



LOS ALAMOS

County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

BCC Agenda

Parks and Recreation Board

Stephanie Nakhleh, Chair; Dana Dattalbaum, Vice-Chair; Robbie Harris; and Dina Pesenson, Members

Thursday, February 8, 2018

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

- A. [10363-18](#) Approval of Minutes from the January 11, 2018 meeting

Recommendation: I move that the Board approve the attached minutes

Presenters: Stephanie Nakhleh

Attachments: [A - January 11, 2018 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. [10407-18](#) FY19 Subcommittees

Recommendation: Development of FY19 Subcommittees

Presenters: Christopher Wilson

Attachments: [A - Equine & Livestock Advisory Subcommittee \(ELAS\)](#)

- B. [10371-18](#) FY19 Draft Work Plan

Recommendation: I move that the Board approve the FY19 Draft Work Plan and further authorize the Chair and the Division Manager to make subsequent changes directed by Council.

Presenters: Christopher Wilson

Attachments: [A - Draft 2019 PRB Work Plan](#)
[B - Draft FY19 Work Plan Additions](#)

- C. [10408-18](#) Subcommittees Liasions

Recommendation: Discussion on Subcommittee Liasions

Presenters: Christopher Wilson

5. STAFF COMMUNICATIONS

- A. [10364-18](#) Chairman's Report
 Presenters: Stephanie Nakhleh
- B. [10365-18](#) Parks, Recreation, Open Space Program Report
 Presenters: Christopher Wilson
 Attachments: [A - PROS Program Report](#)
- C. [10369-18](#) Open Space Advisory Subcommittee Report
 Presenters: Stephanie Nakhleh
- D. [10368-18](#) Golf Course Advisory Subcommittee Report
 Presenters: Dana Dattelbaum
- E. [10367-18](#) Ice Rink & Recreation Advisory Subcommittee Report
 Presenters: Dina Pesenson
- F. [10366-18](#) Aquatic Center Advisory Subcommittee Report
 Presenters: Christopher Wilson

6. PUBLIC COMMENT

7. INFORMATIONAL ITEMS

- A. [10370-18](#) Council Liaison Report
 Presenters: Pete Sheehey

8. PREVIEW OF NEXT MEETING - March 8, 2018

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

February 08, 2018

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.: A.

Index (Council Goals):

Presenters: Stephanie Nakhleh

Legislative File: 10363-18

Title

Approval of Minutes from the January 11, 2018 meeting

Recommended Action

I move that the Board approve the attached minutes

Body

The January 11, 2018 Minutes are ready for consideration and approval

Attachments

A - January 11, 2018 Minutes



County of Los Alamos

BCC Meeting Minutes

Parks and Recreation Board

1000 Central Avenue
Los Alamos, NM 87544

*Stephanie Nakhleh, Chair; Dana Dattalbaum, Vice-Chair; Robbie Harris; and Dina Pesenson,
Members*

Thursday, January 11, 2018

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

- A. [10255-17](#) Approval of Minutes from the December 14, 2017 meeting

Presenters: Stephanie Nakhleh

Attachments: [A - December 14, 2017 Minutes](#)

A motion was made by Member Pesenson and seconded by Member Harris that the Minutes be approved as presented. The motion was passed by a unanimous vote of 4-0.

2. STAFF AND OTHER ATTENDEES:

Staff and other attendees

Chris Wilson, Parks, Recreation and Open Space
Kim Trujillo, Board Secretary
Denise McCoy, Aquatic Manager

Other attendees:

Sherry Evans-Carmichael
June Wall
Lisa Reader

3. PUBLIC COMMENT

No Public Comment was made at this time.

4. BUSINESS

- A. [10258-17](#) "Flow Trail" Project Update

Presenters: Eric Peterson

Attachments: [A - Proposed Bayo Canyon Flow Trail Maps](#)

Eric Peterson presented an update to the Board on the proposed Flow Trail Project. Discussion was held.

B. [10251-17](#) Ballfield Assessment

Presenters: Christopher Wilson

Attachments: [A - Overlook Sports Complex](#)
 [B - North Mesa Sports Complex](#)
 [C - USSSA Statistics](#)
 [D - Dedicated Usage](#)
 [E - Headcount Use by Month](#)
 [F - The Los Alamos Ballfield Facilities and Primary Users](#)

Jeff Humpton, Parks Superintendent, and Chris Wilson, PROS Division Manager, presented the Board with the Ballpark Assessment presentation.

No public comment was made.

Member Harris made a recommended motion. Member Pesenson seconded the motion.

Member Dattlebaum made a friendly recommendation to the motion. Member Harris accepted the friendly recommendation.

Member Dattlebaum clarified the motion, which read:

"That Los Alamos County promote maximum utilization of the ballfield facilities for current and future needs, while making the most of the present facilities, through multiple use and the recommendations as described. Further that sports complex maintenance and the prioritization of improvements be added to the FY19 Work Plan, so that the maintenance condition of the fields be optimized and so that timely continued partnership efforts coincide with future funding in addition to ensuring the varsity softball field solutions continue be kept in mind."

The motion was passed by a unanimous vote of 4-0.

C. [10257-17](#) Subcommittee Application

Presenters: Stephanie Nakhleh

Attachments: [A - Lori Coffelt - Golf Course Advisory Subcommittee \(GCAS\)](#)

A motion was made by Member Dattlebaum and seconded by Member Pesenson to approve the subcommittee application for Lori Coffelt.

The motion was passed by a unanimous vote of 4-0.

D. [10256-17](#) FY19 Draft Work Plan

Presenters: Christopher Wilson

Attachments: [A - Final FY18 PRB Work Plan](#)
[B - Draft 2019 PRB Work Plan](#)

Board Members reviewed and discussed the FY2019 Draft Work Plan.

Public comment:

Lisa Reader, 3217 Woodland Road, spoke.

5. STAFF COMMUNICATIONS

A. [10259-17](#) Chairman's Report

Presenters: Stephanie Nakhleh

Chair Nakhleh had no report.

B. [10260-17](#) Parks, Recreation, Open Space Program Report

Presenters: Christopher Wilson

Attachments: [A - PROS Program Report](#)

Chris Wilson provided the PROS report.

C. [10264-17](#) Aquatic Center Advisory Subcommittee Report

Presenters: Christopher Wilson

Chris Wilson provided the Aquatic Center Advisory Subcommittee Report.

D. [10263-17](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Dina Pesenson

Member Pesenson reported that no meeting was held in January. Chris Wilson gave an update on the Ice Rink shade structure.

E. [10262-17](#) Golf Course Advisory Subcommittee Report

Presenters: Dana Dattelbaum

Member Dattelbaum gave the Golf Course Advisory Subcommittee report. Chris Wilson clarified to the Board on the seasonal closure of the Golf Course.

F. [10261-17](#) Open Space Advisory Subcommittee Report

Presenters: Stephanie Nakhleh

Member Nakhleh gave the Open Space Advisory Subcommittee report.

6. PUBLIC COMMENT

June Wall, stable owner on North Mesa, spoke.

7. INFORMATIONAL ITEMS**A. [10265-17](#) Council Liaison Report**

Presenters: Pete Sheehey

Councilor Sheehey gave the Council Liaison Report.

