### **County of Los Alamos**

1000 Central Avenue Los Alamos, NM 87544



### **BCC Agenda**

### **Parks and Recreation Board**

Melanee Hand, Chair; Paul Cook, Vice-Chair: Dana Dattelbaum; Robbie Harris; Stephanie Nakhleh; Dina Pesenson; and John Russell, Members

Thursday, November 9, 2017 5:30 PM 1000 Central Avenue Council Chambers

#### 1. CALL TO ORDER

A. 10069-17 Approval of Minutes from the October 12, 2017 meeting

**Recommendation:** I move that the Board approve the attached minutes

<u>Presenters:</u> Melanee Hand

Attachments: A - October 12, 2017 Minutes

### 2. STAFF AND OTHER ATTENDEES:

Others in attendance included

#### 3. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.

Please Limit Public Comment to 3 Minutes.

#### 4. BUSINESS

A. 10078-17 Recognition of Outgoing Board Members

<u>Presenters:</u> Paul Cook

**B.** 10085-17 Capital Improvements Projects as Amended

**Recommendation:** I move that the Parks & Recreation Board advise County Council on its support of the

Capital Improvement Projects (Golf Course Improvements, Pinon Park Splash Pad, Ice

Rink Improvements, and Kiddie Pool) as amended in the presentation provided.

<u>Presenters:</u> Philo Shelton

<u>Attachments:</u> A-Capital Improvements Projects Presentation

C. <u>10077-17</u> Subcommittee Application

**Recommendation:** I move that the Board approve the following Subcommittee Application

<u>Presenters:</u> Paul Cook

<u>Attachments:</u> A - Anthony Vallejos (GCAS)

#### 5. STAFF COMMUNICATIONS

A. <u>10070-17</u> Chairman's Report

<u>Presenters:</u> Melanee Hand

B. <u>10071-17</u> Parks, Recreation, Open Space Program Report

<u>Presenters:</u> Christopher Wilson

<u>Attachments:</u> A - Parks, Recreation, Open Space Program Report

C. 10072-17 Open Space Advisory Subcommittee Report

**Presenters:** Stephanie Nakhleh

**D.** <u>10073-17</u> Golf Course Advisory Subcommittee Report

**Presenters:** Dana Dattelbaum

E. 10074-17 Ice Rink & Recreation Advisory Subcommittee Report

<u>Presenters:</u> Dina Pesenson

**F.** <u>10075-17</u> Aquatic Center Advisory Subcommittee Report

**Presenters:** Paul Cook

#### 6. PUBLIC COMMENT

#### 7. INFORMATIONAL ITEMS

A. 10076-17 Council Liaison Report

**Presenters:** Pete Sheehey

#### 8. PREVIEW OF NEXT MEETING

#### 9. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 505-662-8040 at least one week prior to the meeting or as soon as possible.

Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Recreation Division at 505-663-1781 if a summary or other type of accessible format is needed.



## County of Los Alamos Staff Report

Los Alamos, NM 87544 www.losalamosnm.us

November 09, 2017

Agenda No.: A.

**Index (Council Goals):** 

Presenters: Melanee Hand
Legislative File: 10069-17

#### **Title**

Approval of Minutes from the October 12, 2017 meeting

**Recommended Action** 

I move that the Board approve the attached minutes

**Body** 

The October 12, 2017 Minutes are ready for consideration and approval

**Attachments** 

A - October 12, 2017 Minutes

County of Los Alamos Printed on 11/7/2017



# County of Los Alamos BCC Meeting Minutes Parks and Recreation Board

1000 Central Avenue Los Alamos, NM 87544

Melanee Hand, Chair; Paul Cook, Vice-Chair: Dana Dattelbaum; Robbie Harris; Stephanie Nakhleh; Dina Pesenson; and John Russell, Members

Thursday, October 12, 2017

5:30 PM

Council Chambers - 1000 Central Avenue

### 1. CALL TO ORDER

Present 4 - Member Nakhleh, Member Dattelbaum, Member Harris and Member

Hand

Absent 3 - Member Cook, Member Russell and Member Pesenson

A. 9969-17 Approval of Minutes from the September 14, 2017 meeting

**Presenters:** Melanee Hand

Attachments: A - September 14, 2017 Minutes

A motion was made by Member Nakhleh and seconded by Member Pesenson that the minutes be accepted. Motion passed by a vote of 4-0.

I move that the Board approve the attached minutes

#### 2. STAFF AND OTHER ATTENDEES:

#### Staff and other attendees

Brian Brogan, Community Services Department Director Chris Wilson, Parks, Recreation and Open Space Division Manager Philo Shelton, Public Works Department Director Linda Lindstrom, Board Secretary

#### Others included:

Erik Loechell

Laura Crucet

Margot Liberty

**Cathy Walters** 

Sam Logan

Debra Rutherford

Chloe L.

