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, March 8, 2018 5:30 PM 1000 Central Avenue Room 110

1. CALL TO ORDER

A. 10473-18 Approval of Minutes from the February 8, 2018 meeting

Recommendation: I move that the Board approve the attached minutes

Presenters: Stephanie Nakhleh

Attachments: A - February 8, 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. 10521-18 New Board Member Introductions

Presenters: Christopher Wilson

B. 10519-18 "Flow Trail" Project Update

<u>Presenters:</u> Eric Peterson

C. 10520-18 Budget Update

<u>Presenters:</u> Christopher Wilson

5. STAFF COMMUNICATIONS

A. 10522-18 Chairman's Report

Presenters: Stephanie Nakhleh

B. 10523-18 Parks, Recreation, Open Space Program Report

Presenters: Christopher Wilson

	Attachments:	A - PROS Program Report
C.	10527-18	Open Space Advisory Subcommittee Report
	Presenters:	Stephanie Nakhleh
D.	<u>10524-18</u>	Aquatic Center Advisory Subcommittee Report
	Presenters:	Christopher Wilson
E.	<u>10526-18</u>	Golf Course Advisory Subcommittee Report
	Presenters:	Dana Dattelbaum
F.	<u>10525-18</u>	Ice Rink & Recreation Advisory Subcommittee Report
	Presenters:	Dina Pesenson

6. PUBLIC COMMENT

7. INFORMATIONAL ITEMS

A. 10528-18 Council Liaison Report

<u>Presenters:</u> Pete Sheehey

8. PREVIEW OF NEXT MEETING - April 12, 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.



Los Alamos, NM 87544 www.losalamosnm.us

March 08, 2018

Agenda No.: A.

Index (Council Goals):

Presenters: Stephanie Nakhleh

Legislative File: 10473-18

Title

Approval of Minutes from the February 8, 2018 meeting

Recommended Action

I move that the Board approve the attached minutes

Body

The February 8, 2018 Minutes are ready for consideration and approval

Attachments

A - February 8, 2018 Minutes



County of Los Alamos BCC Meeting Minutes

1000 Central Avenue Los Alamos, NM 87544

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

Presenters: Stephanie Nakhleh

Attachments: A - January 11, 2018 Minutes

A motion was made by Member Dattelbaum and seconded by Member Pesenson 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

Linda Lindstrom, Board Secretary

Other attendees:

June Wall

Lisa Reader

3. PUBLIC COMMENT

No Public Comment was made at this time.

4. BUSINESS

10407-18 FY19 Subcommittees

Presenters: Parks, Recreation and Open Space Division Manager Christopher Wilson

<u>Attachments:</u> A - Equine & Livestock Advisory Subcommittee (ELAS)

Board Members reviewed and discussed the establishment of an Equine and Livestock Advisory Subcommittee.

Public comment:

Lisa Reader, 3217 Woodland Road, spoke.

June Wall, spoke.

Member Dattelbaum made a motion to approve the establishment of the Equine and Livestock Advisory Subcommittee, with the guidelines as drafted and edited by Chris. Member Harris seconded the motion. Motion passed by a unanimous vote of 4-0.

B. <u>10371-18</u> FY19 Draft Work Plan

<u>Presenters:</u> Parks, Recreation and Open Space Division Manager Christopher Wilson

Attachments: A - Draft FY19 Work Plan

B - Draft FY19 Work Plan Additions

Board Members reviewed and discussed the additions and changes to the FY2019 Draft Work Plan.

Chair Nakhleh moved that the Board approve the FY19 Draft Work Plan as amended, and further authorized the Chair and Division Manager to make subsequent changes directed by Council: As amended includes the Golf Course.

Member Dattelbaum seconded the motion. The motion passed by unanimous vote of 4-0.

10408-18 Subcommittees Liasions

<u>Presenters:</u> Parks, Recreation and Open Space Division Manager Christopher Wilson

The Board chose to defer (re)assigning subcommittees to current members until they have a full board.