8. PREVIEW OF NEXT MEETING - February 8, 2018

FY19 Draft Work Plan

Update on RFP for Flow Trail / Discussion on Purpose Built Trail

Discussion on subcommittees

Update on Board position interviews

9. ADJOURNMENT

Member Dattelbaum moved to adjourn. Member Pesenson seconded the motion.

The motion was passed by a unanimous vote of 4-0.

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County of Los Alamos

Staff Report

February 08, 2018

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.: A.

Index (Council Goals):

Presenters: Christopher Wilson

Legislative File: 10407-18

Title

FY19 Subcommittees

Recommended Action

Development of FY19 Subcommittees

Body

Chris Wilson will present item to the Board

Attachments

A - Equine & Livestock Advisory Subcommittee (ELAS)

**Los Alamos County
PARKS AND RECREATION BOARD**

Equine & Livestock Advisory Subcommittee (ELAS)

GUIDELINES

PURPOSE

The purpose of the Equine & Livestock Advisory Subcommittee (ELAS) is to gather public input and advise the Parks and Recreation Board (the Board) on policy issues relating to Los Alamos County equine facilities, trails, resources and education. The ELAS shall be established on a year-to-year basis upon affirmative action of the Board and approval by Council.

The duties and responsibilities of ELAS are:

1. Provide a forum for discussion of equine and livestock issues and serve as an advisory body to the Board and a resource to staff.
2. When asked, review current policies relating to equine and/or livestock programs, facilities, trails, and resource usage to determine additional needs and submit recommendations to the Board.
3. Review and comment on the operation and development of equine and/or livestock facilities, trails, resources and education programs and serve in an advisory capacity to staff and the Board by recommending improvements to and maintenance of facilities, trails, programs and equipment.
4. With the cooperation and collaboration persons involved in equine and livestock pursuits via the ELAS, develop and prioritize a list of capital improvements for consideration by the Board.
5. When requested, and using the Board's criteria from Los Alamos County Code Section 8-143, sub-paragraph (5), assist staff in the annual review of equine/livestock facilities usage and fees. Inform the Board of the subcommittee's recommendations.
6. Provide and/or gather public input on any fees associated with equine and/or livestock facilities located in Los Alamos County.

7. Ensure that all findings, recommendations, or action items identified by ELAS are submitted to the Board for consideration and/or approval.

MEMBERSHIP

ELAS will consist of five (5) official voting members: one appointed by the Los Alamos Stable Owners Board; one (1) appointed by the Pajarito Riding Club; three (3) appointed by the Parks and Recreation Board; and the fifth member being a current member of the Parks and Recreation Board. The non-voting member will be the Parks Superintendent. The Chairperson of ELAS shall be elected annually by the voting members of the subcommittee.

TERMS

Terms for voting members can be up to two (2) years from the date approved by the Board. No voting member shall serve more than two years in succession. After serving two years, a former ELAS member must wait one full year before serving again on the ELAS.

Upon expiration of the term of any regular voting member of ELAS, the Board shall appoint or re-appoint a member for a full term; provided that no member shall be re-appointed to more than two (2) successive full terms. When any vacancy shall occur on ELAS for any cause whatsoever, a member shall be appointed by the Board to fill the unexpired term caused by such vacancy.

All vacancies shall be advertised as determined by the Board and the CSD Director or designee with applications submitted to the Parks, Recreation and Open Space Department Office, 2760 Canyon Road, Los Alamos, New Mexico 87544.

MEETINGS

Meetings will be conducted monthly. The frequency of the ELAS meetings will be reviewed annually by the Board. Additional ELAS meetings may be called as required and approved by the Chair of the Board.

RECORDS

All ELAS records shall be retained by the Parks, Recreation and Open Space Division in accordance with the current Los Alamos County records retention policies.

STAFF LIAISON

Parks, Recreation and Open Space Division Manager — 662-8170



County of Los Alamos

Staff Report

February 08, 2018

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.: B.

Index (Council Goals):

Presenters: Christopher Wilson

Legislative File: 10371-18

Title

FY19 Draft Work Plan

Recommended Action

I move that the Board approve the FY19 Draft Work Plan and further authorize the Chair and the Division Manager to make subsequent changes directed by Council.

Body

Chris Wilson will present item to the Board

Attachment

A - Draft FY19 Work Plan

B - Draft FY19 Work Plan Additions



FY19 Work Plan for Los Alamos County Boards and Commissions

(Fiscal Year 2019: July 1, 2018 – June 30, 2019)

Board and Commission Name: Parks and Recreation Board

Date prepared: January 11, 2018 - Approved by Council: XXXX

Prepared by: Christopher Wilson

This work plan will be accomplished in the following time frame: July 1, 2018 to June 30, 2019

Chairperson: Stephanie Nakhleh - Term: November 30, 2019

Members and terms:

Stephanie Nakhleh 12-01-2015 – 11-30-2017

Dana Dattelbaum 12-01-2016 – 11-30-2018

Robbie Harris 12-01-2016 – 11-30-2018

Dina Pesenson 12-01-2016 – 11-30-2018

Vacant

Vacant

Vacant

Department Director: Brian Brogan

Work plan developed in collaboration with Department Director? Yes

Staff Liaison: Christopher Wilson

Administrative Support provided by: Linda Lindstrom

Council Liaison: Pete Sheehey – Reviewed by Council Liaison? XXX

1.0 Provide a brief Summary of your Board or Commission's activities over the past twelve months. Please describe your Board or Commission's accomplishments and identify constraints. List any "lessons learned" and identify the greatest challenges faced by the Board or Commission.

Supported the Parks and Recreation Board's (PRB) FY18 Work Plan that is linked to Council goals and priorities for the support of new and existing recreation facilities, activities, and Open Space in Los Alamos County (LAC).

- Council's CIP/Bond process and decisions for Parks and Recreation facilities.
- Revisited and updated PRB subcommittee charters for missions and broader areas of recreational facilities and associated needs.
- Received updates on the Pajarito Land Transfer.
- Reviewed and made recommendations about future North Mesa Stable operations.
- Discussed existing and potential future improvements in camping, RV use, and RV storage facilities in Los Alamos County.

Continued to support the Los Alamos County Comprehensive Plan, including Open Space Plan recommendations.

Site improvement plan for updating Ashley Pond.

Identified needed/anticipated interfaces with other Boards and Commissions for the achievement of common goals.

- Tourism Strategic Plan participation
- Reviewed the proposed new exterior signage for the Museum Campus.
- Review with Environmental Service bear resistant containers and manure removal options for stables in Los Alamos County.
- Discuss and review the Historic District boundary and how it will impact associated parks.

Identified the needs and efforts for public involvement and informing the public.

- Support Council's lead for public input and involvement on proposed CIP/Bond projects, including involvement with subcommittee focus groups, listening sessions and presentations.
- Discussion of the Integrated Pest Management Plan for Parks and Open Space Programs as well as weed ordinance in relation to Parks and Open Space properties.
- Community Wildfire Protection Plan and the projects presently in the environmental review phase.

Accomplishments:

- Recommending to Council the CIP projects moving forward, as supported through a collaborative public process.
- Completing a Tennis Court Assessment and advisory recommendation.
- Supported maximizing use of the tennis facilities with additional pickle ball lines.

