



**Town of Mammoth Lakes Recreation Commission  
Minutes of Regular Meeting**

**December 7, 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 1:32 p.m. in the Council Chamber, 437 Old Mammoth Road, Suite Z, Mammoth Lakes.

**2. PUBLIC COMMENTS**

Parks and Recreation Director Stuart Brown announced that the Sustainable Recreation Tourism Initiative (SRTI) Virtual Wrap-Up meeting would be held tomorrow from 5:00 p.m.- 6:30 p.m.

**3. ASSEMBLY BILL 361 (AB 361) FINDINGS**

**3.1 Adopt the resolution making findings to allow the Recreation Commission to meet virtually during the COVID-19 pandemic declared emergency.**

Chair Truax presented the Assembly Bill 361 item for approval. There was discussion among members of the Commission and staff.

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

Adopt the resolution making findings to allow the Recreation Commission to meet virtually during the COVID-19 pandemic declared emergency.

For (5): Commissioner Sean Turner, Chair Betsy Truax, Commissioner Christi Constable, Commissioner Dan O'Connell, and Vice Chair Laurel Martin

Carried (5 to 0)

#### 4. **CONSENT AGENDA**

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

Approve the Consent Agenda.

For (5): Commissioner Sean Turner, Chair Betsy Truax, Commissioner Christi Constable, Commissioner Dan O'Connell, and Vice Chair Laurel Martin

Carried (5 to 0)

##### 4.1 **Approve the minutes of the regular meeting of November 2, 2021.**

#### 5. **DISCUSSION ITEMS**

##### 5.1 **2022 Annual Programming Menu.**

Parks and Recreation Director Stuart Brown and Recreation Supervisor Doug Gebhart outlined the information in the staff report and the 2022 Annual Programming Presentation. Mr. Brown said that Recreation Manager Kat Kelly was currently out of the country. There was discussion among members of the Commission and staff.

Vice Chair Martin left the meeting at 3:08 p.m. due to internet connectivity issues.

##### 5.2 **Monthly Department Report.**

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 Community Recreation Center (CRC) Monthly Report.**

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**

Chair Truax attended the groundbreaking ceremony for The Parcel, the Community Recreation Center (CRC) site visit on November 15th, a parent focus group, the Annual Tree Lighting Event at The Village, and the Ice Rink opening. She reported that she attended the December 1st Town Council meeting to congratulate Airport and Special Projects Manager Grady Dutton on his retirement and Parks and Recreation Director Stuart Brown on his fifteen-year anniversary with the Town. There was discussion among members of the Commission.

**7. REQUEST FOR AGENDA ITEMS**

There was discussion among members of the Commission and staff.

The January agenda will include a review and evaluation of the 2021 Strategic Work Plan, a presentation of the first draft of the 2022 Strategic Work Plan, the Community Recreation Center (CRC) update, and the monthly department report.

The February agenda will include a presentation of the final 2022 Strategic Work Plan for approval.

**8. ADJOURNMENT**

The Commission adjourned the meeting at 3:44 p.m.