

In Attendance:

This meeting was held virtually via Zoom or call-in meeting only due to COVID-19

Directors Present:

Kevin Shelton – Yosemite Resorts Christian Mueller - The Redwoods in Yosemite Douglas Shaw – Yosemite Bug Rustic Mountain Resort Brett Archer– Delaware North – Tenaya Lodge Kim Brisack – Coulter Café and Vacation Rental Candy O'Donel Browne – Community Member Gautam patel – Foothills Hospitality

Board Member not in attendance:

Lisa Cesaro – Yosemite Hospitality Donna Nassar – Board Secretary MaryAnn Huff – Northern Mariposa County Victoria Imrie – Yosemite Zipline & Adventure Ranch Ron Halcrow – Yosemite Plaisance Bed & Breakfast Jason Brannan – Autocamp

Advisors Present:

Rosemarie Smallcomb – Mariposa County Board of Supervisors Scott Gediman – National Park Service

YMCTB Staff in attendance:

Jonathan Farrington – Executive Director/CEO Tony McDaniel – Director of Communications Ellen Bergstone Wasil – Director of Marketing & Creative Aaron Demery – Operations Manager Craig Polson – Social Media Content Curator

Visitors in attendance:

Jenifer Sweeny – 360 View PR Jarrod Lopiccolo – Noble Studios Danni Winter – Noble Studios Erin Stiehler – Noble Studios Gabriel Somoza – Noble Studios



CALL TO ORDER:

• The meeting was called to order at 1:34 PM by Kevin Shelton

SELF-INTRODUCTION BY THOSE IN ATTENDANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA BUT WITHIN THE SCOPE

OF THIS BOARD - Members of the audience may address the Board on matters, not on the regular agenda. Brown Act regulations restrict the Board from taking action on any subject presented that is not on the agenda.

INFORMATION AND PRESENTATION MATTERS

Yosemite National Park Update – Scott Gediman

- Peak Hours Reservation System
- Meeting with Congressman's staff went well
- Spoke to concerns over the reservation system
 - Working on Staffing at the gate to reduce wait times, difficulty in recruiting
 - Parks number one priority is in communicating to visitors
- Shuttle Busses are running but are on a modified route
- High Sierra Camps will not be opening this year
- Hoping to reopen the visitors center
- Expressed appreciation for Horsetail Falls video
- Bridal Veil Fall project potential ribbon cutting in Fall
- Question about Weddings and Groups in the Park Jonathan Farrington
 - Spoke to hopes that the Federal rules change and that the park would be able handle groups soon.
- Question about Mariposa Grove still on Track for Memorial Day
 - The Grove is open but working to get shuttles running
- Earth Day celebration is going to be toned down compared to previous years



Mariposa County Board of Supervisor Update - Rosemarie Smallcombe / Wayne Forsythe

- Still Experiencing staffing shortages, Health and human services resigned
- Midyear budget adjustments 9 positions unfrozen
- Mariposa public utilities district fire program
- Hospital withdrew ballot initiative
- Butterfly festival moving forward
- Budgets for nonprofit
 - Organizations providing a basis for the public to know why money is being requested and what it is used for

Treasurer's Report – Douglas Shaw

• Full report can be heard on the Zoom recording.

Noble Studios Presentation

• See presentation for full report

Partner Comments or Updates

• None

Executive Directors Update & Marketing Update - YMCTB Staff

• See presentation for full report.

ACTION MATTERS FOR BOARD CONSIDERATION, REGULAR AGENDA

Resignation of Lisa Cesaro from the Board of Directors

Motioned By: Kim Brisack Seconded By: Brett Archer Roll Call: Motion Passes

Approval of minutes from January 20th Board Meeting

Motioned By: Brett Archer Seconded By: Kim Brisack Roll Call – Motion Passes



Approve increase to current fiscal year spend to \$350K over budget from \$200K over plan (previous board approval)

Motioned By: Brett Archer Seconded By: Candy O'Donel Browne Roll Call – Motion Passes

COMMENTS FROM BOARD AND STAFF

• Question to the Board from Jonathan Farrington and Conversation about TBID and County Contract

ADJOURNMENT – 4:52 PM