

Town of Mammoth Lakes Parks and Recreation Commission Minutes of Regular Meeting

February 6, 2024, 2:30 p.m. 437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members Present: Chair Dan O'Connell, Commissioner Greg Newbry,

Commissioner Scott Reif

Members Absent: Commissioner Ben Wisner, Vice Chair Silver Chesak

1. CALL TO ORDER

The Chair called the meeting to order at 2:30 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 Scott Reif Seconded by Commissioner Greg Newbry

Approve the Consent Agenda.

For (3): Chair Dan O'Connell, Commissioner Greg Newbry, and Commissioner Scott Reif

Absent (2): Commissioner Ben Wisner, and Vice Chair Silver Chesak

Carried (3 to 0)

3.1 Approve the minutes of the regular meeting of December 5, 2023.

4. PRESENTATIONS

4.1 <u>2024 Parks and Recreation Annual Programing Calendar</u> Presentation.

Recreation Manager Kat Kelly, Recreation Supervisor Doug Gebhart, and Recreation Supervisor Mark Bell gave a presentation regarding the 2024 Annual Programming Calendar. There was discussion among members of the Commission and staff.

5. DISCUSSION ITEMS

5.1 <u>2024 Youth Sports Funding Recommendations.</u>

PUBLIC COMMENT:

Patrick Bernard, President of Youth Hockey, thanked the Commission for their support. There was discussion among members of the Commission and Mr. Bernard.

Robin Geffrey, Mammoth Club Volleyball, thanked the Commission for their support and for the Tony Colasardo scholarship opportunities. She outlined the expenses for their players.

Riley Wilson, Disabled Sports Eastern Sierra, outlined the expenses for their program. There was discussion among members of the Commission and Ms. Wilson.

Maureen McGlinchy, Mammoth AYSO, outlined their need for youth sports funding.

Nicole Godoy, Eastern Sierra Nordic, thanked the Commission and staff for their support.

Recreation Manager Kat Kelly outlined the information in the staff report.

Moved by Commissioner Greg Newbry Seconded by Commissioner Scott Reif

Approve the 2024 Youth Sports Funding recommendations as listed under Column 'A' in Table 1.

For (3): Chair Dan O'Connell, Commissioner Greg Newbry, and Commissioner Scott Reif

Absent (2): Commissioner Ben Wisner, and Vice Chair Silver Chesak Carried (3 to 0)

5.2 Parks and Recreation Department Monthly Report.

Recreation Manager Kat Kelly and 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 <u>2024 Parks and Recreation Department Strategic Priorities and Key Objectives Statement.</u>

Parks and Recreation Director Stuart Brown outlined the information in the staff report.

Moved by Commissioner Scott Reif Seconded by Commissioner Greg Newbry

Approve the 2024 Strategic Priorities and Key Objectives Statement.

For (3): Chair Dan O'Connell, Commissioner Greg Newbry, and Commissioner Scott Reif

Absent (2): Commissioner Ben Wisner, and Vice Chair Silver Chesak

Carried (3 to 0)

5.4 Finalize agenda for the March 6, 2024 Town Council Joint Workshop.

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

There were no reports given at this time.

7. REQUEST FOR AGENDA ITEMS

There was discussion among members of the Commission and staff.

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The March agenda will include the fee schedule, the monthly department report, the CRC update, and the agenda for the meeting with the Town Council.

8. ADJOURNMENT

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	The Commission adjourned the meeting at 4:31 p.m.
	Jamie Gray, Town Clerk
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