



MAMMOTH LAKES RECREATION

Mammoth Lakes Recreation Board

Minutes of Regular Meeting

May 14, 2024, 5:00 p.m.

437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members Present: President Craig Albright, Treasurer Heather Schaubmayer, Secretary Tamara Bankson, Board Member Sarah Rea, Board Member Danielle Torrance

Members Absent: Board Member Eric Wasserman

1. **CALL TO ORDER**

President Craig Albright called the meeting to order at 5:02 p.m. in the Council Chamber, 437 Old Mammoth Road, Mammoth Lakes.

2. **PUBLIC COMMENTS**

Town of Mammoth Lakes (TOML) Parks and Recreation Director Stu Brown provided an update on Community Recreation Center (CRC) visitation, the hockey and curling leagues and clinics, the California Curling Championship, and summer programming and memberships. Mr. Brown announced that the RecZone at the CRC would open Saturday, as would the Mammoth Creek Park Playground. He also provided an update on upcoming interior construction at the facility.

There was discussion between Mr. Brown, TOML Town Manager Rob Patterson, and members of the Board.

3. **PUBLIC HEARING**

3.1 **The public hearing provides the public opportunity to comment on the proposed use of Measure U funds for Fiscal Year 2024/25 allocations of \$1,519,500 for annual expenses and capital projects.**

President Craig Albright opened the public hearing at 5:14 p.m.

Program Director Kim Anaclerio and TOML Town Manager Rob Patterson outlined the information in the staff report.

TOML Parks and Recreation Director Stu Brown provided additional information about the transit piece of the budget.

Mammoth Lakes Foundation Executive Director Betsy Truax provided an update about the construction process and funding for the Mammoth Arts and Cultural Center (MACC).

President Albright closed the public hearing at 5:41 p.m.

There was discussion between Ms. Anaclerio, Ms. Truax, TOML staff, and members of the Board.

Moved by Treasurer Heather Schaubmayer
Seconded by Secretary Tamara Bankson

Approve Measure U Funds for Fiscal Year 2024-25 allocations of \$1,519,500 for annual expenses and capital projects.

For (5): President Craig Albright, Treasurer Heather Schaubmayer, Secretary Tamara Bankson, Board Member Sarah Rea, and Board Member Danielle Torrance

Absent (1): Board Member Eric Wasserman

Carried (5 to 0)

4. **POLICY MATTERS**

4.1 **Fiscal Year 2024/25 allocations of \$1,425,994 in Measure R Funds for annual expenses and capital projects.**

Program Director Kim Anaclerio and TOML Town Manager Rob Patterson outlined the information in the staff report.

Board Member Sarah Rea left the meeting at 5:55 p.m.

There was discussion between Ms. Anaclerio, Mr. Patterson, and members of the Board.

Moved by Secretary Tamara Bankson
Seconded by Treasurer Heather Schaubmayer

Approve Measure R Fiscal Year 2024-25 budget as presented.

For (4): President Craig Albright, Treasurer Heather Schaubmayer, Secretary Tamara Bankson, and Board Member Danielle Torrance

Absent (2): Board Member Sarah Rea, and Board Member Eric Wasserman

Carried (4 to 0)

4.2 Re-appoint Board Members with expired terms or elect new officers.

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

Board Member Sarah Rea returned to the meeting at 6:11 p.m.

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

Moved by Board Member Danielle Torrance
Seconded by Treasurer Heather Schaubmayer

Reappoint Craig Albright as President and Tamara Bankson as Secretary of the Mammoth Lakes Recreation Board.

For (5): President Craig Albright, Treasurer Heather Schaubmayer, Secretary Tamara Bankson, Board Member Sarah Rea, and Board Member Danielle Torrance

Absent (1): Board Member Eric Wasserman

Carried (5 to 0)

5. CONSENT AGENDA

Moved by Secretary Tamara Bankson
Seconded by Board Member Danielle Torrance

Approve the Consent Agenda.

For (5): President Craig Albright, Treasurer Heather Schaubmayer, Secretary Tamara Bankson, Board Member Sarah Rea, and Board Member Danielle Torrance

Absent (1): Board Member Eric Wasserman

Carried (5 to 0)

5.1 Approve the minutes of the Regular Meeting of March 12, 2024

6. BOARD MEMBER REPORTS

Secretary Tamara Bankson said that she was enjoying snow melt and that she got to see the Aurora Borealis.

Treasurer Heather Schaubmayer said that the memorial for her father-in-law was beautiful and had a large turnout and said that she was thankful for all the support from the community. Ms. Schaubmayer said that there was a lot of construction taking place in Town and that it was exciting to see long-term projections come to fruition.

Board Member Danielle Torrance reported that she had attended her son's college graduation in Oklahoma. Ms. Torrance said that she had hiked between Paradise and Swall Meadows recently and was able to find the historic wagon wheel ruts and recommended that hike.

Board Member Sarah Rea reported that she had attended the Meet a Truck event last week with her son and said that she was excited about the playground opening.

President Craig Albright reported that they were finishing up the winter season on the Mountain and had received a lot of grief about closing on Memorial Weekend to get capital projects done over the summer. President Albright spoke about upcoming activities on the Mountain.

There was discussion among members of the Board.

7. REQUEST FOR FUTURE AGENDA ITEMS

There were no future agenda items requested.

8. ADJOURNMENT

The meeting was adjourned at 6:18 p.m.

Angela Plaisted, Assistant Clerk