- Began the process of a Ballfield Assessment and advisory recommendation.
- Establishing through Work Shop/Agenda Items trails working groups to address North Mesa trail issues.
- International Mountain Bicycling Association assessment of all trails as a part of a Ride Center designation process.
- Supported Family Friendly Demonstration Flow Trail project.
- Supported the Bicycle Transportation planning efforts.
- Reviewed RV storage program and investigated alternatives.
- Reviewed and supported camping improvements at Camp May, Main Gate Park and White Rock.
- Reviewed and supported a demonstration project for canyon restoration beginning at the upper limits of Graduation Canyon.
- Reviewed and supported upcoming projects that are a part of the community Wildfire Plan efforts.

Constraints:

- Navigating communication and coordination with Board members, subcommittees, Council, the public, and other Boards and Commissions.
- How to boost creativity, output, and public input while respecting formal systems?

Lessons-Learned

- Aligning subcommittees with program projects while focusing on a broader spectrum of public interests for our common purpose through education and outreach.
- Consider the use of additional committees or work sessions for the PRB for brainstorming, and less restrictive communication processes/timing with the public.
- Division of roles and responsibilities between PRB and operational activities of the Parks, Recreation and Open Space Division.

Greatest Challenges

- Revitalization of the PRB Subcommittees, including renewed focus on modified and expanded areas of their charters that support the Recreation CIP other initiatives.
- Recruitment for the subcommittees and the PRB.
- Increased involvement with County Council to support park, recreation and open space needs.
- Marketing/promoting the CIP Projects to benefit the entire community; Education through integrating and involving the subcommittees with facilitation of focus groups and public presentations.

- Deferred maintenance increases due to limited budgets.

2.0 Describe the future work plans for this Board or Commission using the following items and showing the relationship to those items: *(Please remember that Council approval of this work plan does not constitute official Council approval of proposed projects, assignments, or anticipated recommendations included in this work plan that have budget implications.)*

2.1 List any special projects or assignments given to this Board or Commission by Council or the Department director:

- Participate as needed and requested in support of the Council's CIP next steps process in regard to CIP decisions related to recreation facilities. Participate in the project scoping process of individual recreation initiatives.
- Facilitated communications on the Family Friendly Demonstration Flow Trail project.
- Recommendations to County Council for management and future use of existing tennis courts in the county. Continue discussions with the tennis community to maximize facility usage for tennis while re-purposing courts as supported. Facilitate discussions with all parties interested in future development of a tennis complex.
- Based on Ballfield Assessment recommendations, provide continued public updates on progress and next steps for Overlook Park and North Mesa Sports Complex.
- Participate as needed and requested by the Council or Community Services Department Director in the implementation of the updated Ashley Pond planning effort, and the Comprehensive Plan follow-on items.
- Meet with Community Services Department Director and other LAC Board and Commission Chairs as requested for discussion and information sharing.
- Participate as needed and requested to support the Tourism Strategic Planning effort.
- Meet with the Los Alamos Historic Preservation Advisory Board on Historic District boundaries and operational changes necessitated by such.
- Assisting as needed on school based programs and facility discussions.

2.2 List the guiding documents/plans (with approval or revision dates listed) used by this Board or Commission.

Parks Master Plan – Updated 2007
Parks Integrated Maintenance Plan – 2010
Recreation User Fee Policy – 1998
Recreation Needs Assessment – 2004
Open Space Management Plan – 2015
Community Wildfire Protection Plan – 2016

Canyon Rim Trail Master Plan – 2011
Comprehensive Plan – 2016
Trails Management Planning Documents – 2009

2.3 Other projects/assignments proposed by the Board or Commission: (<i>Any projects or activities proposed in this section should be discussed with the Council Liaison prior to listing it in this work plan.</i>)

- Support the Open Space Management Plan and the Community Wildfire Protection Plan next steps.
- Support the Manhattan Project National Historic Park, other national park activities and past recommendations to the Board that would be used by visitors, including camping improvements to Main Gate Park and Camp May.
- Support continued Canyon Restoration Projects that will serve as demonstration sites for ongoing rehabilitation work.
- Support Council and the Historical Society Board in the continuation of a way finding program and signage plan for the campus area and associated parks.
- Visit Los Alamos Reservoir and make recommendations regarding public use once the road improvement/stabilization project concludes.
- Work with subcommittees and receive reports and updates on assigned tasks and projects.
- Support the long-term success of Pajarito Mountain for year-round use and activities including its sustainable management and bike trail improvements.
- Meet in the field with and invite more groups and individuals to the Parks and Recreation Board meetings to outline their programs, interests, current challenges and suggested solutions to strengthen the Board's connections with the community that uses the parks, recreation programs and facilities.

3.0 Identify any interfaces for the goals/tasks in this work plan with County Departments and other Boards and Commissions. Specify the coordination required.

To effectively address the goals and tasks outlined the Board will incorporate input from the listed Boards and Commissions. The integration of these diverse perspectives will produce collaborative project outcomes. The Museum Campus Wayfinding Projects and the Ashley Pond are good examples of the type of interfaces needed between the listed Boards and Commissions.

Community Development Department
Library Board
Art in Public Places Board
Lodgers' Tax Advisory Board
Public Works Department
Fire Department
Police Department
Parks, Recreation and Open Space Division
Library Division
Environmental Sustainability Board
Transportation Board
Historic Preservation Advisory Board
Historical Society Board
Planning & Zoning Commission
Board of Public Utilities
Department of Public Utilities
Tourism Work Group

4.0 List any special public information or involvement meetings or efforts to be conducted by this Board or Commission:

Tennis, gym space, ballfield assessment next steps, North Mesa Trail planning efforts for multiple use including equestrians, Flow Trail, Comprehensive Plan follow-on, implementation of the site improvement plan for Ashley Pond, Los Alamos Reservoir planning, camping enhancements, canyon restoration plan, and CIP recreation facility initiatives will require public information and involvement meetings.

5.0 List the current subcommittees for this Board or Commission.

- 5.1 For subcommittees with members that are not members of the parent board or commission:
List the subcommittee members and their terms.
Explain how sub-committee members are selected or appointed.
Provide a description of each subcommittee's charter or purpose.
Describe the expected duration for the subcommittee and their work plan(s) demonstrating how they support the Board or Commission:**

Aquatic Center Advisory Subcommittee

1. List of Members and Terms (Attachment A).
2. Description of Purpose and Guidelines (Attachment E).
3. This subcommittee is expected to exist for one year with annual reevaluation.
4. ACAS Work Plan
 - A. Support associated CIP projects for a splash pad and a multi-generational pool.
 - B. Review Aquatic Center programs and facility and submit recommendations for improvement.
 - C. Gather public input on Aquatic Center programs and facility.
 - D. Promote maximum utilization of the Aquatic Center programs and facility.
5. Coordinate a meeting annually with the outdoor pools.

