

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

# March 5, 2024, 2:30 p.m. 437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members Present: Chair Dan O'Connell, Vice Chair Silver Chesak, Commissioner

Scott Reif

Members Absent: Commissioner Ben Wisner, Commissioner Greg Newbry

### 1. CALL TO ORDER

The Chair called the meeting to order at 2:35 p.m. in the Council Chamber, 437 Old Mammoth Road, Suite Z, Mammoth Lakes.

#### 2. PUBLIC COMMENTS

John Leonti spoke in support of the development of an indoor recreation facility.

Jen Leonti spoke in support of the development of an indoor recreation facility.

#### 3. CONSENT AGENDA

Moved by Commissioner Scott Reif Seconded by Vice Chair Silver Chesak

Approve the Consent Agenda.

For (3): Chair Dan O'Connell, Vice Chair Silver Chesak, and Commissioner Scott Reif

Absent (2): Commissioner Ben Wisner, and Commissioner Greg Newbry

#### Carried (3 to 0)

#### 3.1 Approve the minutes of the regular meeting of February 6, 2024.

#### 4. <u>DISCUSSION ITEMS</u>

## 4.1 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.

# 4.2 <u>2024/25 Parks and Recreation Department Fee Schedule</u> <u>Amendments</u>

Parks and Recreation Director Stuart Brown outlined the information in the staff report. There was discussion among members of the Commission and staff.

Moved by Commissioner Scott Reif Seconded by Vice Chair Silver Chesak

Approve the 2024/25 Parks and Recreation Department Fee Schedule Amendments as presented.

For (3): Chair Dan O'Connell, Vice Chair Silver Chesak, and Commissioner Scott Reif

Absent (2): Commissioner Ben Wisner, and Commissioner Greg Newbry

Carried (3 to 0)

# 5. <u>COMMISSIONER REPORTS</u>

Vice Chair Chesak thanked the community for their support of the Tony Colasardo Scholarship Fund.

#### 6. REQUEST FOR AGENDA ITEMS

There was discussion among members of the Commission and staff.

The April agenda will include the presentation of the 2024 Whitmore Pool Operating Plan and Budget and the Monthly Department Report. The May agenda will include the presentation of the 2024 Mammoth RecZone Operating Plan and Budget, the presentation of the 2023/24 LA Kings Ice Performance

Parks and Recreation Commission Minutes March 5, 2024 Page 3 of 3

Analysis, and the Monthly Department Report. The June agenda will include the presentation of the 2024/25 Proposed Parks and Recreation Department Budget and the Monthly Department Report.

# 7. ADJOURNMENT

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	The Commission adjourned the meeting at 4:00 p.m.
J	amie Gray, Town Clerk