



## MAMMOTH LAKES RECREATION

### Mammoth Lakes Recreation Allocations Committee

#### Minutes of Regular Meeting

February 21, 2024, 8:30 a.m.

437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members Present: Chair Heather Schaubmayer, Committee Member Danielle Torrance

Members Absent: Committee Member Tamara Bankson

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#### 1. **CALL TO ORDER**

The Chair called the meeting to order at 8:32 a.m. in the Council Chamber, 437 Old Mammoth Road, Mammoth Lakes.

#### 2. **PUBLIC COMMENTS**

There were no comments given at this time.

#### 3. **CONSENT AGENDA**

Moved by Committee Member Danielle Torrance

Seconded by Chair Heather Schaubmayer

Approve the Consent Agenda.

For (2): Chair Heather Schaubmayer, and Committee Member Danielle Torrance

Absent (1): Committee Member Tamara Bankson

Carried (2 to 0)

**3.1 Approve the minutes of the February 8, 2023 Allocations Committee Meeting**

**3.2 Approve the minutes of the February 9, 2023 Allocations Committee Meeting**

**4. POLICY MATTERS**

**4.1 Review and Possible Action on Fiscal Year 2024/25 Measure U Programming Grant Applications**

Mammoth Lakes Recreation (MLR) Program Director Kim Anaclerio and Chair Heather Schaubmayer outlined the information in the staff report.

PUBLIC COMMENT:

Clean Up The Lake (CUTL) Founder and CEO Colin West provided background information on his career and organization, and discussed how he ended up coming to Mammoth to clean our lakes.

Friends of the Inyo People's Mural Project Project Curator Melle North provided additional information regarding her project.

Mammoth Channel Owner Dan McConnell provided additional information regarding his project.

Mammoth Ski Patrol Alumni Association Member Mike Kleinfelder provided additional information on their application and association.

Eastern Sierra Avalanche Center (ESAC) Administrative Manager Barb Bemis provided a program update, discussed last year's historic snowfall, and provided additional information about the ESAC organization.

Eastern Sierra Community Chorus (ESCC) Board Member Cindy Anderson provided a program update and additional information about ESCC and its events. ESCC Secretary and Board Member JoAnne Hein spoke about the free voluntary music class series *Demystifying Music Reading* that they were now offering for their chorus members.

Sierra Classic Theatre (SCT) Artistic Director Allison McDonell Page provided a program update, outlined the information in the SCT application, discussed upcoming events, and reported that SCT had filed a lawsuit against Brown Paper Tickets.

The Committee went into recess at 10:09 a.m.

The Committee reconvened at 10:16 a.m.

Chair Schaubmayer reported that Southern Mono Historical Society's (SMHS) FY24/25 application was ineligible since they did not submit their FY23/24 Progress Report by the deadline. Program Director Michael Dostrow apologized and said that he had recently taken over Robert Joki's duties for the grant process and requested an exception. Ms. Anaclerio provided additional information and explained the decision to not allow for an exception.

Chamber Music Unbound (CMU) Executive Director and Felici Trio Cellist Brian Schuldt and Education Director and Felici Trio Violinist Rebecca Hang provided a program update, presented photos from their various concerts, and outlined the information in the CMU application.

Eastern Sierra Arts Alliance (ESAA) Executive Director Shira Dubrovner provided a program update and outlined the information in the ESAA application.

Friends of the Inyo (FOI) Stewardship Director Lindsay Butcher provided a program update and outlined the information in the FOI application.

Mono Arts Council (MAC) Executive Director Kristin Reese provided a program update and outlined the information in the MAC application.

Valentine Eastern Sierra Reserve (VESR) Director Carol Blanchette provided a program update and outlined the information in the VESR application.

There was discussion between the applicants, Ms. Anaclerio and members of the Committee.

**5. COMMITTEE MEMBER REPORTS**

There were no reports given.

**6. REQUEST FOR FUTURE AGENDA ITEMS**

There were no requests for future agenda items.

7. **ADJOURNMENT**

The meeting was adjourned at 11:03 a.m. to the next regular meeting scheduled to be held on February 22, 2024.

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Angela Plaisted, Assistant Clerk