Adam Lane

Anthony Ballejos

Shelby Redondo

Irene Powell

**Darren Meadows** 

**Bob Nolen** 

**Tony Ballard** 

#### 3. PUBLIC COMMENT

Darren Meadows, 4940 Hermosura, spoke regarding the Ice Rink

#### 4. BUSINESS

A. 9970-17 Veterans of Foreign Wars (VFW) Request for Flag Pole at Ashley Pond

**Presenters:** Christopher Wilson

Chris Wilson reported to the Board that at this time they are unable to support an additional Flag Pole at Ashley Pond due to the operational costs, but he will reach out to Ed McDaris about upcoming meetings and discussions for the Ashley Pond Master Plan.

B. <u>9971-17</u> Capital Improvements Projects Update

**Presenters:** Philo Shelton

<u>Attachments:</u> A - Los Alamos Recreation Projects Presentation

Philo Shelton presented to the Board on the current CIP projects and related costs.

### C. <u>9972-17</u> Parks & Recreation Board Advisory Recommendation regarding Tennis Court

Presenters: Christopher Wilson

Evaluation

Attachments: A - Tennis Court and Sites Assessment

B - LA Tennis Club Survey

C - NMAA Interscholastic Court Complexes Letter

D - Request for Verification of 5 Courts for USTA Matches eMail

E - Tennis Court Assessment Document

Chris Wilson presented to the Board the advisory recommendation regarding Tennis Court evaluation. Discussion was held by the Board.

Public Comment was made by:

Tony Ballard, 2059 41st Street, spoke about question posted about Parkview HOA. Bob Nolen, 790 Camino Encantado, spoke about the Tennis Club.

A motion was made by Chairperson Hand, seconded by Member Nahkleh, that the Los Alamos County maximize the use of the tennis facilities for current and future tennis needs while making the most of the present courts and sites thorough multiple use including re-purposing efforts. Further that interscholastic eight (8) court tennis complex discussion be added to the FY19 Work Plan so that timely partnership opportunities coincide with future funding priorities.

Motion passed by a vote of 4-0.

#### D. <u>9977-17</u> Draft Calendar for 2018 PRB Board Meetings

**Presenters:** Melanee Hand

Attachments: A - 2018 PRB Calendar

A motion was made by Member Nahkleh and seconded by Member Harris. The motion passed by 4-0 vote.

**Approval of 2018 Draft Calendar** 

#### 5. STAFF COMMUNICATIONS

#### A. 9979-17 Chairman's Report

**Presenters:** Melanee Hand

Chairperson Hand provided the Chairman's Report.

B. 9978-17 Parks, Recreation, Open Space Program Report

**Presenters:** Christopher Wilson

Attachments: PROS Program Report

Christopher Wilson provided the Parks, Recreation and Open Space report in the packet. No additional report was provided.

C. 9980-17 Open Space Advisory Subcommittee Report

**Presenters:** Stephanie Nakhleh

Member Nahkleh provided highlights from the Open Space subcommittee meeting.

D. 9981-17 Golf Course Advisory Subcommittee Report

**Presenters:** Dana Dattelbaum

Member Dattelbaum provided updates from the Golf Course subcommittee meeting.

E. 9982-17 Ice Rink & Recreation Advisory Subcommittee Report

**Presenters:** Dina Pesenson

Member Pesenson was absent. No report was provided.

F. 9983-17 Aquatic Center Advisory Subcommittee Report

**Presenters:** Paul Cook

Member Cook was absent. No report was provided.

### 6. PUBLIC COMMENT

Shelby Redondo, 390 Manhattan Loop, spoke regarding the proposed leisure pool. Irene Powell, 1732 Ponderosa, spoke regarding the proposed leisure pool.

#### 7. INFORMATIONAL ITEMS

A. 9984-17 Council Liaison Report

<u>Presenters:</u> Pete Sheehey

Councilor Sheehey was not present. No report was given.

### 7. PREVIEW OF NEXT MEETING - November 9, 2017

Ski Club Land Transfer Update Historic Preservation Update CIP Presentation Ballfield Assessments

### 8. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 505-662-8040 at least one week prior to the meeting or as soon as possible.

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## County of Los Alamos Staff Report

Los Alamos, NM 87544 www.losalamosnm.us

November 09, 2017

Agenda No.: A.

**Index (Council Goals):** 

Presenters: Paul Cook
Legislative File: 10078-17

### **Title**

**Recognition of Outgoing Board Members** 

County of Los Alamos Printed on 11/7/2017



## County of Los Alamos Staff Report

Los Alamos, NM 87544 www.losalamosnm.us

November 09, 2017

Agenda No.: B.

**Index (Council Goals):** 

Presenters: Philo Shelton
Legislative File: 10085-17

#### **Title**

Capital Improvements Projects as Amended

#### **Recommended Action**

I move that the Parks & Recreation Board advise County Council on its support of the Capital Improvement Projects (Golf Course Improvements, Pinon Park Splash Pad, Ice Rink Improvements, and Kiddie Pool) as amended in the presentation provided.

#### Body

Philo Shelton, Public Works Director, will be giving a presentation on the Capital Improvements Projects as amended from our past meetings.

