



Mammoth Lakes Recreation Board

Minutes of Regular Meeting

March 18, 2025, 3:00 p.m.

437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members Present: President Craig Albright, Treasurer Heather Schaubmayer, Board Member Danielle Torrance, Board Member Eric Wasserman, Board Member Brent Truax

1. CALL TO ORDER

President Craig Albright called the meeting to order at 3:04 p.m. in the Council Chamber, 437 Old Mammoth Road, Mammoth Lakes, CA.

Members of the MLR Board were joined by the following members of the Parks and Recreation Commission: Chair Dan O'Connell, Vice Chair Silver Chesak, and Commissioners Greg Newbry and Scott Reif.

2. PUBLIC COMMENTS

Town of Mammoth Lakes (TOML) Recreation Manager Kat Kelly announced that the Summer Recreation Expo would take place on March 31st at the Community Recreation Center (CRC).

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

3. WORKSHOP

3.1 Joint meeting with the Town of Mammoth Lakes Parks and Recreation Commission to discuss the 2025 Parks and Recreation Department Strategic Priorities and Key Objectives.

TOML Parks and Recreation Commission Chair Dan O'Connell and TOML Parks and Recreation Director Stu Brown and Executive Director Kim Anaclerio outlined the information in the staff report.

TOML Assistant Engineer Colin Brownlee and Parks and Recreation Manager Kat Kelly provided additional information on the Mammoth Creek West Park project.

Ms. Kelly outlined the information in the CRC Additional Programming Amenities presentation.

There was discussion between TOML staff, Ms. Anaclerio, members of the Parks and Recreation Commission, and members of the Board.

4. PUBLIC HEARING

The Board went into recess at 4:16 p.m.

The Board reconvened at 4:21 p.m.

President Craig Albright opened the public hearing at 4:21 p.m.

4.1 The public hearing provides the public opportunity to comment on the allocation \$181,325 of Fiscal Year 2024/25 Measure U funds for programming support.

Executive Director Kim Anaclerio and Treasurer Heather Schaubmayer outlined the information in the staff report.

PUBLIC COMMENT:

Friends of the Inyo (FOI) Stewardship Director Izzy Taylor spoke about their program and application.

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

Moved by Treasurer Heather Schaubmayer
Seconded by Board Member Eric Wasserman

Approve allocations in the amount of \$181,325 of Fiscal Year 2024/25 Measure U funds for programming support as stated in the Fiscal Year 2024-25 Measure U Programming Recommendations document.

For (5): President Craig Albright, Treasurer Heather Schaubmayer, Board Member Danielle Torrance, Board Member Eric Wasserman, and Board Member Brent Truax

Carried (5 to 0)

4.2 The public hearing provides the public opportunity to comment on the allocation up to \$25,000 of Fiscal Year 2024/25 Measure U funds for Special Project programming support.

Treasurer Heather Schaubmayer and Executive Director Kim Anaclerio outlined the information in the staff report.

PUBLIC COMMENT:

Project Manager Scott Smith and Wind Drift Studios Owner Kimmy Fasani outlined the information in the Wind Drift Studios Construction presentation.

Board Member Brent Truax announced that Kimmy Fasani would be one of this year's 4th of July Parade Grand Marshals.

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

The public hearing was closed at 5:14 p.m.

There was further discussion between Ms. Fasani, Executive Director Kim Anaclerio, and members of the Board.

Moved by Treasurer Heather Schaubmayer
Seconded by Board Member Brent Truax

Approve allocation of \$25,000 for visual aid for Wind Drift Studios with the caveat of twenty days per year access to the general public free of cost.

For (5): President Craig Albright, Treasurer Heather Schaubmayer, Board Member Danielle Torrance, Board Member Eric Wasserman, and Board Member Brent Truax

Carried (5 to 0)

5. **POLICY MATTERS**

5.1 **Consider Recommendation of \$350,000 in Fiscal Year 2024/25 Measure R Fund Balance to the Mammoth Creek Park Rehabilitation Project.**

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

TOML Parks and Recreation Director Stu Brown provided additional information regarding the Mammoth Creek Park Rehabilitation Project.

