

## **Mammoth Lakes Recreation Allocations Committee**

### **Minutes of Regular Meeting**

# February 22, 2024, 8:30 a.m. 437 Old Mammoth Road, Suite Z, Mammoth Lakes

| Members Present: | Chair Heather Schaubmayer, Committee Member Tamara |
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|                  | Bankson, Committee Member Danielle Torrance        |

# 1. CALL TO ORDER

The Chair called the meeting to order at 8:34 a.m. in the Council Chamber, 437 Old Mammoth Road, Mammoth Lakes.

Committee Member Tamara Bankson reported that she would attend the meeting remotely under the "Just Cause" provisions under Assembly Bill 2449 (AB 2449) for medical reasons.

### 2. PUBLIC COMMENTS

Chair Heather Schaubmayer thanked Mammoth Lakes Recreation Program Director Kim Anaclerio for her hard work and time spent on this endeavor, and thanked the applicants for their time and efforts. Ms. Schaubmayer provided a brief description of Measure U funding, and said that she was thankful for the opportunities it provided for our community. Mammoth Lakes Recreation Allocations Committee Meeting Minutes February 22, 2024 Page 2 of 3

#### 3. POLICY MATTERS

## 3.1 <u>Review and Possible Action on Fiscal Year 2024/25 Measure U</u> <u>Programming Grant Applications</u>

Chair Heather Schaubmayer outlined the process that would take place today and provided an opportunity for applicants who could not attend yesterday to speak today.

Eastern Sierra Symphony (ESS) Artistic Administrator Stephen Thiroux provided a progress report and outlined the information in the ESS application.

Mono Arts Council (MAC) Executive Director Kristin Reese provided additional information regarding the Friends of the Inyo (FOI) - The People's Mural Project application, and the budget that had been turned in by Project Curator Melle North last year for Special Project Measure U funding, which was allocated through MAC's application as a fiscal sponsor for the project, and how those funds had been spent. It was determined that an allocation recommendation this year would be contingent upon a new budget being submitted to Program Director Kim Anaclerio by March 4th at 5:00 p.m. strictly for the People's Mural Project, not a FOI budget, detailing how the funds would be used, as well as how the monies allocated previously had been used, and inclusion of an in-kind match.

Ms. North joined the meeting after the conversation about her application had taken place. Chair Schaubmayer provided her with direction on what needed to be provided in the way of a new budget and when it needed to be submitted.

There was discussion between the applicants, Program Director Kim Anaclerio and members of the Committee.

Moved by Chair Heather Schaubmayer Seconded by Committee Member Danielle Torrance

Approve the following recommendations be made to the Mammoth Lakes Recreation Board for Measure U funding: Clean Up the Lake \$12,000, Mammoth Mountain Ski Patrol Alumni \$6,750, Friends of the Inyo – People's Mural Project \$5,000 (contingent upon the Project Curator providing a revised budget to MLR Program Director Kim Anaclerio by 5:00 p.m. on March 4, 2024), Eastern Sierra Community Chorus \$8,500 per year for three years, Mammoth Channel \$7,000, Chamber Music Unbound \$32,000 per year for years two and three, Eastern Sierra Arts Alliance \$40,000 per year for years two and three, Eastern Sierra Symphony, \$15,500 per year for years two and three, Mono Arts Council \$34,000 per year for years two and three, Valentine Eastern Sierra Reserve \$10,000 per year for years two and three, Friends of the Inyo \$11,000, Eastern Sierra Avalanche Center \$11,500 per year for three years, and Sierra Classic Theater \$10,500 per year for three years.

For (3): Chair Heather Schaubmayer, Committee Member Tamara Bankson, and Committee Member Danielle Torrance

Carried (3 to 0)

# 4. COMMITTEE MEMBER REPORTS

MLR Program Director Kim Anaclerio thanked the Committee for their time and effort spent on this process.

## 5. REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

# 6. <u>ADJOURNMENT</u>

The meeting was adjourned at 9:32 a.m.

Angela Plaisted, Assistant Clerk