### **Attachments**

A - Capital Improvements Projects Presentation

County of Los Alamos Printed on 11/7/2017



## **RECREATION PROJECTS**

2018

### **Proposed Golf Course Improvement Project**

### **COUNCIL DIRECTIVE:**

County staff working with the Parks and Rec Board devise a plan that implements the Capital Improvement Projects (CIP) golf course improvements at a cost not to exceed \$4.524 million and implement it over a multi-year period.



## **Proposed Golf Course Improvements**





## **Proposed Golf Course Improvements Opinion of Probable Project Cost**

Item	Program Elements	Cost
Irrigation System	New Irrigation System	\$1,872,500
Site Development	Aerate Tees and Fairways, Top Dress Fairways,	\$1,210,600
	Overseed Fairways and Tees, Overseed Greens,	
	Bunker Renovations/ New Installation, Tee Box	
	Renovations/New Installation, Safety Netting,	
	Cart Path Improvements	
Subtotal	2018 Construction Cost	\$3,083,100
<b>Project Costs</b>	Contractor Requirements (bonding, insurance,	\$1,440,900
	temporary facilities, mobilization) (9%),	
	Survey/Geotech/Design (10%), Contingencies (15%), NMGRT (7.3125%), 2016 to 2018 construction	
	escalation factor (3%/yr) 6%, Arts (1%)	
<b>Grand Total</b>	CSCAIACIOTITACCOT (S70) yt j 070, ATCS (170)	\$4,524,000



### **Proposed Golf Course Project Considerations**

- Reduce water usage by 25% = \$30,000 year
- Safety netting will decrease liability at the driving range by reducing balls from reaching the golfers on the course
- Maintenance costs will be stabilized
- No significant attendance increases are projected



### **Proposed Golf Course Project Programming**

- Additional tee boxes will allow for family friendly tees that accommodate kids and executive distance rounds
- Soccer Golf will be designed for special use



