

MOUNT SAN JACINTO WINTER PARK AUTHORITY

Minutes of the Regular Meeting of the Mount San Jacinto Winter Park Authority held August 15, 2018 at the Palm Springs Aerial Tramway, Palm Springs, CA.

Authority Members:

Bary Freet
Brian Nestande
Jan Oliphant
Jon Sheinberg
Nancy Stuart

Staff:

Nancy Nichols, General Manager
Jim Whitmore, Executive VP
Gary Aberg, VP Technology
Tara Meinke, VP Finance
Greg Purdy, VP Marketing & Public Affairs
Cara Youngman, Public Relations Manager

Absent:

Jerry Ogburn

Legal Counsel:

Robert Hargreaves

Guests:

John Fritch, Elevated Experiences
Mark Hudgens, MSJWPA
Kyle Radke, Jones Agency
Dick Oliphant, Guest
Robert Rotman, Guest
Dennis Woods, Guest
Nathanael Isbell, LA Metro
Nolan Borgman, LA Metro
Jim Forneris, State Park Volunteer

CALL TO ORDER – SHEINBERG

Meeting called to order at 9:29 a.m.

ROLL CALL – PURDY

PLEDGE OF ALLEGIANCE – HARGREAVES

WELCOME OF GUESTS – SHEINBERG

APPROVAL OF AGENDA – SHEINBERG

Upon Motion by Oliphant, seconded by Stuart and carried, to accept today's agenda was unanimously approved.

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES – SHEINBERG

Upon Motion by Stuart, seconded by Oliphant and carried, the meeting minutes dated June 20, 2018, were unanimously approved.

Nichols reviewed the revised Discretionary Bonus Policy with the additional wording that includes no individual bonuses will be given, that we will not exceed a certain amount, that it be a line item in the budget, and that it may or may not be given.

Upon motion by Oliphant, seconded by Nestande and carried, Resolution 2018-2 adopting the Authority's Discretionary Bonus Policy, was unanimously approved.

Nichols reported that BB&K will be conducting ethics training at the October board meeting. It was decided that the board meeting would begin at 9:00 a.m. to better facilitate the training.

Projects – Whitmore reviewed Minute Order 2018-9 and recommended its approval.

Upon motion by Freet, seconded by Nestande and carried, Resolution 2018-9 authorizing the expenditure not to exceed \$352,655 to resurface Tram Way and Parking Lot A, the Employee Lot and Handicap Lot, was unanimously approved.

Whitmore reviewed Minute Order 2018-10 and recommended its approval.

Upon motion by Freet, seconded by Oliphant and carried, Resolution 2018-10 authorizing the expenditure not to exceed \$14,900 for the upgrading of Mountain Station Elevator Starter Controller, was unanimously approved.

Whitmore reported that shutdown planning has been the focus of the past quarter. The new crane has been installed and inspected, and was ready to assist with the installation of the new haul rope. The pilot program is in the process of being completed for the new wastewater treatment system. Once the study phase is done, then a formal bid will be submitted for the new system. During shutdown, we will also be doing road, building and grounds maintenance, along with most of our annual State inspections for tramway systems, plus all mandatory training requirements. The architectural drawings for the Mountain Station remodel are being worked on with a formal presentation scheduled for the October board meeting. Finally, we will be installing a new ticketing system along with new turnstiles during September.

CALIFORNIA STATE PARK REPORT

Mark Hudgens expressed his thanks for allowing them to be a part of the Mountain Station remodel planning, as well as for the new furniture in the Visitors Center.

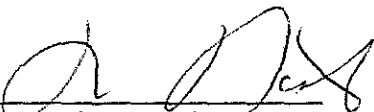
There was a review of the Cranston Fire and the actions taken. No ranger facilities were damaged, but many trails were temporarily closed. Hidden Lake was set to reopen that (fire) weekend, but is now scheduled for either this weekend or next. Trail crews are back as of today.

AUTHORITY MEMBER COMMENTS

Stuart suggested that we use the mobile tour notification to announce the Tram reopening. Also, she enjoys our Facebook posts, but especially likes the "Throwback Thursday" posts and hopes there are more of those to share.

ADJOURNMENT

Hearing no further business, Chair adjourned the meeting at 10:10 a.m.



(Attest: Secretary)