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

Moved by Treasurer Heather Schaubmayer
Seconded by Board Member Danielle Torrance

Approve Recommendation of \$350,000 in Fiscal Year 2024/25 Measure R Fund Balance to the Mammoth Creek Park Rehabilitation Project.

For (4): President Craig Albright, Treasurer Heather Schaubmayer, Board Member Danielle Torrance, and Board Member Brent Truax

Against (1): Board Member Eric Wasserman

Carried (4 to 1)

5.2 **Consider Recommendation to Reallocate \$8,000 in Fiscal Year 2024/25 Measure R Special Project Funding to Community Recreation Center Programming Amenities.**

President Craig Albright outlined the information in the staff report.

There was discussion between TOML Parks and Recreation Director Stu Brown, Executive Director Kim Anaclerio, and members of the Board.

Moved by Treasurer Heather Schaubmayer
Seconded by Board Member Danielle Torrance

Reallocate \$8,000 in Fiscal Year 2024/25 Measure R Special Project Funding to the Community Recreation Center Programming Amenities.

For (5): President Craig Albright, Treasurer Heather Schaubmayer, Board Member Danielle Torrance, Board Member Eric Wasserman, and Board Member Brent Truax

Carried (5 to 0)

6. CONSENT AGENDA

Moved by Board Member Eric Wasserman
Seconded by Board Member Brent Truax

Approve the Consent Agenda.

For (5): President Craig Albright, Treasurer Heather Schaubmayer, Board Member Danielle Torrance, Board Member Eric Wasserman, and Board Member Brent Truax

Carried (5 to 0)

6.1 Approve the minutes of the Regular Meeting of January 14, 2025.

7. REPORTS

7.1 Program and Administrative Update.

Executive Director Kim Anaclerio outlined the information in the staff report and handed out the newly published MLR Annual Report. Ms. Anaclerio announced that Tamara Bankson had resigned from her position on the Board effective March 1st, thanked her for her service, and said the Board was looking for new Board Members. She previewed new logos specific to certain activities and announced that this summer's season of stewardship would kick off with National Trails Days and a tentative ribbon cutting ceremony on June 7th at 9 a.m. at the Sherwin Meadows Trailhead.

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

7.2 Fiscal Year 2024/25 Financial Report Through January 2025.

Executive Director Kim Anaclerio outlined the information in the Financials Report.

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

8. BOARD MEMBER REPORTS

Board Member Eric Wasserman thanked the Allocations Committee for their efforts and thanked Secretary Tamara Bankson for her service on the Board and Committee. Mr. Wasserman said that he had kept a good balance of work and play, and that the skiing here had been fantastic.

Board Member Brent Truax said that he had gone on several college visits with his daughter. Mr. Truax reported that the service economy in Telluride across the board was superior to Mammoth and that ours was good but had room for improvement.

Treasurer Heather Schaubmayer said that she had been helping a non-profit lately, had been heavily involved in volleyball, and looked forward to spring and summer camping.

Board Member Danielle Torrance said that she had been hiking a lot and had visited several colleges with her daughter.

President Craig Albright said that he was seeking a good play/work balance and had been backcountry skiing often. He reported that it had been a good, but not great year at the Mountain and spoke of the tragic loss of Ski Patroller Claire Murphy.

There was discussion among members of the Board.

9. REQUEST FOR FUTURE AGENDA ITEMS

There was discussion between Executive Director Kim Anaclerio and members of the Board. The May meeting will include a conversation around consideration of making the \$25,000 Measure U Special Funding part of the total funding and not restricting it to \$25,000 moving forward, a review of Measure U Funding language, including consideration of the number of years an organization can receive funding, and a review of MLR's special activities logos.

10. ADJOURNMENT

The meeting was adjourned at 6:08 p.m.

Angela Plaisted, Assistant Clerk