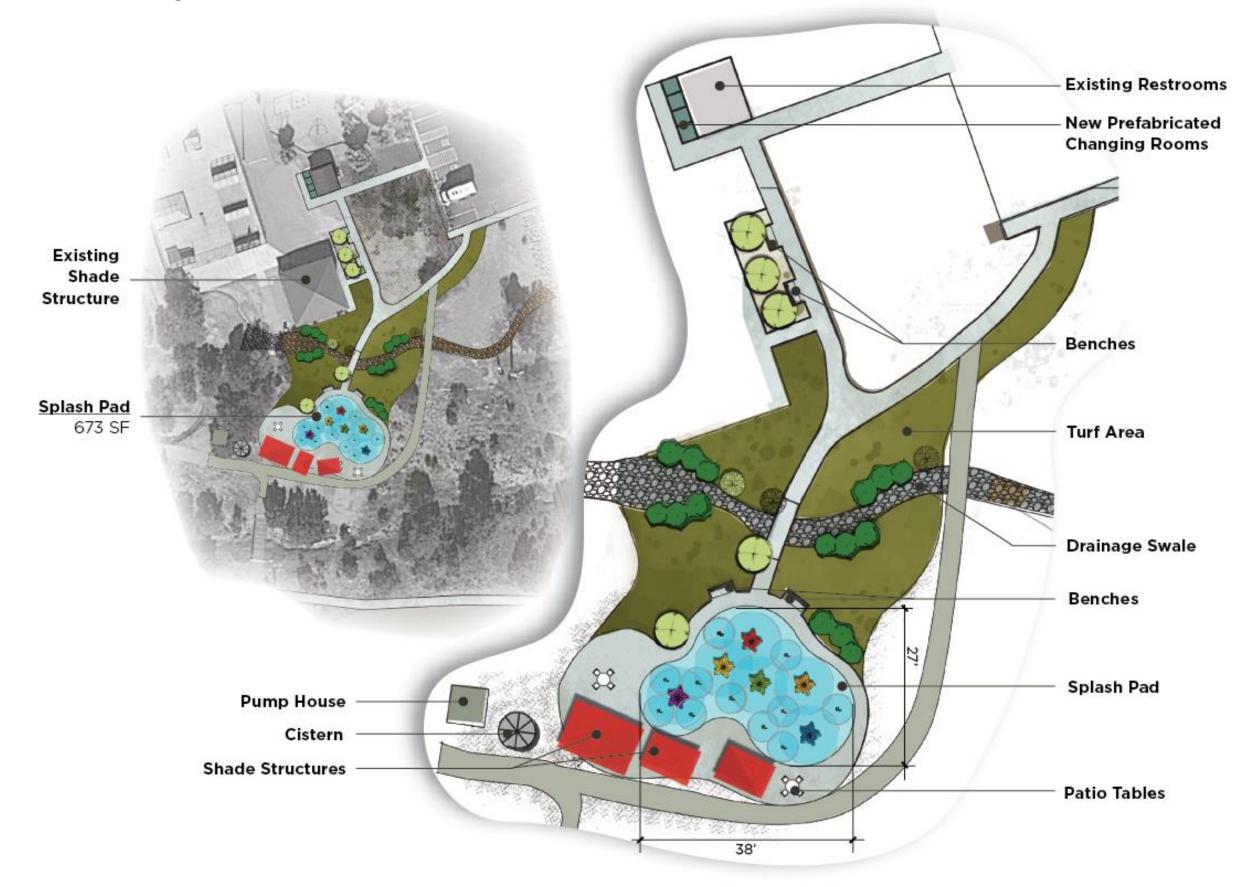
### **Proposed Splash Pad Project**

### **COUNCIL DIRECTIVE:**

County staff working with the Parks and Rec Board devise a plan that proposes a splash pad in White Rock at a cost not to exceed \$720,000 and with a request to lower that if at all possible.



## **Proposed Pinon Park Splash Pad**



## **Proposed Splash Pad Opinion of Probable Project Costs**

Item	Program Elements	Cost
Site Development	Grading, Infrastructure, Landscape, Paving, Re-seeding	\$154,000
Splash Pad	Splash Pad, Pump House	\$255,000
Subtotal		\$409,000
Project Costs	Contractor Requirements (bonding, insurance, temporary facilities, mobilization) (9%), Survey/Geotech/Design (10%), Contingencies (15%), NMGRT (7.3125%), 2016 to 2018 construction escalation factor (3%/yr) 6%, Arts (1%)	\$225,000
Sub total		\$634,000
Bid Alternate	Shade Structure, Furnishings, Prefabricated Changing Stalls	\$86,000
<b>Grand Total</b>		\$720,000



### **Proposed Ice Rink Improvement Project**

### **COUNCIL DIRECTIVE:**

County staff working with the Parks and Rec Board devise a plan that proposes improvements to the existing outdoor ice skating rink for an amount equaling approximately \$1.2 million.



## **Proposed Ice Rink Improvements**



## Proposed Ice Rink Improvements Opinion of Probable Project Cost

Item	Program Elements	Cost
Site Development	Demolition, Infrastructure	\$65,000
Structure	Retaining Wall, Locker Room Addition, Existing Building Remodel (replace existing flooring with new rubber flooring, reconfigure existing bathrooms to accommodate additional fixtures)	\$745,000
Subtotal		\$810,000
Project Costs	Contractor Requirements (bonding, insurance, temporary facilities, mobilization) (9%), Survey/Geotech/Design (10%), Contingencies (15%), NMGRT (7.3125%), 2016 to 2018 construction escalation factor (3%/yr) 6%, Arts (1%)	\$389,000
<b>Grand Total</b>		



### **Proposed Ice Rink Project Considerations**

- Design complies with Title 9 requirements
- Locker rooms, bathroom, and flooring improvements
- No significant attendance increases are projected



