

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

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

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

Ben Wisner, Commissioner Greg Newbry, Commissioner Scott

Reif

### 1. CALL TO ORDER

The Chair called the meeting to order at 2:32 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

Moved by Commissioner Ben Wisner Seconded by Commissioner Scott Reif

Approve the Consent Agenda.

For (4): Chair Dan O'Connell, Vice Chair Silver Chesak, Commissioner Ben Wisner, and Commissioner Scott Reif

Abstain (1): Commissioner Greg Newbry

Carried (4 to 0)

#### 3.1 Approve the minutes of the regular meeting of March 5, 2024.

#### 4. PRESENTATIONS

#### 4.1 2024 Whitmore Pool Operating Plan

Recreation Supervisor Mark Bell gave a presentation outlining the 2024 Whitmore Pool Operating Plan. There was discussion among members of the Commission and staff.

#### 5. DISCUSSION ITEMS

#### 5.1 Parks and Recreation Department 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.

#### 5.2 2012 Parks and Recreation Master Plan Overview and Outcomes

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

#### CONSENSUS:

The Parks and Recreation Commission recommended to the Town Council that the Parks and Recreation Master Plan be updated.

#### 6. COMMISSIONER REPORTS

There were no commissioner reports given at this time.

#### 7. REQUEST FOR AGENDA ITEMS

There was discussion among members of Commission and staff.

The May agenda will include the 2024 RecZone Operating Plan and Budget, the 2023/24 LA Kings Ice Performance Analysis, and the monthly department report. The June agenda will include the FY2024/25 Proposed Parks and Recreation Department Budget.

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8.	ADJOURNMENT

The Commission adjourned the meeting at 3:59 p.m.
Jamie Gray, Town Clerk