5. STAFF COMMUNICATIONS

A. <u>10364-18</u> Chairman's Report

Presenters: Stephanie Nakhleh

No report was given.

B. 10365-18 Parks, Recreation, Open Space Program Report

<u>Presenters:</u> Parks, Recreation and Open Space Division Manager Christopher Wilson

Attachments: A - PROS Program Report

Chris Wilson gave the PROS Program Report.

C. <u>10369-18</u> Open Space Advisory Subcommittee Report

Presenters: Stephanie Nakhleh

Member Nakhleh and Chris Wilson updated the Board on Open Space activities.

D. <u>10368-18</u> Golf Course Advisory Subcommittee Report

Presenters: Dana Dattelbaum

Member Dattelbaum gave the Golf Course Advisory Subcommittee Report.

E. 10367-18 Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Dina Pesenson

Member Pesenson mentioned they did not have a meeting last month. No report was given.

F. 10366-18 Aquatic Center Advisory Subcommittee Report

<u>Presenters:</u> Parks, Recreation and Open Space Division Manager Christopher Wilson Chris Wilson gave the Aquatic Center Advisory Subcommittee Report.

6. PUBLIC COMMENT

No Public Comment was made.

7. INFORMATIONAL ITEMS

A. 10370-18 Council Liaison Report

Presenters: Pete Sheehey

Councilor Sheehey gave the Council Liaison Report.

8. PREVIEW OF NEXT MEETING - March 8, 2018

Ballfield Assessment Update Board Members & Liaisons Budget Process Update

9. ADJOURNMENT

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March 08, 2018

Agenda No.: A.

Index (Council Goals):

Presenters: Christopher Wilson

Legislative File: 10521-18

Title

New Board Member Introductions

Body



Los Alamos, NM 87544 www.losalamosnm.us

March 08, 2018

Agenda No.: B.

Index (Council Goals):

Presenters: Eric Peterson
Legislative File: 10519-18

Title

"Flow Trail" Project Update

Body

Eric Peterson, Open Space Specialist, will present the update



Los Alamos, NM 87544 www.losalamosnm.us

March 08, 2018

Agenda No.: C.

Index (Council Goals):

Presenters: Christopher Wilson

Legislative File: 10520-18

Title

Budget Update

Body

Chris Wilson will present the budget update



Los Alamos, NM 87544 www.losalamosnm.us

March 08, 2018

Agenda No.: A.

Index (Council Goals):

Presenters: Stephanie Nakhleh

Legislative File: 10522-18

Title

Chairman's Report

Body

Member Nakhleh will present to the Board



Los Alamos, NM 87544 www.losalamosnm.us

March 08, 2018

Agenda No.: B.

Index (Council Goals):

Presenters: Christopher Wilson

Legislative File: 10523-18

Title

Parks, Recreation, Open Space Program Report **Body**

Chris Wilson will present to the Board

Attachments

A - PROS Program Report



Parks, Recreation, Open Space Division March 2018

AQUATICS

Los Alamos High School District Swim Meet, February 2nd - 3rd 2018 - 235 swimmers and divers:

The Aquatic Center was the venue for New Mexico's District 1 High School Championship swim meet. 10 teams from around the northern part of the state competed at this event. Both Los Alamos' men's and women's teams were victorious. State meet wrapped up the high school swimming season on February 16th and 17th down in Albuquerque.







Canadian National swimmers, February 5th ,2018 - 3 swimmers:

The Canadian team arrived in Los Alamos and promptly began their high-altitude training. Patrons and club swimmers have been impressed with their speed and friendliness. They continued to train here until February 28th. They also enjoyed hiking the Los Alamos and Jemez Trails.









Mardi Gras at the Aquatic Center, February 13th, 2018 - 50 participants:

The good times were rolling at the Aquatic Center on "Fat Tuesday". Patrons coming into the pool were given beads and Mardi Gras doubloons were scattered all around the pool's floor for patrons to collect. There was also a selfie station set up in the Lobby, for those wanting the embrace the Mardi Gras spirit with different masks.







