

Town of Mammoth Lakes Recreation Commission Minutes of Regular Meeting

September 7, 2021, 1:30 p.m. 437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members Present: Chair Betsy Truax, Commissioner Dan O'Connell, Vice Chair

Laurel Martin

Members Absent: Commissioner Sean Turner, Commissioner Christi Constable

1. CALL TO ORDER

The Chair called the meeting to order at 1:36 p.m. in the Council Chamber, 437 Old Mammoth Road, Suite Z, Mammoth Lakes.

2. PUBLIC COMMENTS

There were no public comments given at this time.

3. CONSENT AGENDA

Moved by Commissioner Dan O'Connell Seconded by Vice Chair Laurel Martin

Approve the Consent Agenda.

For (3): Chair Betsy Truax, Commissioner Dan O'Connell, and Vice Chair Laurel Martin

Absent (2): Commissioner Sean Turner, and Commissioner Christi Constable

Carried (3 to 0)

3.1 Approve the minutes of the regular meeting of August 3, 2021.

4. PRESENTATIONS

4.1 Eastern Sierra Climate and Communities Resilience Project

Janet Hatfield, Plumas Corporation Project Manager, gave a presentation regarding the Eastern Sierra Climate and Communities Resilience Project. There was discussion among members of the Commission and Ms. Hatfield.

5. <u>DISCUSSION ITEMS</u>

5.1 Parks and Recreation Department Monthly Report

Parks and Recreation Director Stuart Brown, Recreation Supervisor Doug Gebhart, Program and Facilities Coordinator Mark Bell, and Recreation Manager Kat Kelly outlined the information in the staff report. There was discussion among members of the Commission and staff.

5.2 Community Recreation Center Update

Parks and Recreation Director Stuart Brown outlined the information in the staff report. There was discussion among members of the Commission and staff.

5.3 Whitmore Recreation Area Planning Update

Parks and Recreation Director Stuart Brown outlined the information in the staff report. There was discussion among members of the Commission and staff.

6. COMMISSIONER REPORTS

Commissioner O'Connell attended the AYSO Coach Instructor Clinics.

Vice Chair Martin attended the Lifeguard Recertification Class.

Chair Truax attended the CRC Site Visit, the Town's Annual Employee BBQ, Shakespeare in the Woods, and lap swimming at Whitmore Pool. She reported that she would be attending the National Recreation and Park Association Conference in Nashville this month.

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7. REQUEST FOR AGENDA ITEMS

There was discussion among members of the Commission and staff.

The October agenda will include the 2021 Annual Programs Summary, the Monthly Department Report, the Community Recreation Center (CRC) Update, the scheduling of workshops with youth sports organizations, and the Prop 68 presentation/public comment.

8. ADJOURNMENT

The	Commission	adjourned	the meeting	at 3:16	p.m.

Jamie Gray, Town Clerk	