

Mammoth Lakes Recreation Board Agenda

Tuesday, May 13, 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. <u>https://monocounty.zoom.us/s/95249139779</u> 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: <u>https://monocounty.zoom.us/u/abpQMqQPY</u>

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 <u>clerk@townofmammothlakes.ca.gov</u>, 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 March 18, 2025

4. REPORTS

- 4.1 Mammoth Trails Committee Chair Update
- 4.2 Mammoth Lakes Recreation Program and Administrative Update
- 4.3 Fiscal Year 2024/25 Financial Report Through March 2025

5. POLICY MATTERS

- 5.1 Review Draft Fiscal Year 2025/26 Budget
- 5.2 Elect Board Member to Position of Secretary
- 5.3 Approve new recreational activity graphics and program badges
- 5.4 Review Mammoth Lakes Recreation Stewardship Programs Operational Guidelines for Administration Implementation document
- 5.5 Review Guidelines for Measure U Programming Grants and provide direction for updates

6. DISCUSSION ITEMS

- 6.1 Overview and discussion of Town of Mammoth Lakes Strategic Priorities
- 6.2 Discussion of items in consideration for allocation of Measure R and Measure U funds
- 7. BOARD MEMBER REPORTS
- 8. REQUEST FOR FUTURE AGENDA ITEMS

9. ADJOURNMENT

The Board will adjourn to the next regular meeting scheduled to be held on July 8, 2025.