Valentine's Wacky Wednesday, February 14th, 2018 - 28 participants:

On Valentine's Day, heart floats and emoji beach balls decorated the shallow waters for the kids coming to spend Wacky Wednesday at the pool.







Teen Night at the Aquatic Center, February 16th, 2018 - 43 participants:

The Aquatic Center partnered with the Los Alamos Teen Center and Juvenile Justice Advisory Board (JJAB) to host at Teen Night for 9th through 12th graders. A live DJ was on hand to provide the music for the event, and pizza and ice cream was on the menu. The island was inflated for races, the inner-tubes were inflated for water polo, and the diving boards were open for competition.









<u>Japanese National Swimmers, February 20th, 2018 - 12 participants:</u>

The Japanese team arrived on Tuesday, February 20th for their first morning practice. The first half of the week they trained alongside the Canadian swimmers. It is hoped that they will do some friendly racing while they are here, with the lifeguards and patrons cheering them on.





ICE RINK

Annual Fat Men Hockey Game, February 3^{rd,} 2018 - 30 players

The local Fat Men Hockey team hosted a team from Albuquerque for their annual end of season game.





Last Day of 2017-2018 Season, February 14th, 2018

Due to unseasonably warm day and night temperatures the Ice Rink closed for the season after the last hockey practice on Thursday, February 14th. Staff has been working daily to clean the facility, get the ice out, buff the boards, and clean the glass to close the facility for the season and transition into Roller Derby.





GOLF COURSE

<u>New Head Golf Professional</u> – Michael Phillips was named Head Golf Professional on Feb 18th, 2018. Michael has been with Los Alamos County for 14 years.



The staff at the Los Alamos Golf Course reviewed maps of the native areas, which includes a newly planned irrigation system to be installed in 2019.



Snow finally arrived in Los Alamos for the Winter Season of 2017-2018, covering the Golf Course with much needed moisture.



OPEN SPACE

Bayo Canyon Flow Trail Project

The Bayo Canyon Flow Trail RFP Review Committee is in the process of selecting a proposal. The RFP is currently working through Procurement and the Review Committee and will begin the consolation phase. An update will be given at the March 8th Parks and Recreation Board meeting.



Trail Maintenance- Tree Removal

Recent high winds have brought down many trees throughout the trail system. Camp Hamilton and Zipline are the most recent trails that have been cleared. Spring volunteer trail maintenance opportunities will be available in the upcoming month!





PARKS

Walnut Park, approximately 40% complete.

Demo work completed at Walnut Park renovations. Slide and yellow climbers that were under the power lines were removed and will be re-installed in expanded area near the swings. New boarders and fencing will be installed, in addition to picnic tables and a multi-use strider bike / basketball court area.





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C. Agenda No.:

Index (Council Goals):

Presenters: Stephanie Nakhleh

Legislative File: 10527-18

Title

Open Space Advisory Subcommittee Report

Body

Tues, February 13, 2018

In attendance: Kevin Holsapple, Jonathan Creel, Liz Aicher, Amy Rogers, Stephanie Nakhleh, Eric Peterson