Ice Rink and Recreation Advisory Subcommittee

1. List of Members and Terms (Attachment B).
2. Description of Purpose and Guidelines (Attachment F).
3. This subcommittee is expected to exist for one year with annual reevaluation.
4. IRRAS Work Plan
 - A. Support Ice Rink CIP projects for upgrades and improvements to the bathrooms, locker rooms and flooring.
 - B. Review Ice Rink and Recreation programs and facility and submit recommendations for improvement.
 - C. Gather public input on Ice Rink and Recreation programs and facility.
 - D. Promote maximum utilization of the Ice Rink and Recreation programs and facility.

Golf Course Advisory Subcommittee

1. List of Members and Terms (Attachment C).
2. Description of Purpose and Guidelines (Attachment G).
3. This subcommittee is expected to exist for one year with annual reevaluation.
4. GCAS Work Plan
 - A. Support associated CIP project for golf course improvement.
 - B. Review Golf Course programs and facility and submit recommendations for improvement.
 - C. Gather public input on Golf Course programs and facility.
 - D. Promote maximum utilization of the Golf Course programs and facility.
 - E. Participate as needed and as requested in support of the Council's CIP next steps.

Open Space Advisory Subcommittee

1. List of Members and Terms (Attachment D).
2. Description of Purpose and Guidelines (Attachment H).
3. This subcommittee is expected to exist for one year with annual reevaluation.
4. OSAS Work Plan
 - A. Review Open Space functions and facilities and submit recommendations for improvement.
 - B. Gather public input on Open Space functions and facility.
 - C. Promote maximum utilization of the Open Space functions and facilities.
 - D. Participate as needed and as requested in support of the Council's CIP next steps.

When a vacancy or upcoming vacancy on a sub-committee is determined the following shall occur:

- 1) A verbal or written notification will be given to current members who are eligible for reappointment to submit their intention to be reappointed. A new application is not required unless applicants choose to update it.
- 2) Parks, Recreation and Open Space staff shall send a public service announcement (PSA) informing the community of the vacancy.
- 3) New applications will be taken at the Parks, Recreation and Open Space Division Office and given to specific subcommittees.
- 4) Recommendations along with copies of all applications shall be submitted to PRB for discussion and appointment.
- 5) Letter informing all applicants of the appointment shall be mailed.
- 6) If there is more than one applicant for a position on a subcommittee, an interview process should be followed. The interviews should be conducted by the Parks and Recreation Board members with recommendations (as to the applicants) from the subcommittee members. This will allow for diversity and eliminate the self-perpetuating selection by the subcommittee of its members.

The need for advisory subcommittees of the Parks and Recreation Board is evaluated and approved annually by the board on interest by the public in the various operations of the Parks, Recreation and Open Space Division. Subcommittees may be eliminated, added or reconfigured as the need arises, following the procedures identified in the BCC Procedural Rules. Currently, there are four subcommittees – Aquatic Advisory Subcommittee, Golf Course Advisory Subcommittee, Ice Rink/Recreation Advisory Subcommittee and Open Space Advisory Subcommittee. Even though some of these subcommittees are long term in their function, their existence is based on the annual review by the Board. Due to the potential short life of all or any one subcommittee, the Parks and Recreation Board has approved the appointments from interested citizens on an as needed basis. New subcommittees created by the Board and approved by County Council have members on the subcommittees that are approved by the Board.

Current PRB Subcommittee Members as of 02/05/2018

All First terms will start at the first schedule meeting following the date of appointment by PRB.

All Second terms will start two years from the date of their first appointment.

ACAS (Aquatic Center Advisory Subcommittee) 5 Members 4 Citizens & 1 PRB Liaison – All Voting

Appointed Date	1 st Term Beg	1 st Term Exp.	2 nd Term Beg	2 nd Term Exp.	Name & Address	Elig Y/N
Dec-14	Jan-14	Dec-16	Jan-16	Dec-18	Irene Powell 1732 Ponderosa Street 662-5877 662-8923 Irene.L.Powell@msn.com	Yes
Oct-14	Nov-14	Jan-16	Nov-16	Oct-18	William W. Dai 4149 Arizona Ave 662-1900 dai@lanl.gov	Yes
Apr-16	May-16	Apr-18			Cathy Walters 1001 Oppenheimer Dr. 690-2309 cathywalter@aol.com	Yes
Feb-17	Mar-17	Feb-19			Shelby Redondo 390 Manhattan 662-2625 redondo@cybermesa.com	Yes
					(PRB Liaison)	
					Denise McCoy, Aquatic Manager – Staff Liaison 505-662-8170 denise.mccoy@lacm.us	

Subcommittee meets 1st Tuesday of each month unless it falls on the 1st then it is moved to the 2nd week at Aquatic Center Training Room at 12:00 Noon

IRRAS (Ice Rink & Recreation Advisory Subcommittee) 5 Members 4 Citizens & 1 PRB Liaison – All Voting

Appointed Date	1st Term Beg	1st Term Exp.	2nd Term Beg	2nd Term Exp.	Name & Address	Elig Y/N
Sep-16	Oct-16	Sep-18			Rachael Adler 4364B Fairway Drive 248-207-2465 505-476-7953 rachel.adler@gmail.com	Yes
Aug-16	Sep-16	Nov-18			Darren Meadows, PE 4940 Hermosa 500-8278 412-1804 meadows@cnsr.com	Yes
					Dina Pesenson (PRB Liaison)	
					Dianne Marquez, Recreation Program Manager – Staff Liaison 662-8173 dianne.marquez@lacnm.us	

Subcommittee meets 1st Thursday of each month at the Aquatic Center Training Room at 5:30 p.m.

GCAS (Golf Course Advisory Subcommittee) 5 Members 2 LAGA, 1 PRB Liaison & 2 Citizens at Large – All Voting

Appointed Date	1 st Term Beg	1 st Term Exp.	2 nd Term Beg	2 nd Term Exp.	Name & Address	Elig Y/N
Nov-16	Dec-16	Nov-18			Jason Cox 625 47th Street 600-4501 667-5423 jasonhendersoncox@gmail.com	Yes
Nov-16	Dec-18	Nov-18			Laura Hamilton 934 Capulin Road 500-2855 672-2742 lcrucethamilton@gmail.com	Yes
May-16	Jun-16	May-18			Tony Fox 428 Cheryl Avenue 505-699-4758 tony@lanlfoundation.org	Yes
Nov – 17	Dec – 17	Nov -19			Anthony Vallejos 209 Rover Blvd 505-310-4498 505-665-6590 LLG2havefun@msn.com	Yes
					Dana Dattelbaum (PRB Liaison)	
					Sam Logan, Golf Course Manager - Staff Liaison 505-662-8139 sam.logan@lacnm.us	
					Matthew Allen, GC Superintendent 505-662-8103 matthew.allen@lacnm.us	

Subcommittee meets 3rd Wednesday of each month at the Golf Course at 7:30 a.m.

