



## MAMMOTH LAKES RECREATION

### Mammoth Lakes Recreation Board Agenda

Tuesday, September 24, 2024, 5:00 p.m.

437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members of the Board

President Craig Albright, Treasurer Heather Schaubmayer, Secretary Tamara Bankson,  
Board Member Sarah Rea, Board Member Danielle Torrance, Board Member Eric Wasserman

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town of Mammoth Lakes at (760) 965-3600. 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)

NOTE: Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public inspection in the Town Offices located at 437 Old Mammoth Road, Suite 230 during normal business hours. Such documents are also available on the Town of Mammoth Lakes website at [www.townofmammothlakes.ca.gov](http://www.townofmammothlakes.ca.gov) subject to staff's ability to post the documents before the meeting.

You may attend this meeting in person, or watch it live through the online eSCRIBE system here: <https://pub-townofmammothlakes.escribemeetings.com>, on the local government cable channel 18, or by utilizing the Zoom link below.

#### ZOOM INFORMATION

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://monocounty.zoom.us/j/95249139779>

Or join by phone: Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 - **Callers: To Raise your hand Press \*9, to Unmute/Mute Press \*6**

Webinar ID: 952 4913 9779 International numbers available:

<https://monocounty.zoom.us/j/95249139779>

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1. **CALL TO ORDER**  
Board Member Tamara Bankson will be participating remotely from the following location:  
1722 Tierra Libertia, Escondido, CA 92026.
2. **PUBLIC COMMENTS**  
Public comments may be submitted before or during the meeting via email to the Town's Assistant Clerk, Angela Plaisted at [clerk@townofmammothlakes.ca.gov](mailto:clerk@townofmammothlakes.ca.gov), or they may be made in person in Suite Z or by "Raising" your hand if logged into the meeting via Zoom. All comments will be limited by the Chair to a speaking time of five minutes.
3. **CONSENT AGENDA**
  - 3.1 **Approve the minutes of the May 14, 2024 Regular Board Meeting**
  - 3.2 **Approve updated Mammoth Lakes Recreation Position Descriptions: Executive Director, Program Administrator**
4. **REPORTS**
  - 4.1 **Update on the Dave and Roma McCoy Arts and Cultural Center and Edison Theater Construction (Town Manager)**
  - 4.2 **Office of Outdoor Recreation Department Update (Trails Program Manager)**
  - 4.3 **Financial Report – Fiscal Year End June 30, 2024**
  - 4.4 **Program Director Update**
5. **POLICY MATTERS**
  - 5.1 **Review and consider approval of Fiscal Year 2024/25 Budget**
  - 5.2 **Yosemite National Park Visitor Access Management Draft Plan and Environmental Assessment Public Comment**
  - 5.3 **Review and consider approval of employment agreement with Kim Anaclerio, Executive Director**
6. **BOARD MEMBER REPORTS**
7. **REQUEST FOR FUTURE AGENDA ITEMS**
8. **CLOSED SESSION**
  - 8.1 **Pursuant to Government Code Section 54957, the Board will consider the evaluation of the performance of a public employee: Program Director**
9. **ADJOURNMENT**  
The Board will adjourn to the next regular meeting scheduled to be held on November 12, 2024.