

Town of Mammoth Lakes Recreation Commission Minutes of Regular Meeting

November 2, 2021, 1:30 p.m. 437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members Present: Commissioner Sean Turner, Chair Betsy Truax, Commissioner

Christi Constable, Commissioner Dan O'Connell, Vice Chair

Laurel Martin

1. CALL TO ORDER

The Chair called the meeting to order at 1:34 p.m. in the Council Chamber, 437 Old Mammoth Road, Suite Z, Mammoth Lakes.

2. PUBLIC COMMENTS

Kristy Williams, Project Manager for the Sustainable Recreation and Tourism Initiative (SRTI), gave an update regarding the Initiative projects.

3. CONSENT AGENDA

Moved by Commissioner Dan O'Connell Seconded by Commissioner Sean Turner

Approve the Consent Agenda.

For (4): Commissioner Sean Turner, Chair Betsy Truax, Commissioner Christi Constable, and Commissioner Dan O'Connell

Absent (1): Vice Chair Laurel Martin

Carried (4 to 0)

- 3.1 Approve the minutes of the regular meeting of October 5, 2021.
- 3.2 Resolution making findings to allow the Recreation Commission to meet virtually during the COVID-19 pandemic declared emergency.

4. PRESENTATIONS

4.1 2021-22 Mammoth Ice Rink Operating Plan.

Recreation Manager Kat Kelly gave a presentation outlining the information in the staff report. There was discussion among members of the Commission and staff.

5. DISCUSSION ITEMS

5.1 Monthly Department Report.

Recreation Manager Kat Kelly, Parks and Recreation Director Stuart Brown, and Recreation Supervisor Doug Gebhart 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 and Public Works Director Haislip Hayes outlined the information in the staff report. There was discussion among members of the Commission and staff.

6. COMMISSIONER REPORTS

Commissioner Constable attended the Haunted Skate event.

Commissioner Turner spoke about his Bluesapalooza event. He thanked all of the local non-profit groups.

Vice Chair Martin announced that Disabled Sports Eastern would be holding their Winter Extravaganza on December 11. She attended the youth sports fall funding workshop and the program planning ad hoc committee meeting.

Chair Truax attended the youth sports fall funding workshop and the California Association of Parks and Recreation Commissioners and Board Members Board meeting.

7. REQUEST FOR AGENDA ITEMS

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There was discussion among members of the Commission and staff.

The December agenda will include the programming menu, the Community Recreation Center (CRC) update, and the monthly department report.

The January agenda will include the review of the 2021 strategic work plan. The February agenda will include the 2022 strategic work plan. The March agenda will include the fee schedule amendment. The joint workshop with the Town Council is scheduled for March 16.

8. <u>ADJOURNMENT</u>

The Commission adjourned the meeting at 3:00 p.	The	ommissio	n adjourned	the meeting	at 3:00	p.m
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Jamie Gray, Town Clerk	