



Mammoth Lakes Recreation Board

Minutes of Regular Meeting

May 13, 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 3:06 p.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 Treasurer Heather Schaubmayer
Seconded by Board Member Danielle Torrance

Approve the Consent Agenda.

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

Absent (1): Board Member Eric Wasserman

Carried (4 to 0)

3.1 Approve the minutes of the Regular Meeting of March 18, 2025

4. REPORTS

4.1 Mammoth Trails Committee - Chair Update

Town of Mammoth Lakes (TOML) Trails Program Manager Andrew Mulford outlined the information in the Trails Program Manager Report and provided an update on work that Mono County Service Area #1 (CSA 1) had been doing on small user trails to connect Crowley to the Lower Rock Creek Trail.

There was discussion between Mr. Mulford, Executive Director Kim Anaclerio, and members of the Board.

4.2 Mammoth Lakes Recreation - Program and Administrative Update

This item was taken out of order.

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

Board Member Eric Wasserman joined the meeting at 3:08 p.m.

Executive Director Kim Anaclerio reported that Item 5.4 on the agenda was not ready for an in-depth discussion and would be pulled from tonight's agenda and brought back at a future meeting.

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

4.3 Fiscal Year 2024/25 Financial Report Through March 2025

Executive Director Kim Anaclerio outlined the information in the MLR Fiscal Year 2024/25 Financial Reports through March 2025.

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

5. POLICY MATTERS

5.1 Review Draft Fiscal Year 2025/26 Budget

Executive Director Kim Anaclerio outlined the information in the Draft Fiscal Year 2025/26 Budget.

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

5.2 Elect Board Member to Position of Secretary

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

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

Moved by Board Member Eric Wasserman

Seconded by Board Member Brent Truax

Appoint Board Member Danielle Torrance as Secretary of the Mammoth Lakes Recreation Board.

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)

5.3 Approve new recreational activity graphics and program badges

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

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

Moved by Board Member Eric Wasserman

Seconded by Board Member Brent Truax

Approve the new recreational activity graphics and program badges as amended to have the scale of the chevron the same on each graphic.

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)

5.4 Review Mammoth Lakes Recreation Stewardship Programs Operational Guidelines for Administration Implementation document

This item was continued to a future meeting.

5.5 Review Guidelines for Measure U Programming Grants and provide direction for updates

Executive Director Kim Anaclerio outlined the information in the staff report and the Measure U Grant Application Guide.

There was discussion between Ms. Anaclerio, TOML Town Manager Rob Patterson and members of the Board.

Staff was given direction to bring this item back at the next regular Board meeting.

6. DISCUSSION ITEMS

6.1 Overview and discussion of Town of Mammoth Lakes Strategic Priorities

TOML Town Manager Rob Patterson outlined the information in the MLR Action Sheet and the 2025 TOML Town Council Strategic Priorities.

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

6.2 Discussion of items in consideration for allocation of Measure R and Measure U funds

TOML Town Manager Rob Patterson outlined the information in the staff report and the Measure R and U Funding MLR Board Update.

There was discussion between Mr. Patterson, Executive Director Kim Anaclerio and members of the Board.

7. BOARD MEMBER REPORTS

Board Member Eric Wasserman said that he had received a call from the owner of the Monkey Bar Rock Climbing Wall stating that no one had consulted with him and that children 12 and under had always been allowed to climb for free at his gym, and that he could have built the upcoming rock climbing feature at the Community Recreation Center (CRC) for half of what was approved for the other company to build it.

Board Member Brent Truax reported that Sonora Pass was scheduled to open on the 15th and that blasting on the Tioga Pass would start on the 22nd with an estimated opening date of mid-June. Mr. Truax said that there would be a Zoom meeting tomorrow night to discuss Tioga Pass. He reported that Caltrans had removed the trash cans at the Crestview Rest area due to too much trash and

reported that the Highway 395 work by Rock Creek Road should be completed next week.

Secretary Danielle Torrance said that she was thrilled about the opportunity to put in CalFire at the Airport.

Treasurer Heather Schaubmayer requested that Executive Director Kim Anaclerio stay in touch with members of the Board regarding the Arts of the 4th event.

President Craig Albright announced that the Mountain would be open into June.

There was discussion between Executive Director Kim Anaclerio and members of the Board.

8. REQUEST FOR FUTURE AGENDA ITEMS

There was discussion between Executive Director Kim Anaclerio and members of the Board. There was a request for a follow up item regarding Measure U funding at a future meeting.

9. ADJOURNMENT

The meeting was adjourned at 5:28 p.m.

Angela Plaisted, Assistant Clerk