

**TOWN OF MAMMOTH LAKES  
RECREATION COMMISSION  
MINUTES OF REGULAR MEETING**

**JANUARY 8, 2013**

**ROLL CALL**

The Vice Chair called the meeting to order at 2:06 p.m. Commissioners Patricia Agnitch, Elizabeth Truax, Sean Turner, and Vice Chair Teri Stehlik were in attendance. Chair Bill Sauser arrived at 2:07 p.m.

**PUBLIC COMMENTS**

John Wentworth, Mammoth Lakes Trails and Public Access (MLTPA), reported that the Casa Diablo IV Geothermal Project comment period had been extended for two weeks, and he said that additional comments regarding the Town's financial position should be submitted. He said that the Measure R projects had been completed by MLTPA.

There was discussion among members of the Commission and Mr. Wentworth.

**CONSENT AGENDA**

Commissioner Agnitch requested that Agenda Item 4 regarding the MLTPA Performance Report be removed from the consent agenda.

There was discussion among members of the Commission.

**ACTION:**

It was moved by Commissioner Sean Turner, seconded by Vice Chair Teri Stehlik, and carried by a 5 - 0 voice vote to approve the consent agenda, as amended to change the November 29th minutes to reflect that Ms. Huselton was referring to the Measure R application ratings when she said "numbers."

1. Approve the minutes of the special meeting of November 29, 2012.
2. Approve the minutes of the regular meeting of December 4, 2012.
3. Approve the minutes of the special meeting of December 5, 2012.
4. Receive and file the MLTPA Performance Report: "Mammoth Lakes Trail System: Implementation of Town of Mammoth Lakes Component."

This item was removed from the consent agenda for separate discussion.

Commissioner Agnitch asked questions regarding the leveraged funding amounts. John Wentworth, Mammoth Lakes Trails and Public Access, responded. There was discussion among members of the Commission and Mr. Wentworth.

**ACTION:**

It was moved by Vice Chair Teri Stehlik, seconded by Commissioner Elizabeth Truax, and carried by a 5 - 0 voice vote to approve the receiving and filing of the MLTPA Performance Report: "Mammoth Lakes Trail System: Implementation of Town of Mammoth Lakes Component."

**POLICY MATTERS**

5. Discuss and provide direction to staff on the creation of a Long-Term (5+ years) Capital Facilities Investment Program for Recreation & the Arts.

Agenda bill from Recreation Manager Stuart Brown appending a proposed meeting workshop schedule.

Mr. Brown outlined the information in the staff report. There was discussion among members of the Commission and staff.

6. Review and provide directions to staff on the 2013 Measure R Spring Award.

Agenda bill from Recreation Manager Stuart Brown appending the 2013 Measure R and Measure U Spring Award Timelines.

Mr. Brown outlined the information in the staff report. There was discussion among members of the Commission and staff.

**CONSENSUS:**

Direct staff to change the May 28 meeting to May 21 and for the hearings to be held after the workshop.

There was discussion among members of the Commission regarding the Measure R ratings process.

7. Review and Recommend Town Council include the MLTS Interpretative Plan as an appendix to the Trail System Master Plan.

Agenda bill from Recreation Manager Stuart Brown appending the Interpretive Services Planning: Opportunities for Interpretation Along the Mammoth Lakes Trail System.

Mr. Brown outlined the information in the staff report.

John Wentworth, Mammoth Lakes Trails and Public Access, gave a Power Point presentation regarding the plan. There was discussion among members of the Commission and Mr. Wentworth.

**ACTION:**

It was moved by Vice Chair Teri Stehlik, seconded by Commissioner Elizabeth Truax, and carried by a 5 - 0 voice vote to approve the recommendation to the Town Council to include the MLTS Interpretative Plan as an appendix to the Trail System Master Plan.

8. Manager's Report.

Agenda bill from Recreation Manager Stuart Brown outlining the current recreation programs/events, permit activity, and parks and facilities issues.

Mr. Brown outlined the information in the staff report. There was discussion among members of the Commission and staff.

9. Commissioners' Reports.

Commissioner Truax said that the Whitmore Track looked great when landing at the Airport.

**REQUEST FOR AGENDA ITEMS**

Recreation Manager Stuart Brown reported that the Whitmore Track and Sports Field Package, Youth Sports Funding, and Measure R would be on the next agenda.

There was discussion among members of the Commission and staff.

Mr. Brown asked the Commission if they wanted to have Measure U proceeds discussion at the next meeting, and the Commission responded that the proceeds discussion should happen under next month's Measure R discussion.

**ADJOURNMENT**

The Commission adjourned the meeting at 3:48 p.m.

Respectfully submitted,

Jamie Gray  
Town Clerk

