

### Mammoth Lakes Recreation Allocations Committee Special Meeting Agenda

## Tuesday, March 18, 2025, 2:45 p.m. 437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members of the Committee

Chair Heather Schaubmayer, Committee Member Danielle Torrance

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 subject to staff's ability to post the documents before the meeting.

NOTE: 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. <a href="https://monocounty.zoom.us/s/94193306299">https://monocounty.zoom.us/s/94193306299</a>

Or One tap mobile:

- +16699006833.,94193306299# US (San Jose)
- +13462487799,,94193306299# US (Houston)

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 +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 941 9330 6299 International numbers available:

https://monocounty.zoom.us/u/kg4hDBgkQ

### 1. CALL TO ORDER

### 2. PUBLIC COMMENTS

Public comments may be submitted before or during the meeting via email to the Town's Assistant Clerk, Angela Plaisted at <a href="mailto:clerk@townofmammothlakes.ca.gov">clerk@townofmammothlakes.ca.gov</a>, 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 Regular Meeting of February 21, 2024
- 3.2 Approve the minutes of the Regular Meeting of February 22, 2024
- 3.3 Approve the minutes of the Regular Meeting of February 18, 2025

### 4. ADJOURNMENT

The Committee will adjourn to the next regular meeting TBD.



# Mammoth Lakes Recreation Allocations Committee Minutes of Regular Meeting

## February 21, 2024, 8:30 a.m. 437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members Present: Chair Heather Schaubmayer, Committee Member Danielle

Torrance

Members Absent: Committee Member Tamara Bankson

### 1. CALL TO ORDER

The Chair called the meeting to order at 8:32 a.m. in the Council Chamber, 437 Old Mammoth Road, Mammoth Lakes.

### 2. PUBLIC COMMENTS

There were no comments given at this time.

### 3. CONSENT AGENDA

Moved by Committee Member Danielle Torrance Seconded by Chair Heather Schaubmayer

Approve the Consent Agenda.

For (2): Chair Heather Schaubmayer, and Committee Member Danielle Torrance

Absent (1): Committee Member Tamara Bankson

Carried (2 to 0)

## 3.1 Approve the minutes of the February 8, 2023 Allocations Committee Meeting

## 3.2 Approve the minutes of the February 9, 2023 Allocations Committee Meeting

### 4. **POLICY MATTERS**

## 4.1 Review and Possible Action on Fiscal Year 2024/25 Measure U Programming Grant Applications

Mammoth Lakes Recreation (MLR) Program Director Kim Anaclerio and Chair Heather Schaubmayer outlined the information in the staff report.

#### **PUBLIC COMMENT:**

Clean Up The Lake (CUTL) Founder and CEO Colin West provided background information on his career and organization, and discussed how he ended up coming to Mammoth to clean our lakes.

Friends of the Inyo People's Mural Project Project Curator Melle North provided additional information regarding her project.

Mammoth Channel Owner Dan McConnell provided additional information regarding his project.

Mammoth Ski Patrol Alumni Association Member Mike Kleinfelder provided additional information on their application and association.

Eastern Sierra Avalanche Center (ESAC) Administrative Manager Barb Bemis provided a program update, discussed last year's historic snowfall, and provided additional information about the ESAC organization.

Eastern Sierra Community Chorus (ESCC) Board Member Cindy Anderson provided a program update and additional information about ESCC and its events. ESCC Secretary and Board Member JoAnne Hein spoke about the free voluntary music class series *Demystifying Music Reading* that they were now offering for their chorus members.

Sierra Classic Theatre (SCT) Artistic Director Allison McDonell Page provided a program update, outlined the information in the SCT application, discussed upcoming events, and reported that SCT had filed a lawsuit against Brown Paper Tickets.

The Committee went into recess at 10:09 a.m.

The Committee reconvened at 10:16 a.m.

Chair Schaubmayer reported that Southern Mono Historical Society's (SMHS) FY24/25 application was ineligible since they did not submit their FY23/24 Progress Report by the deadline. Program Director Michael Dostrow apologized and said that he had recently taken over Robert Joki's duties for the grant process and requested an exception. Ms. Anaclerio provided additional information and explained the decision to not allow for an exception.

