

Mammoth Lakes Recreation Allocations Committee

Minutes of Regular Meeting

March 29, 2022, 1:30 p.m. 437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members Present:	Chair Heather Schaubmayer, Committee Member Tamara
	Bankson, Committee Member Catherine Taft

1. CALL TO ORDER

Chair Heather Schaubmayer called the meeting to order at 1:33 p.m. in the Council Chamber, 437 Old Mammoth Road, Mammoth Lakes. Members of the Committee attended via videoconference.

2. ASSEMBLY BILL 361 (AB 361) FINDINGS

2.1 <u>Adopt the resolution making findings to allow the Mammoth Lakes</u> <u>Recreation Allocations Committee to meet virtually during the</u> <u>COVID-19 pandemic declared emergency.</u>

Program Director Kim Anaclerio outlined the information in the staff report.

There was discussion between Ms. Anaclerio and members of the Committee.

Moved by Chair Heather Schaubmayer Seconded by Committee Member Tamara Bankson Adopt the resolution making findings to allow the Mammoth Lakes Recreation Allocations Committee to meet virtually during the COVID-19 pandemic declared emergency.

For (3): Chair Heather Schaubmayer, Committee Member Tamara Bankson, and Committee Member Catherine Taft

Carried (3 to 0)

3. PUBLIC COMMENTS

There were no comments given at this time.

4. CONSENT AGENDA

Moved by Committee Member Catherine Taft Seconded by Chair Heather Schaubmayer

Approve the Consent Agenda

For (3): Chair Heather Schaubmayer, Committee Member Tamara Bankson, and Committee Member Catherine Taft

Carried (3 to 0)

4.1 Approve the minutes of the Regular Meeting of April 8, 2021

5. POLICY MATTERS

5.1 <u>Review of Measure U Programing and Special Project Applications</u>

Chair Heather Schaubmayer discussed the purpose and format for today's meeting.

5.1.1 <u>Review and Possible Action on Fiscal Year 2021/22 Measure U</u> <u>Special Project Grant Applications</u>

The Mammoth Channel Owner Dan McConnell outlined the information in his application. Mr. McConnell presented a video with examples of his work on the Mammoth Channel Archive Project.

There was discussion between Mr. McConnell and members of the Committee.

5.1.2 <u>Review and Possible Action on Fiscal Year 2022/23 Measure U</u> <u>Programming Grant Applications</u>

IGNITE Collective, Inc. (a.k.a. Ignite Futures) Founder and Educational Director Molly K. Rearick, EdD outlined the information in her application.

Program Director Kim Anaclerio reported that the application for the Eastern Sierra Nordic Ski Association (ESNSA) may need to be pulled due to them receiving funding from too many Town of Mammoth Lakes (TOML) sources, and said that they may not be able to combine with Measure U Funds with Youth Sports Programming funding. Ms. Anaclerio and members of the Committee said they would return at the next meeting with a definitive answer.

ESNSA President Nicole Godoy and Secretary Lara Walker voiced their desire to be considered for funding and discussed the purpose of other funding through the Town versus the purpose of this funding request, and said they would consider giving up the other TOML funding if it would allow them to receive funds from Measure U which would allow a higher grant amount. Ms. Godoy and Ms. Walker outlined the information in their application.

Valentine Eastern Sierra Reserve (VESR) Director Carol Blanchette outlined the information in the VESR application.

The Committee went into recess at 2:47 p.m.

The Committee returned form recess at 2:52 p.m.

Friends of the Inyo (FOI) Stewardship Program Manager Lindsay Butcher outlined the information in the FOI application.

Eastern Sierra Arts Alliance (ESAA) Executive Director Shira Dubrovner gave an update on ESAA's progress over the past year and outlined the information in this year's application.

Eastern Sierra Avalanche Center (ESAC) Board Vice President Forrest Cross gave an update on ESAC's progress over the past year and outlined the information in this year's application. Mammoth Lakes Recreation Allocations Committee Meeting Minutes March 29, 2022 Page 4 of 4

> Chamber Music Unbound Executive Director Brian Schuldt and Felici Trio Member Rebecca Hang presented a video of performances over the past year and outlined the information in this year's application.

Eastern Sierra Symphony (ESS) Secretary Stephen Thiroux gave an update on ESS' progress over the last year and outlined the information in this year's application.

Mono Arts Council (MAC) Executive Director Kristin Reese gave an update on the MAC's progress over the last year and outlined the information in this year's application.

Mono County Library System County Library Director Christopher Platt gave an update on the Mammoth Lakes Library Makerspace's progress over the last year and outlined the information in this year's application.

There was discussion between the applicants, members of the Committee and Ms. Anaclerio.

6. <u>COMMITTEE MEMBER REPORTS</u>

Committee Member Tamara Bankson reported that she had been working on the planning and preparation for the upcoming Mammoth Invitational.

7. REQUEST FOR FUTURE AGENDA ITEMS

There were no future agenda items requested.

8. <u>ADJOURNMENT</u>

The meeting was adjourned at 4:00 p.m. to the next regular meeting scheduled to be held on April 6, 2022.

Angela Plaisted, Assistant Clerk