OSAS (Open Space Advisory Subcommittee) 5 Members 4 Citizens & 1 PRB Liaison – All Voting

Appointed Date	1 st Term Beg	1 st Term Exp.	2 nd Term Beg	2 nd Term Exp.	Name & Address	Elig Y/N
Dec-16	Jan-17	Dec-18			Liz Aicher 1980 Camino Mora e.aicher@q.com	Yes
Jul-14	Aug-14	Jul-16	Dec-16	Nov-18	Kevin Holsapple 2175A 37 th St. highlinenm@gmail.com	Yes
May-17	Jun-17	May-18			Jonathan Creel 3200 Canyon Road 850-380-9292 662-0460 jonathancree114@gmail.com programs@peecnature.org	Yes
					Vacant	
					Stephanie Nakhleh (PRB Liaison)	
					Eric Peterson, Open Space Specialist 505-662-8173 eric.peterson@lacnm.us	

Subcommittee meets the 2nd Tuesday of each month at the Aquatic Center Training Room at 11:45 a.m.

**Los Alamos County
PARKS AND RECREATION BOARD
Aquatic Center Advisory Subcommittee**

GUIDELINES

PURPOSE

The purpose of the Aquatic Center Advisory Subcommittee (ACAS) is to gather public input and advise the Parks and Recreation Board (the Board) on policy issues relating to the Larry R. Walkup Aquatic Center. The ACAS shall be established on a year-to-year basis upon affirmative vote of the Board and approval by Council.

The duties and responsibilities of ACAS are:

1. Provide a forum for discussion of aquatic policies and serve as an advisory body to the Board and a resource to staff.
2. When asked, review current aquatic programs in the County to determine additional needs and submit recommendations pertaining to aquatic center programs, guidelines, policies or user fees to the Board.
3. Review and comment on the long range plan for the operation and development of the Larry R. Walkup Aquatic Center and serve in an advisory capacity to staff and the Board by recommending improvements or maintenance to aquatic facilities and equipment.
4. With the Aquatic Program, develop and prioritize a list of capital improvements for consideration by the Board.
5. When requested, and using the Board's criteria from Los Alamos County Code Section 8-143 sub-paragraph (5) assist staff in the annual review of the aquatic center usage schedule and inform the Board of the subcommittee's recommendations.
6. Provide and/or gather public input on the annual recommended user fee schedule for the aquatic facility.
7. Ensure that all findings, recommendations, or action items identified by ACAS are submitted for Board consideration and/or approval.

MEMBERSHIP

ACAS will consist of five-(5) official voting members, four (4) being appointed by the Board and the fifth being a current member of the Board. The Chairperson of the ACAS

shall be elected annually by the voting members of the subcommittee. The County Aquatic Center Program Manager shall be a non-voting member. The Chairperson of ACAS shall be elected annually by the voting members of the subcommittee.

TERMS

Terms for voting members can be up to two-(2) years from the date approved by the Board. No voting member will serve more than two (2) terms in succession. After serving two terms, a former ACAS member must wait one full year before serving again on the ACAS.

Upon expiration of the term of any regular voting member of ACAS, the Board shall appoint or re-appoint a member for a full term; provided that no member shall be re-appointed to more than two (2) successive terms. When any vacancy shall occur on ACAS for any cause whatsoever, a member shall be appointed by the Board to fill the unexpired term caused by such vacancy.

All vacancies shall be advertised as determined by the Board and the CSD Director or designee with applications submitted to the Parks, Recreation and Open Space Administrative Office, 2760 Canyon Road, Los Alamos, NM.

MEETINGS

Meetings may be conducted monthly. The frequency of the ACAS meetings will be set annually by the Board. Additional ACAS meetings may be called as required and approved by the Chairman of the Board.

RECORDS

All ACAS records shall be retained by the Parks, Recreation and Open Space Division in accordance with the current Los Alamos County record retention policies.

STAFF LIAISON:

Aquatic Center Manager - 662-8170

**Los Alamos County
PARKS AND RECREATION BOARD
Ice Rink and Recreation Advisory Subcommittee (IRRAS)**

GUIDELINE

PURPOSE:

The purpose of the Ice Rink and Recreation Advisory Subcommittee (IRRAS) is to gather public input and advise the Parks and Recreation Board (the Board) on policy issues relating to the Los Alamos County ice rink facility and general recreation programming. The IRRAS shall be established on a year-to-year basis upon affirmative vote of the Board and approval by Council.

The duties and responsibilities of IRRAS are:

1. Provide a forum for discussion of ice rink and recreation policies and serve as an advisory body to the Board and a resource to staff.
2. When asked, review current ice rink and recreation programs and uses to determine additional needs and submit recommendations pertaining to ice rink and recreation guidelines, policies or user fees to the Board.
3. Review and comment on the long-range plan for the operation and development of the ice rink facility and serve in an advisory capacity to staff and the Board by recommending improvements or maintenance to ice rink and recreation facilities and equipment.
4. With the Recreation Program, develop and prioritize a list of capital improvements for consideration by the Board.
5. When requested, and using the Board's criteria from Los Alamos County Code Section 8-143 sub-paragraph (5), assist staff in the annual review of the ice rink usage schedule and inform the Board of the subcommittee's recommendations.
6. Provide and/or gather public input on the annual recommended ice rink and recreation fee schedules.
7. Ensure that all findings, recommendations, or action items identified by IRRAS are submitted for Board consideration and/or approval.

MEMBERSHIP

IRRAS will consist of five-(5) official voting members, four (4) being appointed by the Board and the fifth being a current member of the Board. The non-voting member will be

the Recreation Program Manager. The Chairperson of IRRAS shall be elected annually by the voting members of the subcommittee.

TERMS

Terms for voting members can be up to two-(2) years from the date approved by the Board. No voting member will serve more than two (2) terms in succession. After serving two terms, a former IRRAS member must wait one full year before serving again on the IRRAS.

Upon expiration of the term of any regular voting member of IRRAS, the Board shall appoint or re-appoint a member for a full term; provided, however, that no member shall be re-appointed to serve more than two (2) successive terms. When any vacancy shall occur on IRRAS for any cause whatsoever, a member shall be appointed by the Board to fill the unexpired term caused by such vacancy.

All vacancies shall be advertised as determined by the Board and the CSD Director or designee with applications submitted to the Recreation Administrative Office, 2760 Canyon Road, Los Alamos, NM.

MEETINGS

Meetings may be conducted monthly. The frequency of the IRRAS meetings will be set annually by the Board. Additional IRRAS meetings may be called as required and approved by the Chairman of the Board.

RECORDS

All IRRAS records shall be retained by the Recreation Division in accordance with the current Los Alamos County record retention policies.

STAFF LIAISON:

Recreation Program Manager – 662-8173 or 662-4500

**Los Alamos County
PARKS AND RECREATION BOARD
Golf Course Advisory Subcommittee (GCAS)**

GUIDELINES

PURPOSE:

The purpose of the Golf Course Advisory Subcommittee (GCAS) is to gather public input and advise the Parks and Recreation Board (the Board) on policy issues relating to the Los Alamos County Golf Course. The GCAS shall be established on a year-to-year basis upon affirmative vote of the Board and approval by Council.

The duties and responsibilities of GCAS are:

1. Provide a forum for discussion of golf-related policies and serve as an advisory body to the Board and a resource to staff.
2. When asked, review current golf course programs and uses to determine additional needs and submit recommendations pertaining to the golf course programs, guidelines, policies or user fees to the Board.
3. Review and comment on the long-range plan for the operation and development of the golf course and serve in an advisory capacity to staff and the Board by recommending improvements or maintenance to golf facilities and equipment.
4. With the Golf Program, develop and prioritize a list of capital improvements for consideration by the Board.
5. When requested, and using the Board's criteria from Los Alamos County Code Section 8-143 sub-paragraph (5), assist staff in the annual review of the usage schedule and inform the Board of the subcommittee's recommendations.
6. Provide and/or gather public input on the annual recommended fee schedule for golf facility passes.
7. Ensure that all findings, recommendations, or action items identified by GCAS are submitted for Board consideration and/or approval.