Chamber Music Unbound (CMU) Executive Director and Felici Trio Cellist Brian Schuldt and Education Director and Felici Trio Violinist Rebecca Hang provided a program update, presented photos from their various concerts, and outlined the information in the CMU application.

Eastern Sierra Arts Alliance (ESAA) Executive Director Shira Dubrovner provided a program update and outlined the information in the ESAA application.

Friends of the Inyo (FOI) Stewardship Director Lindsay Butcher provided a program update and outlined the information in the FOI application.

Mono Arts Council (MAC) Executive Director Kristin Reese provided a program update and outlined the information in the MAC application.

Valentine Eastern Sierra Reserve (VESR) Director Carol Blanchette provided a program update and outlined the information in the VESR application.

There was discussion between the applicants, Ms. Anaclerio and members of the Committee.

### 5. <u>COMMITTEE MEMBER REPORTS</u>

There were no reports given.

### 6. REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

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The meeting was adjoo	urned at 11:03 a.m.	to the next regula	ar meeting sch	eduled
to be held on February	22, 2024.			

Angela Plaisted, Assistant Clerk



# Mammoth Lakes Recreation Allocations Committee Minutes of Regular Meeting

February 22, 2024, 8:30 a.m. 437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members Present: Chair Heather Schaubmayer, Committee Member Tamara

Bankson, Committee Member Danielle Torrance

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### 1. CALL TO ORDER

The Chair called the meeting to order at 8:34 a.m. in the Council Chamber, 437 Old Mammoth Road, Mammoth Lakes.

Committee Member Tamara Bankson reported that she would attend the meeting remotely under the "Just Cause" provisions under Assembly Bill 2449 (AB 2449) for medical reasons.

### 2. PUBLIC COMMENTS

Chair Heather Schaubmayer thanked Mammoth Lakes Recreation Program Director Kim Anaclerio for her hard work and time spent on this endeavor, and thanked the applicants for their time and efforts. Ms. Schaubmayer provided a brief description of Measure U funding, and said that she was thankful for the opportunities it provided for our community.

### 3. POLICY MATTERS

## 3.1 Review and Possible Action on Fiscal Year 2024/25 Measure U Programming Grant Applications

Chair Heather Schaubmayer outlined the process that would take place today and provided an opportunity for applicants who could not attend yesterday to speak today.

Eastern Sierra Symphony (ESS) Artistic Administrator Stephen Thiroux provided a progress report and outlined the information in the ESS application.

Mono Arts Council (MAC) Executive Director Kristin Reese provided additional information regarding the Friends of the Inyo (FOI) - The People's Mural Project application, and the budget that had been turned in by Project Curator Melle North last year for Special Project Measure U funding, which was allocated through MAC's application as a fiscal sponsor for the project, and how those funds had been spent. It was determined that an allocation recommendation this year would be contingent upon a new budget being submitted to Program Director Kim Anaclerio by March 4th at 5:00 p.m. strictly for the People's Mural Project, not a FOI budget, detailing how the funds would be used, as well as how the monies allocated previously had been used, and inclusion of an in-kind match.

Ms. North joined the meeting after the conversation about her application had taken place. Chair Schaubmayer provided her with direction on what needed to be provided in the way of a new budget and when it needed to be submitted.

There was discussion between the applicants, Program Director Kim Anaclerio and members of the Committee.

Moved by Chair Heather Schaubmayer Seconded by Committee Member Danielle Torrance

Approve the following recommendations be made to the Mammoth Lakes Recreation Board for Measure U funding: Clean Up the Lake \$12,000, Mammoth Mountain Ski Patrol Alumni \$6,750, Friends of the Inyo – People's Mural Project \$5,000 (contingent upon the Project Curator providing a revised budget to MLR Program Director Kim Anaclerio by 5:00 p.m. on March 4, 2024), Eastern Sierra Community Chorus \$8,500

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per year for three years, Mammoth Channel \$7,000, Chamber Music Unbound \$32,000 per year for years two and three, Eastern Sierra Arts Alliance \$40,000 per year for years two and three, Eastern Sierra Symphony, \$15,500 per year for years two and three, Mono Arts Council \$34,000 per year for years two and three, Valentine Eastern Sierra Reserve \$10,000 per year for years two and three, Friends of the Inyo \$11,000, Eastern Sierra Avalanche Center \$11,500 per year for three years, and Sierra Classic Theater \$10,500 per year for three years.