- 1. The Open Space Advisory Subcommittee has an opening, since John Hogan is stepping down.
- 2. Canyon restoration: the first draft of the scope of work is off to Brian Brogan and Chris Wilson. Once they make their edits Eric will provide it to this group. Forest guild scope of work was used as a template. Eric/Open Space is focusing on that severe headcut, with the goal of bringing that back up to normal level. Eric is also working with traffic and streets to reduce the runoff. Open Space will produce an informational project with signs explaining what the County did, and why. Then we will go back to (former PRB/OSSC liaison) Mike Steinzig's evaluation of work needed and prioritization.
- Jonathan says Open Space is partnering with PEEC for another cleanup day in Grad Canyon. Pueblo, and it'll be a training day for volunteers to learn trail work, trimming, etc. Scheduled for April 22. (Earth Day, Sunday)
- 4. Signs: 55 trail signs have now been installed. Eric hasn't installed much now due to winter but will kick it back up in March. Eric is working from Camp Hamilton to Aquatic Center and moving into Bayo now. He started in Woodland. He has had to order spares of every sign because he can predict vandalism, but he has signs as securely installed as possible.
- Flow trail: RFP closed last week. Two bids so far. County is completing conversations with SHPO (State Historic Preservation Office) re: historical roads. Flagged flow trail crosses the historical Bayo Road 2 or 3 times. Also partnering with US Fish and Wildlife, and LANL, to protect trees, animals, etc. Two corridors are flagged near crossings, County will let trail builder (if/when selected) decide which route makes more sense, is more sustainable. Open Space is soliciting letters of recommendation from these folks. (As in, recommend what to avoid: harm reduction.) Amy: The Forest Service has very specific guidelines about trails, users, and space between. Eric: How trails are decided: The community goes to PRB, which goes to Council. You don't just think of a trail and build it (that was the old way). We need to follow the management plans. Kevin: and the management plans are all multi-use.
- 6. Camp May kiosk: Rotary Club will be assisting Parks and Open Space to construct an entrance kiosk, the kind of kiosk you'd see at any other campground in New Mexico. Open Space plans to do that in April.
- 7. North Mesa trail access: Open Space is looking into creating a sustainable equestrian route into Bayo Canyon. A leading contender route is the mostly-disused trail behind the Posse Lodge. The County also might formalize that informal parking spot by the Posse Lodge. Amy: One

- concern about that route is iciness in the winter. Eric: Of the options this route looks to be safest way, and it doesn't cross the flagged Flow Trail corridor. It would be multi-use but build to wider standards for horses, with big switchbacks. Amy: the feedback I've gotten from places where horse trails and flow trails co-exist is that the horse people just stop using trails. Liz: On that note, we need more signs about who yields to whom throughout Bayo. (Everyone yields to horses.) Amy: Some cyclists really get it but we could use some more education. Eric: County is also investigating a parallel mulch trail that follows the concrete trail from the stables to the roundabout along North Mesa Road.
- 8. General discussion: Liz: Are you getting involved in stormwater runoff when new developments are being planned? Eric: trying to, but it's difficult. Liz: The CMO says the County wants DP Canyon (the little canyon the bridge goes over) to be used for recreation. The stuff planned on DP Road will have an impact on Canyon Rim and runoff; someone needs to be paying attention to that. Kevin: there's still no infrastructure on right side of DP road, which is holding development back. Liz and Kevin: The end of DP road seems an appropriate place for self-storage lockers and RV storage, and other unsightly things. Eric: speaking of Canyon Rim, County is trying to get the next phase to 20th street going (acquiring easements is the challenge), and then the next phase after that, to the hospital, will be even more challenging. That canyon edge is dirty.



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March 08, 2018

Agenda No.: D.

Index (Council Goals):

Presenters: Christopher Wilson

Legislative File: 10524-18

Title

Aquatic Center Advisory Subcommittee Report **Body**

Chris Wilson will present report to the Board



March 08, 2018

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Agenda No.: E.

Index (Council Goals):

Presenters: Dana Dattelbaum

Legislative File: 10526-18

Title

Golf Course Advisory Subcommittee Report

Body

Member Dattelbaum will present report to the Board



Los Alamos, NM 87544 www.losalamosnm.us

March 08, 2018

Agenda No.: F.

Index (Council Goals):

Presenters: Dina Pesenson
Legislative File: 10525-18

Title

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

Member Pesenson will present report to the Board



Los Alamos, NM 87544 www.losalamosnm.us

March 08, 2018

Agenda No.: A.

Index (Council Goals):

Presenters: Pete Sheehey
Legislative File: 10528-18

Title

Council Liaison Report

Body

Councilor Sheehey will present report to the Board