



## **Board of Directors**

### **Special Meeting – The Parcel Design Workshop**

**Wednesday, August 21, 2019**

**Meeting at 2 p.m.**

**COUNCIL CHAMBER, 437 OLD MAMMOTH ROAD  
MINARET VILLAGE SHOPPING CENTER, SUITE Z**

### **Minutes**

**NOTE:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Mammoth Lakes Housing, Inc. at (760) 934-4740. Notification 48 hours prior to the meeting will enable Mammoth Lakes Housing, Inc to make arrangements to ensure accessibility to this meeting. (28 CFR 13.102-35.104 ADA Title II)

1. The Board of Directors will convene during the scheduled public Open Studio session of the Multi-Day Design Workshop to speak with the consulting team and provide feedback regarding the land use planning design for The Parcel (1699 Tavern Road, APN 035010020000). No distinct action will be taken.

The meeting was called to order at 2:07 PM.

Members present: Richard Plaisted, Jiselle Kenny, Agnes Vianzon, Tom Hodges, Lindsay Barksdale

Members absent: Kirk Stapp, Stacy Corless, Zoraya Cruz

There were no comments from the public.

The Board discussed the development of community housing on The Parcel and directed staff to draft comments to review at the next regular Board meeting on September 9, 2019.

The meeting was adjourned at 3:12 PM.