



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

**January 4, 2022, 1:30 p.m.
437 Old Mammoth Road, Suite Z, Mammoth Lakes**

Members Present: Commissioner Sean Turner, Chair Betsy Truax, Vice Chair
Laurel Martin

Members Absent: Commissioner Christi Constable, Commissioner Dan O'Connell

1. CALL TO ORDER

The Chair called the meeting to order at 1:33 p.m. in the Council Chamber, 437 Old Mammoth Road, Suite Z, Mammoth Lakes.

2. PUBLIC COMMENTS

There were no comments given at this time.

3. CONSENT AGENDA

Vice Chair Martin requested that Agenda Item 3.3 be removed from the consent agenda for separate discussion.

Moved by Vice Chair Laurel Martin

Seconded by Commissioner Sean Turner

Approve the Consent Agenda.

3.1 Approve the minutes of the regular meeting of December 7, 2021.

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

3.3 Update on the new Community Recreation Center at Mammoth Creek Park.

This item was removed from the consent agenda for separate discussion.

Vice Chair Martin asked about fundraising efforts. Parks and Recreation Director Stuart Brown responded.

Moved by Commissioner Sean Turner

Seconded by Vice Chair Laurel Martin

Accept the monthly update on the new Community Recreation Center.

For (3): Commissioner Sean Turner, Chair Betsy Truax, and Vice Chair Laurel Martin

Absent (2): Commissioner Christi Constable, and Commissioner Dan O'Connell

Carried (3 to 0)

4. DISCUSSION ITEMS

4.1 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.

4.2 2021 Parks and Recreation Department Strategic Workplan Review.

Parks and Recreation Director Stuart Brown outlined the information in the staff report. There was discussion among members of the Commission and staff. The Commission graded themselves on their work program.

5. COMMISSIONER REPORTS

Vice Chair Martin said that she appreciated staff's efforts to keep the paths cleared and the trails groomed.

Chair Truax congratulated Commissioner Constable on her new baby boy. She attended a portion of the Calder Classic Hockey Tournament. She announced

the topics for some of the sessions that would be held at the California Park and Recreation Society (CPRS) Conference in March.

6. REQUEST FOR AGENDA ITEMS

There was discussion among members of the Commission and staff.

The February agenda will include the Community Recreation Center (CRC) update, the Strategic Plan, the Capital Improvement Plan (CIP), the start of the youth sports funding process, and potentially an item regarding the programming manual.

7. ADJOURNMENT

The Commission adjourned the meeting at 3:19 p.m.

Jamie Gray, Town Clerk