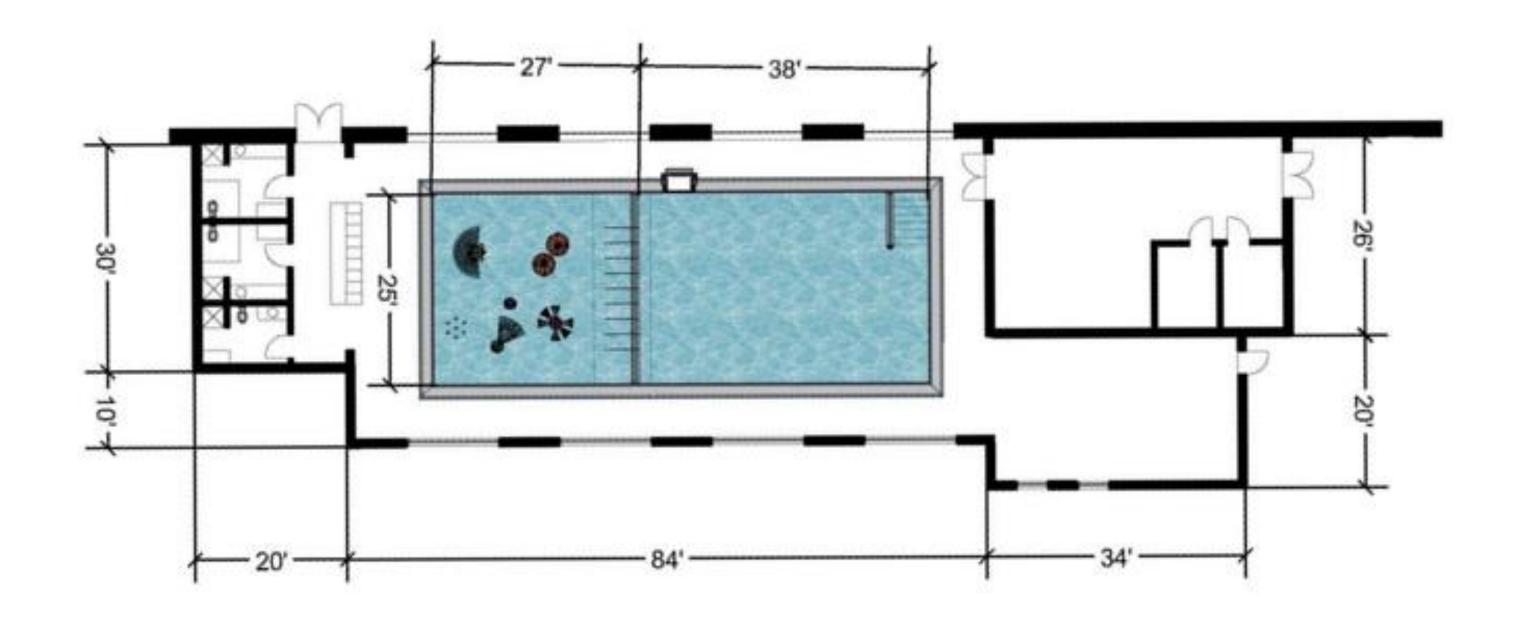
### **Proposed Kiddie Pool Project**

### COUNCIL DIRECTIVE:

County staff working with the Parks and Rec Board devise a plan that estimates costs for a scaled back kiddie pool proposal that includes an easy entry relatively shallow kiddie pool possibly with a scaled back footprint and a water feature but that eliminates the lazy river and possibly the fourth locker room to meet a projected cost goal of not more than \$5 million.

