



MAMMOTH LAKES RECREATION

Mammoth Lakes Recreation Board

Minutes of Regular Meeting

September 24, 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**

The President 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 the Community Recreation Center (CRC), announced that the Winter Expo would take place on October 3rd during the Ice Rink's opening event, and said that the LA Kings would change their logo this winter. Mr. Brown reported that his staff was working on the Parks and Recreation Operating Plan, discussed membership options and skating specials, said that the Haunted Rink would take place on October 25th, and announced that the Community Tree Lighting Event at the CRC would take place on October 26th.

There was discussion between Mr. Brown and members of the Board.

3. CONSENT AGENDA

Moved by Board Member Sarah Rea
Seconded by Treasurer Heather Schaubmayer

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)

3.1 Approve the minutes of the May 14, 2024 Regular Board Meeting

3.2 Approve updated Mammoth Lakes Recreation Position Descriptions: Executive Director, Program Administrator

4. REPORTS

4.1 Update on the Dave and Roma McCoy Arts and Cultural Center and Edison Theater Construction (Town Manager)

This item was taken out of order.

TOML Town Manager Rob Patterson provided an update on the financing and construction of the Dave and Roma McCoy Arts and Cultural Center and Edison Theater.

TOML Parks and Recreation Director Stu Brown provided an update on the winter plan for the Dog Park located near the construction project.

Board Member Sarah Rea joined the meeting at 5:16 p.m.

There was discussion between TOML staff and members of the Board.

4.2 Office of Outdoor Recreation Department Update (Trails Program Manager)

This item was taken out of order.

TOML Trails Program Manager Andrew Mulford outlined the information in the Office of Outdoor Recreation presentation.

There was discussion between Mr. Mulford and members of the Board.

4.3 Financial Report – Fiscal Year End June 30, 2024

This item was taken out of order.

Program Manager Kim Anaclerio outlined the information in the Fiscal Year 2023/24 Budget.

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

4.4 Program Director Update

This item was taken out of order.

Executive Director Kim Anaclerio outlined the information in the Program Director Update. Ms. Anaclerio discussed the possibility of holding an offsite strategic planning meeting in November and reported that the joint meeting between the Board and the Parks and Recreation Commission had been pushed out to March 11, 2025.

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

5. POLICY MATTERS

5.1 Review and consider approval of Fiscal Year 2024/25 Budget

Program Director Kim Anaclerio outlined the information in the Fiscal Year 2024/25 Budget.

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

Moved by Treasurer Heather Schaubmayer
Seconded by Board Member Sarah Rea

Approve the Fiscal Year 2024/25 Budget as presented plus an adjustment for the Executive Director's salary increase to be decided upon during Agenda Item 5.3.

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)

5.2 Yosemite National Park Visitor Access Management Draft Plan and Environmental Assessment Public Comment

Program Director Kim Anaclerio outlined the information in the Draft Yosemite Visitor Management Alternatives.

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

Staff was given direction to make a recommendation on behalf of Mammoth Lakes Recreation to support Yosemite National Park's Visitor Management Alternative D, with Alternative C as a secondary option.

5.3 Review and consider approval of employment agreement with Kim Anaclerio, Executive Director

President Craig Albright outlined the information in the staff report and the terms of Executive Director Kim Anaclerio's proposed Employment Agreement.

TOML Town Manager Rob Patterson commented on the good job Ms. Anaclerio was doing in her position and spoke about the positive cooperation and engagement she had with Town staff. Mr. Patterson also reported that there may be some changes in the Office of Outdoor Recreation in the future.

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

Moved by Treasurer Heather Schaubmayer

Seconded by Board Member Sarah Rea

Approve a new two-year contract for Executive Director Kim Anaclerio extending from July 1, 2024 through June 30, 2026 with an annual salary of \$85,685.65 per year, and a one-time bonus of 6% which would amount to \$5,141.14.

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)

6. BOARD MEMBER REPORTS

Board Member Tamara Bankson reported that she had moved to San Diego and was no longer with the Mammoth Community Foundation. Ms. Bankson said that she had kept her home in Mammoth and would stay on the Board at least through Allocations. Ms. Bankson left the meeting at 7:21 p.m.

Board Member Danielle Torrance said that she had been hiking a lot and enjoying leaf peeping.

Treasurer Heather Schaubmayer said that she had been heavily involved in volleyball and was excited for fall. Ms. Schaubmayer said that business was slower this summer than in the past few years and felt it was back to pre-Covid times. She said that she expected a relaxing shoulder season.

President Craig Albright said that he had been enjoying a nice blend of summer activities. Mr. Albright said that new baselines were being established post Covid and said that IKON passes were selling, and that there was still a lot of interest in Mammoth.

There was discussion among members of the Board.

7. REQUEST FOR FUTURE AGENDA ITEMS

There were no future agenda items requested.

8. CLOSED SESSION

The Board went into Closed Session at 7:25 p.m.

8.1 Pursuant to Government Code Section 54957, the Board will consider the evaluation of the performance of a public employee: Program Director

The Board returned from Closed Session at 7:35 p.m. and reported that no action was taken.

9. ADJOURNMENT

The meeting was adjourned at 7:35 p.m.

Angela Plaisted, Assistant Clerk