

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

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

Members Present: Commissioner Greg Eckert, Vice Chair Dawn Vereuck, Chair

Michael Vanderhurst

Members Absent: Commissioner Cynthia Fleming, Commissioner Lana Grand

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Parks and Recreation Director Stuart Brown led the flag salute.

3. PUBLIC COMMENTS

Betsy Truax, Mammoth Lakes Tourism (MLT) Vice President of Community Engagement, gave an update regarding MLT's Special Events Funding Application period. She reported that last year's Resident Sentiment Survey had been uploaded to their website and said that a new survey would be sent out this year.

Parks and Recreation Director Stuart Brown outlined the information in the Community Recreation Center (CRC) presentation. There was discussion among members of the Commission and staff.

4. PRESENTATION

4.1 Receive Mammoth Main Base Redevelopment Project ("Evolving Main") Update (Mammoth Mountain Main Lodge Area)

Jen Murillo, Lisa Wise Consulting, outlined the information in the Mammoth Main Base Redevelopment Project presentation.

Tom Hodges, Mammoth Mountain Ski Area (MMSA) Vice President of Plan Development, provided additional details about the project. Mr. Hodges introduced Alterra Mountain Company Vice President, Workforce Housing Willa Williford.

There was discussion among members of the Commission, Ms. Murillo, and Mr. Hodges.

PUBLIC COMMENT:

Jorge Torres, Western States Regional Council of Carpenters (WSRCC) representative, outlined his labor concerns regarding the proposed Main Lodge Project.

4.2 October 2024 Public Works Engineering CIP Update

Public Works Director Haislip Hayes outlined the information in the 2024 Capital Project Update presentation. There was discussion among members of the Commission and staff.

Betsy Truax, Former Mammoth Lakes Foundation Executive Director, discussed the history of the McCoy/SCE land exchange for the parcel that would be used for the Mammoth Arts and Cultural Center (MACC).

5. BUSINESS MATTERS

5.1 <u>Snowcreek Development Agreement Discussion</u>

Community and Economic Development Director Nolan Bobroff outlined the information in the staff report.

There was discussion among members of the Commission, staff, and Chuck Lande, Chadmar Chief Operating Officer.

6. CONSENT AGENDA

Moved by Commissioner Greg Eckert Seconded by Vice Chair Dawn Vereuck Planning and Economic Development Commission October 9, 2024 Page 3 of 3

Approve the Consent Agenda.

For (3): Commissioner Greg Eckert, Vice Chair Dawn Vereuck, and Chair Michael Vanderhurst

Absent (2): Commissioner Cynthia Fleming, and Commissioner Lana Grand Carried (3 to 0)

6.1 Approve the minutes of the regular meeting of September 11, 2024.

7. COMMISSIONER REPORTS

There were no reports given at this time.

8. <u>DIRECTORS REPORT</u>

Community and Economic Development Director Nolan Bobroff gave updates on current projects. There was discussion among members of the Commission and staff.

9. <u>ADJOURNMENT</u>

The Commission adjourned the meeting at 11:15 a.m.

| Jamie Gray, Town Clerk | |
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