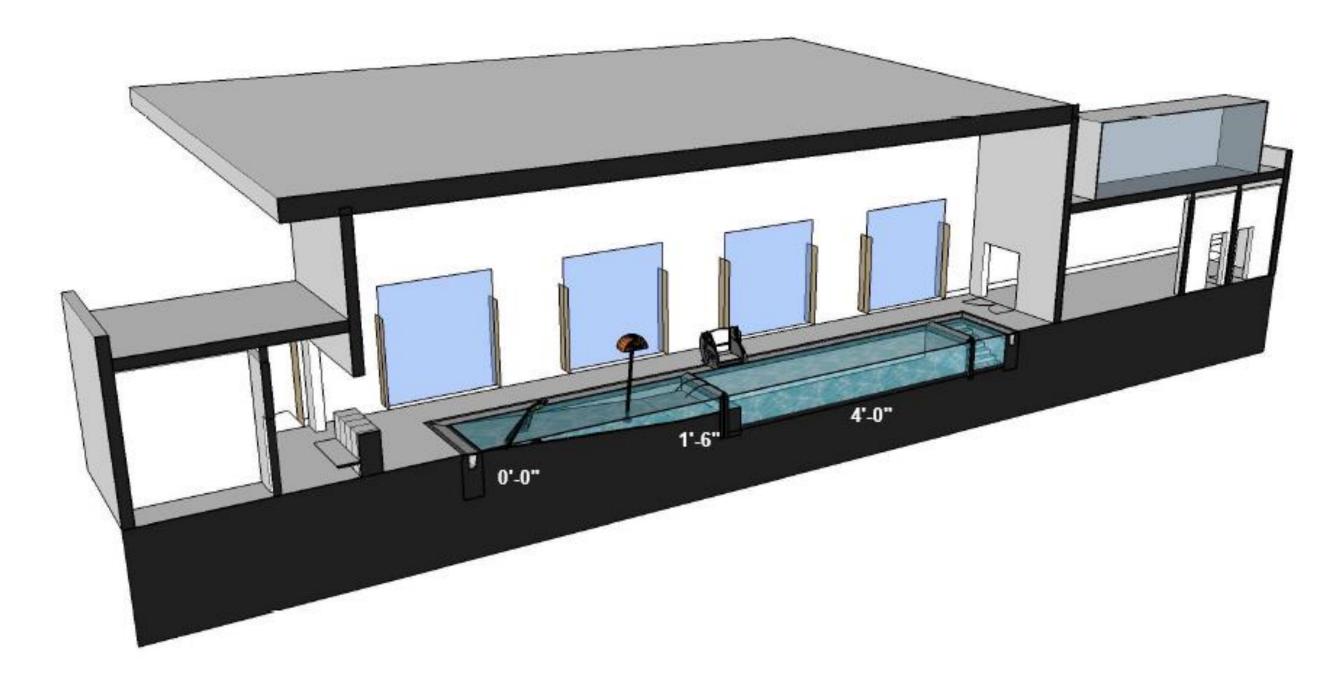


## **Proposed Kiddie Pool Natatorium**





## **Proposed Kiddie Pool Natatorium Section**

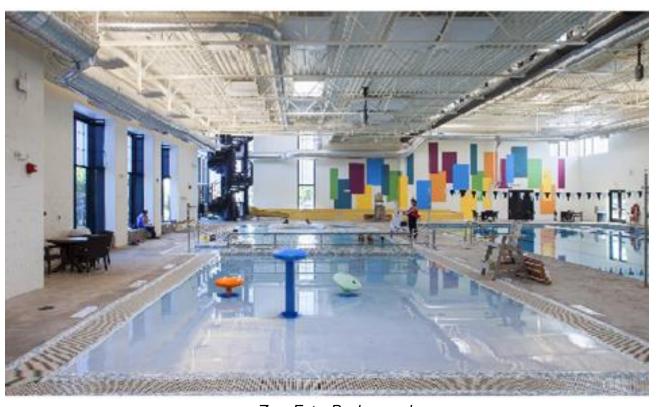




## **Precedent Images**



Zero Entry Pool example



Zero Entry Pool example



## **Proposed Kiddie Pool Opinion of Probable Project Cost**

Item	Program Elements	Cost
Site Development	Retaining wall, grading, infrastructure	\$414,000
Structure	Pool addition, locker spaces	\$3,004,000
Spray Features		\$176,000
Project Costs	Contractor Requirements (bonding, insurance, temporary facilities, mobilization) (9%), Survey/ Geotech/Design (10%), Contingencies (15%), NMGRT (7.3125%), 2016 to 2018 construction escalation factor (3%/yr) 6%, Arts (1%)	\$1,406,000
Total		\$5,000,000



### **Proposed Kiddie Pool Project Considerations**

- Significant attendance increases would be anticipated for young children and adults wanting low impact exercise
- Maximum occupancy
  - 1. Zero Depth: 68
  - 2. Programming Area: 47
  - 3. Total Pool Occupancy: 115
  - 4. Deck Capacity: 32



### **Proposed Kiddie Pool Programming**

- Swim Lessons: midday and evenings
- Open Swim: after school, weekends, and non-school days
- Adult Fitness: early mornings, late evenings, during school hours



### Recreation CIP - Preliminary Project Development Schedule

### **Splash Pad:**

Design: January 2018 - May 2018

Construction: May 2018 - November 2018

**Kiddie Pool:** 

Design: February 2018 - February 2019

Construction: February 2019 - January 2020

**Ice Rink:** 

Design: January 2018 - February 2019

Construction: April 2019 - March 2020

**Golf Course:** 

Design: February 2018 - September 2018

Construction: September 2018 - March 2020



### **Outside of Scope suggestions:**

### **Golf Course**

- Lighted driving range
- Interactive driving range experience
- Miniature golf course

### Ice Rink

Funding for study of partial and full cover for rink

### **Kiddie Pool**

- Water slide
- Lazy river



# Questions?





## County of Los Alamos Staff Report

Los Alamos, NM 87544 www.losalamosnm.us

November 09, 2017

A 1 .	TAT	•
Agenda	No.:	C.

**Index (Council Goals):** 

Presenters: Paul Cook
Legislative File: 10077-17

### **Title**

Subcommittee Application

### **Recommended Action**

I move that the Board approve the following Subcommittee Application

..Attachment

A - Anthony Vallejos - Golf Course Advisory Subcommittee (GCAS)

County of Los Alamos Printed on 11/7/2017

Parks Office Use Only:
Date Appointed by Parks & Recreation
Board\_\_\_\_



Parks, Recreation and Open Space

### LOS ALAMOS COUNTY PARKS AND RECREATION BOARD

### APPLICATION Golf Course Advisory Subcommittee

Please be aware that as a public entity, the County of Los Alamos is obligated to furnish this information to the media, if so requested.

Name: ANTHONY VALLES	0 <b>5</b> Date: _	10/10/2017
Address:		
Home Phone	_ Work Phone:	10
E-mail:	(16)	
First Term		☐ Second Term
	PLEASE NOTE:	
f you reside outside Los Alamos County, you are not eligible for appointment.		
Briefly state your reason(s) for wanting to serve on this committee and please give any background nformation and/or prior experience pertinent to this position.		

Briefly state your understanding of the key issue(s) facing this subcommittee.

Upon completing this form, please return to:

Parks Division, 101 Camino Entrada Bldg. 5, Los Alamos, NM 87544

E-mail to: kimberly.trujillo@lacnm.us

Fax (505) 662-8034

ATTN: Parks and Recreation Board Secretary

As a resident of Los Alamos County since 1991 and as an avid golfer, I view the Golf Course as an invaluable resource for the residents of the region, not just the residents of the County. The Golf Course contributes to the quality of life in Los Alamos as a recreational facility as well as open, green space. For these reasons, I am motivated to contribute my time and experience to actively promote the long-term sustainability of this facility. I have broad experience as a Project Manager, Facility Manager and in the construction industry. With this experience, I am ready to provide a unique and valuable perspective to the team charged with managing and operating the Golf Course as well as the Parks and Recreation Board.

Having been a resident of the County and an active golfer in Los Alamos for about 25 years, I also provide the perspective of a user of the facility. I believe I can represent the concerns of the golf community as well as speak to the concerns of County residents that may not be as invested in the facility as the golf community.

Key issues facing the subcommittee:

- Protecting the investment in the facility
- · Promoting and increasing usage
- Effective implementation of CIP funds



Los Alamos, NM 87544 www.losalamosnm.us

November 09, 2017

Agenda No.: A.

