



Mammoth Lakes Recreation Board Special Meeting Agenda

Thursday, June 5, 2025, 4:30 p.m.

437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members of the Board

President Craig Albright, Treasurer Heather Schaubmayer, Secretary 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.

NOTE: You may attend this meeting in person, 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.

NOTE: Public comments may be made in person or via Zoom during the meeting, or they may be submitted to the Clerk at clerk@townofmammothlakes.ca.gov before or during the meeting.

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>

1. CALL TO ORDER

Board Member Heather Schaubmayer will participate in the meeting remotely from the following location: The Waterfront Beach Resort Board Room, 21100 Pacific Coast Highway, Huntington Beach, CA 92648

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. CONSENT AGENDA

3.1 Approve the minutes of the Regular Meeting of May 13, 2025.

4. PUBLIC HEARING

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 proposed use of Measure U funds for Fiscal Year 2025/26 allocations of \$834,500 for annual expenses.

5. POLICY MATTERS

5.1 Fiscal Year 2025/26 allocations of \$1,331,727 in Measure R Funds for annual expenses.

5.2 Introduction of Candidates and Possible Nomination and Appointment of New Mammoth Lakes Recreation Board Members to Fill Vacant Seats.

5.3 Review and Possibly Adopt Draft Fiscal Year 2025/26 Mammoth Lakes Recreation Budget.

6. BOARD MEMBER REPORTS

7. REQUEST FOR FUTURE AGENDA ITEMS

8. ADJOURNMENT

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