

Mammoth Lakes Recreation Board Agenda

Tuesday, March 18, 2025, 3:00 p.m. 437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members of the Board

President Craig Albright, Treasurer Heather Schaubmayer, Board Member Danielle Torrance, Board Member Eric Wasserman, Board Member Brent Truax

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.

Public comments may be made in person or submitted to the clerk at clerk@townofmammothlakes.ca.gov before or during 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/s/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/u/abpQMqQPY

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 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. WORKSHOP

3.1 Joint meeting with the Town of Mammoth Lakes Parks and Recreation Commission to discuss the 2025 Parks and Recreation Department Strategic Priorities and Key Objectives.

4. PUBLIC HEARING

Public Hearing will start no earlier than 4:00 p.m.

Public Hearing Procedure: The President will open the Public Hearing and then: Statement and presentation by staff on recommend funding allocations to the Town Council as follows (Per municipal Codes 3.48.150 and 3.44.210 respectively). Questions from the Board. Call for testimony. Rebuttal to previous testimony. Close the public hearing. The Board will deliberate the matter and arrive at a decision.

- 4.1 The public hearing provides the public opportunity to comment on the allocation \$181,325 of Fiscal Year 2024/25 Measure U funds for programming support.
- 4.2 The public hearing provides the public opportunity to comment on the allocation up to \$25,000 of Fiscal Year 2024/25 Measure U funds for Special Project programming support.

5. POLICY MATTERS

- 5.1 Consider Recommendation of \$350,000 in Fiscal Year 2024/25 Measure R Fund Balance to the Mammoth Creek Park Rehabilitation Project.
- 5.2 Consider Recommendation to Reallocate \$8,000 in Fiscal Year 2024/25 Measure R Special Project Funding to Community Recreation Center Programming Amenities.

6. CONSENT AGENDA

6.1 Approve the minutes of the Regular Meeting of January 14, 2025.

7. REPORTS

- 7.1 Program and Administrative Update.
- 7.2 Fiscal Year 2024/25 Financial Report Through January 2025.
- 8. BOARD MEMBER REPORTS
- REQUEST FOR FUTURE AGENDA ITEMS

10. ADJOURNMENT

The Board will adjourn to the next regular meeting scheduled to be held on May 13, 2025.