to tread lightly to get the companies to submit a proposal. In the meantime, he will get construction drawings from Triad to do Phase 1. Hopes to go out to bid in December and have a construction contractor lined up by January/February 2017. The Planning Commission will weigh in on both phases. The conditional use permit has some stipulations requiring a drinking fountain and more parking in the site plan so the skate park can buff up to all pavement. The bus stop will go over by the library site. Peter advised the landscape infrastructure should be addressed, along with shade ideas. Phase 1 can go this summer for approximately \$200,000. He will start the process for Phase 1 and also begin the process for Phase 2 and try to get Phase 1 done this summer with Phase 2 ready to go next Spring. Since this is now a County project, Peter will be attending all of the required meetings for funding and project approvals. The Board is in agreement with the process outlined by Peter Chapman.

MINUTES – Denise Perpall made a motion to approve the 4/26/16 Regular Board meeting minutes. Rick Laborde seconded the motion and all Board members present voted in favor.

FINANCIAL REPORT – Marianne reviewed the account balance and actual to budget reports with the Board for the period ending 4/30/16. John Connolly made a motion to accept the financial report for 4/30/16 as presented. Rick LaBorde seconded the motion and all Board members present voted in favor.

COMMUNITY CENTER LANDSCAPE PROJECT – Kim explained to the rest of the Board that the Scope of Work developed by the County was for \$5,000 for the rocks to be moved, but the Mono Works bill was higher so an amendment was done. Deb Preschutti is working on the pergola project

COMMUNITY CENTER, LIBRARY, COMMUNITY GARDEN, SKATE PARK:

COMMUNITY GARDEN – There are some people working in the garden that haven't signed waivers. There are still 5 plots available. Kim as been weeding and spreading some wildflower seeds.

CHILI COOK-OFF FUNDRAISER FOR SKATE PARK – John has met with Kelly Overton and the Cook-Off will be a CSA1 sponsored event with no alcohol and will be on August 14th (Sunday) at the Community Center, Noon – 2:30.

BALLFIELD – Kim asked if Gary Waters could help do the BBQ installations? Fred responded, yes, the County would just need to write up a \$0 contract. He will check into it.

COMMUNITY PROGRAMS – The Spring schedule is out and also posted on the CSA1 website and County calendar and classes are going well. Summer schedule will begin in June.

LIBRARY – The Library Authority Board meeting is May 26th at the Crowley Lake Library. Denise, Kim and Rick will attend. An agenda has been posted. The conversations about the library need to be between the Library Authority and CSA1, leaving Friends of the Library out of the mix. Fred Stump will attend and will explain what CSA1 is and about our many projects. He continued, if Stacey Adler says she does not want to proceed with a new Crowley Lake library, it will be a dead issue unless the Library Board and the Office of Education tells her to go out and seek an architect. Then the Library Board would come to CSA1 to ask for a commitment to fund an architect. It will be up to the CSA1 Board to make a commitment and then go to the Board of Supervisors for approval. Then it will be up to the Office of Education to seek an architect. Fred will discuss the County debt limits as this will affect the Board of Supervisor's approval for CSA1 to take on a loan to build a library. Rick Laborde asked how was the Mammoth Lakes Library built? Fred responded there are several factors that make it different than a proposed new Crowley Lake library. John Connolly commented, "It takes a Skate Park to build a Library!"

GARAGE SALE – To be held June 4th. There will be a food table and bake sale as a Skate Park Fundraiser. Les will bring the BBQ. Kim will help. Denise will shop for

supplies. Fred will help with the BBQ. Isobel Connolly would like to host an arts and crafts booth inside at the same time as the fundraiser.

FREE WI-FI FOR THE COMMUNITY – Rick Laborde met with Nate Greenberg and he is interested in making Crowley Lake a pilot program. It may cost about \$5,000. Using Crowley Lake Community Center and the Sheriff's Dept. as starting pints. RACE has to be done first, so there is no conflict. His staff could monitor it from their location. He said RACE is held up due to some infrastructure they purchased. They are having to go back and research ownership issues for cell towers and communication poles. He is also interested in McGee and Squaw Peak communication sites for County emergency communications.

BILLS TO BE PAID – John Connolly made a motion to pay the bills as presented and to sign the warrants for them. Rick LaBorde seconded the motion and all Board members present voted in favor.

SITE MAINTENANCE – All sites seems to be operating fine for now. A maintenance visit should be scheduled this summer. Rick will contact Norm

NEXT REGULAR MEETING DATE – June 28, 2016. The July meeting will be cancelled due to lack of quorum.

Rick LaBorde made a motion to adjourn the meeting. Denise Perpall seconded the motion and all Board members present voted in favor. The meeting was adjourned at 7:30 p.m.