

Town of Mammoth Lakes Planning and Economic Development Commission Minutes of Regular Meeting

August 14, 2024, 9:00 a.m. 437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members Present: Chair Michael Vanderhurst, Commissioner Cynthia Fleming,

Commissioner Lana Grand

Members Absent: Commissioner Greg Eckert, Commissioner Dawn Vereuck

1. CALL TO ORDER

The Chair called the meeting to order at 9:00 a.m. in the Council Chamber, 437 Old Mammoth Road, Mammoth Lakes.

2. PLEDGE OF ALLEGIANCE

Public Works Director Haislip Hayes led the flag salute.

3. PUBLIC COMMENTS

There were no public comments given at this time.

4. BUSINESS MATTERS

4.1 Review and provide comments on the proposed Amendment to the 2010 Snowcreek Development Agreement.

Community and Economic Development Director Nolan Bobroff gave a presentation outlining the proposed amendment to the 2010 Snowcreek Development Agreement. There was discussion among members of the Commission, staff, and Chuck Lande representing Snowcreek.

PUBLIC COMMENT:

Greg Newbry spoke against the proposed amendment.

Garret Higerd, District Engineer with the Mammoth Community Water District, spoke about the water usage on the site. There was discussion among members of the Commission and Mr. Higerd.

Phillip Bettencourt said that he was a fan of both golf courses in Town and that the Town should join the National Golf Foundation so that the Town could adopt standards for the Town's golf courses.

Rich Noland spoke in support of the proposed amendment to the development agreement.

Matt Traino outlined his concerns with the golf course and asked about the efforts to acquire a five-star hotel. Mr. Bobroff responded.

Tom Daniels outlined his concerns about the golf course.

Jenna Glaser spoke against the proposed amendment.

Paul outlined his concerns regarding traffic and wilderness access.

There was discussion among members of the Commission and staff.

4.2 <u>Selection of Planning and Economic Development Commission</u> Officers and Committee Appointments.

There was discussion among members of the Commission and staff.

Moved by Commissioner Cynthia Fleming Seconded by Commissioner Lana Grand

Reappoint Michael Vanderhurst as the Chair.

For (3): Chair Michael Vanderhurst, Commissioner Cynthia Fleming, and Commissioner Lana Grand

Absent (2): Commissioner Greg Eckert, and Commissioner Dawn Vereuck

<u>Carried (3 to 0)</u>

Moved by Chair Michael Vanderhurst Seconded by Commissioner Lana Grand

Appoint Dawn Vereuck as the Vice Chair.

For (3): Chair Michael Vanderhurst, Commissioner Cynthia Fleming, and Commissioner Lana Grand

Absent (2): Commissioner Greg Eckert, and Commissioner Dawn Vereuck Carried (3 to 0)

Moved by Chair Michael Vanderhurst Seconded by Commissioner Cynthia Fleming

Appoint Vice Chair Vereuck and Commissioner Fleming to the Design Committee and appoint Commissioner Grand as the alternate.

For (3): Chair Michael Vanderhurst, Commissioner Cynthia Fleming, and Commissioner Lana Grand

Absent (2): Commissioner Greg Eckert, and Commissioner Dawn Vereuck

<u>Carried (3 to 0)</u>

5. CONSENT AGENDA

Moved by Chair Michael Vanderhurst Seconded by Commissioner Cynthia Fleming

Approve the Consent Agenda

For (3): Chair Michael Vanderhurst, Commissioner Cynthia Fleming, and Commissioner Lana Grand

Absent (2): Commissioner Greg Eckert, and Commissioner Dawn Vereuck

<u>Carried (3 to 0)</u>

5.1 Approve the minutes of the regular rescheduled meeting of July 24, 2024.

6. COMMISSIONER REPORTS

Design Committee - To be appointed

Mobility Committee - To be appointed

There were no reports given at this time.

7. DIRECTORS REPORT

Community and Economic Development Director Nolan Bobroff reported that on August 7th the Town held a ribbon cutting and groundbreaking ceremony at The Parcel. He announced that the Town's 40th anniversary celebration would be held at the Community Recreation Center (CRC) on August 24th from 12-4 p.m.

Chair Vanderhurst asked for progress reports on the Mammoth Creek Inn, the grading at the Civic Center, and the renovation of the High School at the next meeting. There was discussion among members of the Commission and staff.

Public Works Director Haislip Hayes gave an update regarding the Civic Center Project and the progress on the Dog Park Project.

8. ADJOURNMENT

The Commission adj	ourned the	meeting at	: 10:43 a.m.
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Jamie Gray, Town Clerk	