**Index (Council Goals):** 

Presenters: Melanee Hand
Legislative File: 10070-17

# **Title**

Chairman's Report

# **Body**

Melanee Hand will present to the Board



Los Alamos, NM 87544 www.losalamosnm.us

November 09, 2017

Agenda No.: B.

**Index (Council Goals):** 

**Presenters:** Christopher Wilson

Legislative File: 10071-17

### **Title**

Parks, Recreation, Open Space Program Report

**Body** 

Chris Wilson will present to the Board

**Attachments** 

A - Parks, Recreation, Open Space Program Report



# Parks, Recreation, Open Space Division October 2017

### **Aquatics**

<u>Pumpkin Splash, 115 tickets sold</u>: On October 21st, the Aquatic Center hosted its annual Pumpkin Splash and carnival. The theme for this year was Dr. Seuss. Games included Green Egg Donuts, the Gack Ring Toss, Fishing a Wocket out of a Pocket, The Cat in the Hat Ball toss, Pin the Star on the Sneetch, One Fish, Two Fish, Hop on Pop Cornhole, Red Fish, Blue Fish Goldfish count, bowling, and Thing 1, 2, 3, 4 potato sack racing. Dr. Seuss movies played in the lobby and classroom with popcorn and smoking punch being served. The afternoon was finished off with bunches of floating pumpkins in the pool just waiting to be picked. It was a fun day for both kids and parents.







<u>High School Swim Team, 59 swimmers</u>: October 19<sup>th</sup> marked the first day of the High School swimming season, which goes until February 18<sup>th</sup>. From 3:30 to 5:30 pm, it is very busy in the pool with lap swimmers. Other High School teams (softball and cross country) have also been visiting the pool in the afternoons for cross training.

<u>Art Installation –</u> The Parks Division, working with the Arts in Public Places Board, installed 2 benches created by Colin Selig for the garden area in front of the Community Building.







<u>Indoor Arena Footing Rehabilitation</u> – The Parks Division removed the riding surface and repaired the subsurface of the Indoor Arena. The footing had given way and needed to be rebuilt in the areas of heavy use. Additional riding surface materials of sand and crumb rubber were added to the existing riding surface.







<u>Continuing Education</u> – The Parks Division, as well as crews from the Golf Course and Pavement, attended pesticides training to maintain our Public Applicators License as covered in the Counties Integrated Pest Management Plan.





# Camp May Sign Installed - 100% Complete

Routed and installed a new Camp May Sign





# Acid Canyon Fence Removal Project- 100% Complete - 30 volunteers

It was a great collaborative effort between Los Alamos Nature Center (PEEC), Los Alamos County Open Space and the dedicated volunteers who helped wrangle old fencing out of Acid Canyon. Around a half mile of fencing has finally been torn down and will be recycled! Photos Courtesy of Thomas Graves Photography







### Camp Hamilton Trail Improvements - 5 volunteers

In collaboration with the Los Alamos Leadership volunteers, we were able to clear a large rock fall and restore the trail tread on Camp Hamilton Trail.





### Golf

<u>LAHS Class of 1986</u> – October 2<sup>nd</sup> : 24 Golfers participated life during a High School Reunion event.

<u>House Ryder Cup / Hundra Cup</u> – October  $7^{th}$  –  $9^{th}$ : 44 Players participated in the 13<sup>th</sup> Annual Ryder Cup / Hundra Cup matches. A Scottish bagpipe played to start off the event in style.



<u>Los Alamos Public School</u> – October 9<sup>th</sup>: 19 LAPS Employees enjoyed a free clinic to raise interest in Golf, put on by the Los Alamos PGA Staff.





<u>Aspen School</u> – October 12<sup>th</sup>: Aspen School practiced their emergency school evacuation plan by evacuating to the Golf Course.



<u>Los Alamos Jr High School</u> – October 18th: 30 participants and 5 different school districts participated.



<u>The Closing Lunch Event</u> – October 22<sup>nd</sup>: 42 players braved the cool morning on to play in the Inaugural Closing Lunch event signaling the end of the tournament season for 2017.





<u>Los Alamos High School Cross Country District Match</u> – October 20<sup>th</sup>: 400 participants from all over the state and over 1500 spectators.





<u>Los Alamos High School</u> – October 23<sup>rd</sup> – 40 participants and 6 schools were represented in the final event of the season.

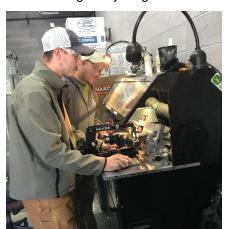


#### Ice Rink

### Welcome Aboard New and Transferring Staff!

**New Ice Rink staff came on board October 23**<sup>rd</sup> and have been attending evening trainings at the Rink to learn about operations, safety, customer service and the point of sale system. Staff has been busy cleaning inside and outside at the Rink as we prepare to start ice making on Monday, November 6<sup>th</sup> (weather permitting).