MEMBERSHIP

GSAC will consist of five (5) official voting members; Four being appointed by the Board and the fifth being a current member of the Board. Preferably two voting members, one representing female golfers, will also be members of the Los Alamos Golf Association (LAGA.) The non-voting members will be the Golf Course Manager, the Head Golf

Professional, and the Golf Course Superintendent. The Chairperson of GCAS shall be elected annually by the voting members of the subcommittee.

TERMS

Terms for voting members shall be no more than two (2) years from the date approved by the Board. The LAGA may be asked to recommend up to two members, for Board approval. No voting member will serve more than two terms in succession. After serving two terms, a former GCAS member must wait one full year before serving again on GCAS

Upon expiration of the term of any voting member of GCAS, the Board shall appoint or re-appoint a member for a full term; provided, however, that no member shall be re-appointed to serve more than two successive terms. When any vacancy shall occur on GCAS for any cause whatsoever, a member shall be appointed by the Parks and Recreation Board to fill the un-expired term caused by such vacancy.

All vacancies or renewals shall be advertised as determined by the Board and the CSD Director or designee with applications submitted to the Parks, Recreation and Open Space Administrative Office, 2760 Canyon Road or the Golf Course, 4250 Diamond Drive, Los Alamos, NM.

MEETINGS

Meetings may be conducted monthly. The frequency of the GCAS meetings will be set annually by the Board. Additional GCAS meetings may be called as required and approved by the Chair of the Board.

RECORDS

All GSAC records shall be retained by the Parks, Recreation and Open Space Division in accordance with the current Los Alamos County record retention policies.

STAFF LIAISON

Golf Course Manager – 662-8139
Head Golf Professional – 662-8139
Golf Course Superintendent – 662-8103

**Los Alamos County
PARKS AND RECREATION BOARD
Open Space Advisory Subcommittee (OSAS)**

*Facilities included are those that do not have an on-site manager. In particular, this subcommittee is concerned with: trails used by hikers, bikers, equestrians and runners, open space including viewsheds, corridors for wildlife movement, wildfire fuel management, and ecosystem processes, protection of cultural and natural resources and facilities such as a bicycle flow trail or other facilities related to outdoor activities in open space.

GUIDELINES

PURPOSE

The purpose of the Open Space Advisory Subcommittee (OSAS) is to gather public input and advise the Parks and Recreation Board (the Board) on policy issues relating to Los Alamos County resources and facilities as identified above. The OSAS shall be established on a year-to-year basis upon affirmative action of the Board and approval by Council.

The duties and responsibilities of OSAS are:

1. Provide a forum for discussion of open space issues and serve as an advisory body to the Board and a resource to staff.
2. Review current open space programs and facility uses throughout the County to determine additional needs and submit recommendations pertaining to open space programs, guidelines, and policies to the Board.
3. Develop and prioritize a list of capital improvements for consideration by the Board.
4. Review and comment on the County Trails Management Plan
 - a. Make recommendations for additions, deletions and realignments to the County Trail Network.
 - b. Review and comment on adherence to the County Trails Management Plan
 - c. Review proposed developments to ensure preservation of access to the County Trails Network.
 - d. Recommend and document criteria for prioritization of trail projects and conduct an annual assessment of a list of prioritized projects.
5. Review and comment on the Open Space Management Plan
 - a. Make recommendations for additions, deletions and realignments to the Open Space Management Plan.

- b. Review and comment on adherence to the Open Space Management Plan.
 - c. Make recommendations and document in a work plan for the upcoming fiscal year on an annual basis.
- 6. Ensure that all findings, recommendations, or action items identified by OSAS are submitted for Board consideration and/or approval.

MEMBERSHIP

OSAS will consist of five (5) official voting members; four (4) being appointed by the Board and the fifth member being a current member of the Parks and Recreation Board. The non-voting members will be the Parks, Recreation and Open Space Division Manager, and the Open Space Specialist. The Chairperson of OSAS shall be elected annually by the voting members of the subcommittee.

TERMS

Terms for voting members can be up to two (2) years from the date approved by the Board. No voting member shall serve more than two years in succession. After serving two years, a former OSAS member must wait one full year before serving again on the OSAS.

Upon expiration of the term of any regular voting member of OSAS, the Board shall appoint or re-appoint a member for a full term; provided that no member shall be re-appointed to more than two (2) successive full terms. When any vacancy shall occur on OSAS for any cause whatsoever, a member shall be appointed by the Board to fill the unexpired term caused by such vacancy.

All vacancies shall be advertised as determined by the Board and the CSD Director or designee with applications submitted to the Parks, Recreation and Open Space Department Office, 2760 Canyon Road, Los Alamos, New Mexico 87544.

MEETINGS

Meetings will be conducted monthly. The frequency of the OSAS meetings will be reviewed annually by the Board. Additional OSAS meetings may be called as required and approved by the Chair of the Board.

RECORDS

All OSAS records shall be retained by the Parks, Recreation and Open Space Division in accordance with the current Los Alamos County records retention policies.

STAFF LIAISON

Parks, Recreation and Open Space Division Manager – 662-8170
Open Space Specialist – 662-8159

Provide a copy of your Board or Commission's "Purpose" and "Duties and Responsibilities" from Chapter 8 of the County Code:
--

Purpose:

The Parks and Recreation Board is established to serve as a central point of communication for the parks and recreation interests of the county and as an advisory body to the county council. The October 17, 1977, resolution creating the recreation board for the Incorporated County of Los Alamos is hereby repealed and voided.

Duties and Responsibilities:

The board shall be an advisory board to the Council of the Incorporated County of Los Alamos, and as such shall have the following functions, responsibilities and duties:

1. Review current parks and recreation programs and facilities in the county to determine additional needs, and submit recommendations pertaining to parks and recreation guidelines, policies, facilities, or user fees to the council. For this purpose, the board shall gather public input in ways appropriate to the circumstances, which may include public hearings dedicated to specific topics;
2. Provide and/or gather public input on parks and recreation related long-range plans;
3. Serve in an advisory capacity to the planning and zoning commission for the location, construction, maintenance and funding of parks and recreation facilities; and
4. Review all parks and recreation related matters submitted to the board by council.
5. Within the current county council goals, objectives, and budget, perform the above-mentioned duties using the following criteria:
 - 5.1. Promote maximum utilization of parks, recreation facilities and programs;
 - 5.2. Enhance the quality of the leisure life of all county residents through parks and recreation programs and services;
 - 5.3. Provide to county residents as wide a variety of recreational opportunities as possible, taking into consideration programs other than county offerings.