For (3): Chair Heather Schaubmayer, Committee Member Tamara Bankson, and Committee Member Danielle Torrance

Carried (3 to 0)

### 4. <u>COMMITTEE MEMBER REPORTS</u>

MLR Program Director Kim Anaclerio thanked the Committee for their time and effort spent on this process.

### 5. REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

### 6. <u>ADJOURNMENT</u>

The meeting was adjourned at 9:32 a.m.

Angela Plaisted, Assistant Clerk	



# Mammoth Lakes Recreation Allocations Committee Minutes of Regular Meeting

February 18, 2025, 8:30 a.m. 437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members Present: Chair Heather Schaubmayer, Committee Member Tamara

Bankson, Committee Member Danielle Torrance

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### 1. CALL TO ORDER

Chair Heather Schaubmayer called the meeting to order at 8:33 a.m. in the Council Chamber, 437 Old Mammoth Road, Mammoth Lakes.

### 2. PUBLIC COMMENTS

There were no comments given at this time.

### 3. POLICY MATTERS

## 3.1 Review and Possible Action on 2025/26 Cycle Measure U Programming Grant Applications

Chair Heather Schaubmayer introduced the item and discussed the process the Committee would go through to determine their funding recommendations.

The following multi-year applicants discussed their programs and provided additional information about their applications: Chamber Music Unbound (CMU) Executive Director Brian Schuldt and Education Director and Felici Trio Violinist Rebecca Hang, Eastern Sierra Avalanche Center (ESAC)

Administrative Manager Barb Bemis, Eastern Sierra Community Chorus (ESCC) Music Director Nancy Holland, Mono Arts Council (MAC) Executive Director Kristin Reese, Sierra Classic Theatre (SCT) Artistic Director Allison Page, Eastern Sierra Arts Alliance (ESAA) Executive Board President Julianna Olinka-Jones and Executive Director Shira Dubrovner.

The Committee went into recess at 9:57 a.m.

The Committee reconvened at 10:03 a.m.

Single Year Applicant Mammoth Mountain Ski Patrol Alumni Association (MMSPAA) Representative Mike Klinefelter provided additional information about MMSPAA's programs and application.

Chair Schaubmayer announced that this was Committee Member Tamara Bankson's last meeting and thanked her for her many years of service on the Committee.

There was discussion between the applicants, Executive Director Kim Anaclerio, and members of the Board.

Moved by Committee Member Tamara Bankson Seconded by Committee Member Danielle Torrance

Approve Fiscal Year 2025/2026 Measure U Programming Allocations for the Approved Multi-year Applications for year three of three: Chamber Music Unbound \$32,000, Eastern Sierra Arts Alliance \$40,000, Mono County Arts Council \$35,825, Sierra Classic Theatre \$10,500, and Valentine Eastern Sierra Reserve \$10,000, for year two of three: Eastern Sierra Avalanche Center \$11,500 and Eastern Sierra Community Chorus \$8,500, for new three year applicants: Friends of the Inyo \$14,000 per year for years one, two, and three, and for new one year applications Girl Scouts of Northern Nevada \$0 funding as they did not qualify, Mammoth Mountain Ski Patrol Alumni Association \$19,000, and Wind Drift Studios \$0 as they did not qualify, for a total amount recommended of \$181,325.

For (3): Chair Heather Schaubmayer, Committee Member Tamara Bankson, and Committee Member Danielle Torrance

Carried (3 to 0)

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### 4. <u>COMMITTEE MEMBER REPORTS</u>

There were no Committee Member Reports given.

### 5. REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

### 6. <u>ADJOURNMENT</u>

The meeting was adjourned at 11:09 a.m.

Angela Plaisted, Assistant Clerk