*Eric Hill, FTE Recreation Leader*, started on October 23<sup>rd</sup> and will divide his time between the Ice Rink and Recreation programs and events. Eric hails from Arizona where he received a Bachelors of Science in Parks and Recreation Management. He has several years of experience in the Parks and Recreation field and currently he is working at the Rink learning everything from skate sharpening to ice making.





*Jason Tomko, Assistant Golf Course Superintendent*, is transferring over to the Ice Rink from the Golf Course. Jason has an ice hockey background and is looking forward to learning about Rink operations from November – February.





PROS and Public Works staff continue working hard to prepare the Ice Rink for its November 15<sup>th</sup> opening day by replacing worn safety netting, cleaning the concrete slab, walk ways, and exteriors of the buildings.

# **Replaced Safety Netting**

Before

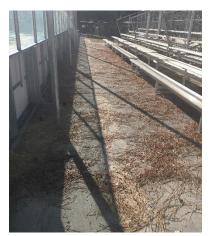


After



# **Cleaning Walk Ways and the Concrete Slab**

Before After









Los Alamos, NM 87544 www.losalamosnm.us

November 09, 2017

Agenda No.: C.

**Index (Council Goals):** 

**Presenters:** Stephanie Nakhleh

Legislative File: 10072-17

#### **Title**

Open Space Advisory Subcommittee Report **Body** 

Open Space Advisory Subcommittee Wednesday, October 10, 2017

In attendance: Eric Peterson, Jonathan Creel, Liz Aicher, Stephanie Nakhleh

- Trails Mgmt. County is working with IMBA procurement process and it'll tie into Trails
  Management Plan. Eric is working through Craig Martin's checklist, making good headway.
  IMBA representatives will spend a few weeks assessing trails sometime soon and hopefully
  they will say, Los Alamos has made Bronze Level. No date on this assessment yet.
- The Flow trail (in LA County) plan is back to Brian Brogan, Harry Burgess, and the Council.
- Canyon Restoration: The kick-off meeting was scheduled for Oct 12 with Brian, Chris Wilson, and Eric Martinez, who is the county engineer. The plan is to stick to Graduation Canyon, with a narrow scope of work. The county has a \$20k budget.
- 4. 50 trail signs are on order. Jonathan said people are coming into PEEC and praising the signs. Eric said the county is working from Cliffs Site westward toward the Aquatic Center.
- 5. I updated the group on the meeting with the Los Alamos Fire Department. Eric Sterna, the new Fire Chief, is interested in working with Open Space to ensure that wildfire mitigation is as nature- and trail-friendly as possible. We discussed having LAFD in for a discussion, and maybe reviewing Mike Steinzig's 2016 presentation on canyon restoration.
- 6. Open Space is set for fence removal on Oct 28 with PEEC.
- 7. Liz: It's time for us to review Open Space plan, we need to review it every year by December. There's a lot of stuff in the plan that maybe we shouldn't worry about, like viewsheds, like GPSing trees, let's all take a look at that. We should also look at management objectives that don't match the tasks that are outlined. Also canyons like Rendija are in the plan but aren't County land (yet). Maybe we should re-write the task section? Also, let's put a timeline on it: e.g., done by 2018. Done by 2019. Also, what can Fire Dept help with? What can volunteers help with? Post to Facebook, pull together volunteer group to pull cheat grass. Eric: we need some sort of training though so people pull and saw the right things.
- 8. The Los Alamos County Open Space page is going to merge into a new Community service page that will incorporate Aquatics, Recreation and Open Space.
- The Open Space Advisory Subcommittee regular monthly meeting will switch from the second Tuesday of every month to the second Wednesday of every month, due to a scheduling conflict for one member.



Los Alamos, NM 87544 www.losalamosnm.us

November 09, 2017

Agenda No.: D.

**Index (Council Goals):** 

**Presenters:** Dana Dattelbaum

Legislative File: 10073-17

# **Title**

Golf Course Advisory Subcommittee Report

# **Body**

Member Dattelbaum will present report to the Board



Los Alamos, NM 87544 www.losalamosnm.us

November 09, 2017

Agenda No.: E.

**Index (Council Goals):** 

Presenters: Dina Pesenson
Legislative File: 10074-17

# **Title**

Ice Rink & Recreation Advisory Subcommittee Report **Body** 

Member Pesenson will present report to the Board



Los Alamos, NM 87544 www.losalamosnm.us

November 09, 2017

Agenda No.: F.

**Index (Council Goals):** 

Presenters: Paul Cook
Legislative File: 10075-17

# **Title**

Aquatic Center Advisory Subcommittee Report **Body** 

Member Cook will present report to the Board



Los Alamos, NM 87544 www.losalamosnm.us

November 09, 2017

Agenda No.: A.

**Index (Council Goals):** 

Presenters: Pete Sheehey
Legislative File: 10076-17

### **Title**

Council Liaison Report

**Body** 

Councilor Sheehey will present report to the Board