Using the chart below, place an X in the column on the right if the Council Goal is related to the work of The Park and Recreation Board or Commission:

Mark all that apply

Economic Vitality		
	<u>Economic Vitality:</u>	
	<ul style="list-style-type: none"> • Priority Area – Build the local tourism economy 	
	<ul style="list-style-type: none"> • Priority Area - Revitalize and eliminate blight in Los Alamos and White Rock 	
	<ul style="list-style-type: none"> • Promote a strong and diverse economic base by encouraging new business growth 	
	<ul style="list-style-type: none"> • Collaborate with Los Alamos National Laboratory as the area's #1 employer 	
	<u>Financial Sustainability</u>	
	<ul style="list-style-type: none"> • Encourage the retention of existing businesses and assist in their opportunities for growth 	
	<ul style="list-style-type: none"> • Support spinoff business opportunities from LANL 	
	<ul style="list-style-type: none"> • Significantly improve the quantity and quality of retail business 	
Quality of Life		
	<u>Housing:</u>	
	<ul style="list-style-type: none"> • Priority Area -- Promote the creation of a variety of housing options for all segments of the Los Alamos Community, including infill opportunities as appropriate 	
	<ul style="list-style-type: none"> • Priority Area -- Support development of affordable workforce housing 	
	<u>Education:</u>	
	<ul style="list-style-type: none"> • Support Los Alamos Public Schools' goal of ranking among the top public schools in the nation 	
	<ul style="list-style-type: none"> • Partner with Los Alamos Public Schools and the University of New Mexico – Los Alamos; and support, as appropriate, the delivery of their educational services to community standards 	
	<u>Quality Cultural and Recreational Amenities:</u>	
	<ul style="list-style-type: none"> • Implement a comprehensive range of recreational and cultural amenities that enhance the Los Alamos community 	
	<u>Environmental Stewardship:</u>	
	<ul style="list-style-type: none"> • Enhance environmental quality and sustainability balancing costs and benefits including County services and utilities 	
	<u>Mobility:</u>	
	<ul style="list-style-type: none"> • Maintain and improve transportation and mobility 	

Quality Governance	
<u>Operational Excellence:</u>	
<ul style="list-style-type: none"> • Priority Area – Implement the Comprehensive Plan with an emphasis on neighborhoods and zoning 	
<ul style="list-style-type: none"> • Priority Area – Simplify permit requirements and improve the overall development and building code processes to become easier to work with for all participants 	
<ul style="list-style-type: none"> • Maintain quality essential services and supporting infrastructure 	
<ul style="list-style-type: none"> • Invest in staff development to create a high performing organization 	
<ul style="list-style-type: none"> • Manage commercial growth well following an updated, concise, and consistent comprehensive plan 	
<ul style="list-style-type: none"> • Establish and implement a mechanism for effective Utility policy setting and review 	
<u>Communication:</u>	
<ul style="list-style-type: none"> • Improve transparency in policy setting and implementation 	
<ul style="list-style-type: none"> • Create a communication process that provides measurable improvement in citizen trust in government 	
<u>Intergovernmental Relations:</u>	
<ul style="list-style-type: none"> • Strengthen coordination and cooperation between County government, LANL, and the regional and national partners 	
<ul style="list-style-type: none"> • Actively pursue land transfer opportunities 	



FY19 Work Plan Addendum

Sections 5.0 and 5.1 Additions

Equine & Livestock Advisory Subcommittee

1. List of Members and Terms (Attachment I)
2. Description of Purpose and Guidelines (Attachment J)
3. This subcommittee is expected to exist for one (1) year with annual reevaluation
4. ELAS Work Plan
 - a. Review Equine & Livestock functions and facilities and submit recommendations for improvement.
 - b. Gather public input on equine & Livestock programs, facilities and fees.
 - c. Promote maximum utilization of the Equine & Livestock programs and facilities
 - d. Participate as needed and as requested in support of Board's initiatives.



County of Los Alamos

Staff Report

February 08, 2018

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.: C.

Index (Council Goals):

Presenters: Christopher Wilson

Legislative File: 10408-18

Title

Subcommittees Liasions

Recommended Action

Discussion on Subcommittee Liasions

Body

Chris Wilson will present item to the Board



County of Los Alamos

Staff Report

February 08, 2018

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.: A.

Index (Council Goals):

Presenters: Stephanie Nakhleh

Legislative File: 10364-18

Title

Chairman's Report

Body

Member Nakhleh will present to the Board



County of Los Alamos

Staff Report

February 08, 2018

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.: B.

Index (Council Goals):

Presenters: Christopher Wilson

Legislative File: 10365-18

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

January 2018

AQUATICS

National Popcorn Day, January 19th, 208 bags given out:

The Aquatic Center and Ice Rink Celebrated National Popcorn Day. Things were popping all day long as patrons enjoyed fresh, buttered popcorn.

Aquatomics Swim Meet, January 27-28th, 206 participants:

The Aquatomics hosted their annual winter meet this past weekend. There were 206 swimmers competing over the two days of competition.

PARKS

East Park Play Lot, 100% Complete

Parks Crews completed the installation of a new 6 month to Two Year Old Play Lot at East Park. The new play lot includes a double “Swing-Along” for an adult as well as a toddler. The adjacent Play Lot for 2 – 6 year old’s also received new borders and fall zone materials.



36th and Arizona Median Landscape completed by Parks Crews.



OPEN SPACE

Graduation Canyon Restoration Project

Open Space is currently writing the scope of work for a canyon restoration project in Graduation Canyon. The project will consist of stream corridor restoration, forest thinning and invasive species removal. Project will begin in Spring of 2018.



Wayfinding Phase II –35% Complete

Around 55 wayfinding signs have been installed throughout Open Space, including Pueblo Canyon Rim, Graduation Canyon, Camp Hamilton and Tent Rocks, Bayo Canyon and Aquatic Center Trails. We will continue installing signs with this excellent weather!



ICE RINK

White Rock Baptist Church Youth Broomball, January 5th, 40 participants

The White Rock Baptist Church reserved the Rink for their annual youth broomball night.

2nd Annual Los Alamos Winter Classic Adult Hockey Tournament, January 12th – 14th

100 – 200 Spectators, vendors, players daily during game times for three days

10 Teams: 1 Los Alamos; 3 Santa Fe; 4 Albuquerque; 1 El Paso, TX; 1 Durango, CO

2 Vendors: Los Alamos Food COOP and Bathtub Row Brewing

It was a beautiful weekend for an adult hockey tournament with great weather, fast ice and fun competition. Many of the players had never played in Los Alamos, or at an outdoor rink, and complimented the facility, surroundings and great ice conditions. Los Alamos Food COOP was there serving breakfast, lunch and dinner – that was grilled fresh, on-site – and filled the Rink with delicious smells. Bathtub Row Brewing set-up a beer garden that hosted players after games in the evening with libations and corn hole. All of teams mentioned how they can't wait to come back in 2019.



1st Los Alamos Collegiate Winter Classic: Saturday, January 13th

2 Teams: 30 players, 6 coaches

150 – 250 spectators

The UNM Lobos hosted the Dallas Baptist University Patriots for an exhibition collegiate level hockey game. Players, spectators, coaches, and visitors from Texas were excited to play at such a beautiful outdoor venue. UNM Coach Grant Harvey was excited to host the Patriots in New Mexico, and noted that “the outdoor game is the icing on the cake! I want to do this yearly, and I think we can pull it off.”



Ice Skating Lessons for Kha'p'o Community School from Santa Clara Pueblo, 25 Children

The Kha'p'o Community School have been attending a special set of group ice skating lessons on Friday afternoons for children in Kindergarten through 6th Grades. Many started out using the red skate aids, yet by the end of their first lesson were comfortable skating on their own. Several children returned on Saturday, with their families, as they had such a great time at their first lesson.



Los Alamos Hockey Association 3-v-3 X-Ice Jamboree, January 27th & 28th, 140 participants, 100 – 200 spectators

14 Teams: 5 Los Alamos, 2 Taos, 3 Santa Fe, 4 Albuquerque

LAHA held their annual X-Ice Jamboree and hosted 14 teams from around the state. During the two-day tournament between 100 – 200 spectators gathered to cheer on their favorite team.



County of Los Alamos

Staff Report

February 08, 2018

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.: C.

Index (Council Goals):

Presenters: Stephanie Nakhleh

Legislative File: 10369-18

Title

Open Space Advisory Subcommittee Report

Body

OSAS Jan 2018

In attendance: Kelly Sterna and Van Leimer from LAFD
Subcommittee members: Kevin Holsapple, Jonathan Creel, Liz Aicher, Stephanie Nakhleh, Eric Peterson. Also: Amy Rogers from equestrian community

Chief Sterna: We did an environmental assessment with a grant from Homeland Security. Two areas have been earmarked for mitigation: North Horse Stables and Walnut Canyon. We learned these two areas might be Rocky Mountain Salamander habitat. That means we can't work on these areas with them from May to October, which is the wet season. Douglas fir is the preferred habitat for that animal so Game & Fish asked us not to take down Doug fir and to leave downed trees in place. Our contractor, an environmental consulting firm based in Durango, has been working diligently on this project. They are full of biologists, they have done the studies. We hope to move from Phase 1 (assessment) to Phase 2 (implementation) by May 1, 2018. We are going to try to complete our goals with minimal environmental impact. As far as public notice: Once Game & fish accepts the assessment, then it goes back to FEMA for final review; after that it will be published for public comment.

Kevin: what will the average person notice? LAFD: Crews will be in there with saws. Our UTV will pull any material out of ground to run through our chipper: so that will be a loud noise. There will not be trail closures. You'll see a lot of invasive species eliminated and condensed canopy opened up. We plan to eliminate ladder fuels. Trees will be limbed. It will look more open and be a lot cleaner. This will allow mature trees to grow and develop. If you need a visual, go to Station 6 by Canyon Rim trail and notice the difference. The work results in a more park-like setting.

Liz: Do you have a size limit for trees you cut down? LAFD: canopy distance matters. We leave mature ponderosa. We thin clusters of piñon. Eric has taught us what looks more nature-like: this is not a clear-cut operation, this is a hazardous-fuels-mitigation project. The concern is the undergrowth. Our biggest concern is that prominent wind is usually from south-southwest, except during cold front-then the wind pushes from north-northeast, toward homeowners, and is often accompanied by lightning.

Liz: Are you working with Nat'l Forest to clean up Rendija Canyon, Barranca Mesa, etc.? LAFD: We are on hold with them because they have a monster project in Jemez. Liz: Can we get permission to cut on some of their land, since we need to get that work done? Van: It's in discussion. Kelly: This DHS

grant is a long-term project, part of forest-restoration plan. We are trying to bring in more people to help us, to be more of a regional effort, not just a countywide process. Liz: What about using volunteers? LAFD: That's sticky because of liability.

LAFD: Another portion of this project is home assessments. We have 1500 homeowners along these areas; we are contacting them and soliciting involvement in home assessment, at no cost to them. We give recommendations, we don't force anyone. This gets everyone on same page when it comes to fire protection. We may have a bad wildland-fire season coming up. I envision homeowners doing their part to prevent bad response on our end. This town has actually seen three evacuations: 2001, 2011, and back in 1954 the Water Canyon fire also caused town evacuation. We're trying to avoid a major fire in 2021, that 10-year cycle. Three times is enough.

These home assessments are open to anyone. April 31 is Wildfire Day. We don't have a number/website up yet, but it'll be on Wildland site when it's ready. Self-reporting is helpful: if you take one of your trees down, you can report that and we have a record of it. Also we feel it might be helpful to have a friendly firefighter come out to tell people about fuel reduction around houses, this goes over better than "your weeds are unsightly."

Regular Agenda:

- 1) Trail signs: 40 signs in the ground now, 10 new ones. Issue with contractor, spelling errors. Eric armored the Bayo Canyon trail signs so they aren't so easy to get out.
- 2) Skills park is on hold until we figure out direction of Flow Trail; the grant might be used for that instead.
- 3) Flow Trail: County Council is recommending staff pursue this project. Staff is in touch with LANL, Fish & Wildlife, Game & Fish, etc. Probably same issue with Rocky Mountain Salamander as LAFD, which will limit work time. Liz: Can't we transfer Los Alamos Canyon to county so we can have Flow Trail there? Eric: LANL does not feel it's ready to be transferred. The road's washed out. They are still using facilities in that canyon for research purposes. I will be touring with David Izraelevitz to show him the Bayo route and the challenges this week. Harry Burgess and Brian Brogan are discussing next steps. We are also talking to historical society because Bayo and Hamilton are both historical roads. Kevin: So this is an internal county process that we (public/Open Space) will have no input on? Amy: And we get no vote on. Kevin: We provided some good and sensible input, will that input be taken into consideration? Amy: What about other locations that would be better in the long run, even if we have to wait? Kevin: What has changed for Council? Is the thing that's changed a willingness to spend a lot more money? Eric: We're looking at lots of options on how to bring cost down. Kevin: here's some feedback for you to take up the chain: there is considerable desire to understand what's changed. And the public would like input into any changes. Eric: Brian Brogan is writing a new RFP, with our input.
- 4) Eric: Canyon Restoration is 50% done, we'll pick over it as a group when I'm done with the draft. We're looking at various styles of retaining water to restore it as a wetland.
- 5) Eric: Still waiting on IMBA, should be any day now.



County of Los Alamos

Staff Report

February 08, 2018

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.: D.

Index (Council Goals):

Presenters: Dana Dattelbaum

Legislative File: 10368-18

Title

Golf Course Advisory Subcommittee Report

Body

Member Dattelbaum will present report to the Board



County of Los Alamos

Staff Report

February 08, 2018

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.: E.

Index (Council Goals):

Presenters: Dina Pesenson

Legislative File: 10367-18

Title

Ice Rink & Recreation Advisory Subcommittee Report

Body

Member Pesenson will present report to the Board



County of Los Alamos

Staff Report

February 08, 2018

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.: F.

Index (Council Goals):

Presenters: Christopher Wilson

Legislative File: 10366-18

Title

Aquatic Center Advisory Subcommittee Report

Body

Chris Wilson will present report to the Board



County of Los Alamos

Staff Report

February 08, 2018

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.: A.

Index (Council Goals):

Presenters: Pete Sheehey

Legislative File: 10370-18

Title

Council Liaison Report

Body

Councilor Sheehey will present report to the Board