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; Dina Pesenson; Ramiro Pereyra; Donald Ulrich; and Dianne Wilburn, Members

Thursday, July 12, 2018 5:30 PM 1000 Central Avenue Council Chambers

1. CALL TO ORDER

A. 10963-18 Approval of Minutes from the June 14, 2018 meeting

Recommendation: I move that the Board approve the attached minutes

Presenters: Stephanie Nakhleh

Attachments: A - June 14, 2018 Minutes

2. 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.

3. BUSINESS

A. 10973-18 Equine Livestock Advisory Subcommittee Next Steps

<u>Presenters:</u> Brian Brogan

B. 10964-18 Capital Improvement Projects Update

Presenters: Brian Brogan

C. 10979-18 Flow Trail Project Update

<u>Presenters:</u> Brian Brogan

D. 10993-18 Fire Restrictions Update

<u>Presenters:</u> Brian Brogan

<u>Attachments:</u> A - Stage I Fire Restrictions

4. STAFF COMMUNICATIONS

A. 10971-18 Chairman's Report

Presenters: Stephanie Nakhleh

B. <u>10965-18</u> Staff Report

	Presenters:	Brian Brogan
	Attachments:	A - Program Report
C.	<u>10966-18</u>	Aquatic Center Advisory Subcommittee Report
	<u>Presenters:</u>	Parks and Recreation Board
D.	<u>10967-18</u>	Ice Rink & Recreation Advisory Subcommittee Report
	Presenters:	Parks and Recreation Board
E.	<u>10968-18</u>	Golf Course Advisory Subcommittee Report
	Presenters:	Parks and Recreation Board
F.	<u>10969-18</u>	Open Space Advisory Subcommittee Report

Parks and Recreation Board

5. PUBLIC COMMENT

Presenters:

6. INFORMATIONAL ITEMS

A. 10970-18 Council Liaison Report

Presenters: Pete Sheehey

7. PREVIEW OF NEXT MEETING - August 9, 2018

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.

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

July 12, 2018

Agenda No.: A.

Index (Council Goals):

Presenters: Stephanie Nakhleh

Legislative File: 10963-18

Title

Approval of Minutes from the June 14, 2018 meeting

Recommended Action

I move that the Board approve the attached minutes

Body

The June 14, 2018 Minutes are ready for consideration and approval

Attachments

A - June 14, 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; Dina Pesenson; Ramiro Pereyra; Donald Ulrich; and Dianne Wilburn, Members

Thursday, June 14, 2018

5:30 PM

1000 Central Avenue - Council Chambers

1. CALL TO ORDER

A. 10852-18 Approval of Minutes from the May 10, 2018 meeting

Presenters: Dana Dattelbaum

Attachments: A - May 10, 2018 Minutes

A motion was made by VIce-Chair Dattelbaum and seconded by Member Pesenson that the Minutes be approved as presented. The motion was passed by a unanimous vote of 6-0.

2. PUBLIC COMMENT

Lisa Reader, 3217 Woodland, spoke regarding the absence of the Equine Livestock Advisory Subcommittee discussion on the Agenda.

Louis Schulte, 893 Pine Street, spoke about the proposed Flow Trail Project.

3. BUSINESS

A. 10894-18 Update on the 37th Street Play Lot Neighborhood Meeting

Presenters: Jeff Humpton

Jeff Humpton, Parks Superintendant, updated the Board on the 37th Street Tot Lot meeting that was held earlier in the month. Discussion was held by the Board Members.

B. <u>10854-18</u> Open Space Projects Update

Presenters: Eric Peterson

Attachments: A - Fire Restrictions

Eric Peterson provided an update on the current Stage III Fire Restrictions, as well as the Flow Trail Project. Discussion was held by the Board Members.

C. 10855-18 Capital Improvement Projects Update

Presenters: Brian Brogan

Brian Brogan gave updated the Board on the status of the Capital Improvement Projects. Discussion was held by the Board Members.

D. 10899-18 Golf Course Update

Presenters: Brian Brogan

Attachments: A - Application and Season Fees

B - Golf Course Mowing Heights

C - Golf Programs

Brian Brogan provided updated the Board on the Golf Course. Discussion was held by the

Board Members.

E. <u>10853-18</u> Subcommittee Applications

Presenters: Dana Dattelbaum

Attachments: A - Cathy Walters - Open Space Advisory Subcommittee (OSAS)

B - Chris Jeffery - Ice Rink & Recreation Advisory Subcommittee (IRRAS)

C - Richard Van de Water - Ice Rink & Recreation Advisory Subcommittee (IRRAS

Member Pesenson motioned to approve the three subcommittee applications.

Member Ulrich amended the motion to correct Cathy Walter's subcommittee selection

from Open Space to the Aquatic Center Subcommittee

Member Harris seconded the amended motion.

Applications were approved by a unanimous vote of 5-0.

4. STAFF COMMUNICATIONS

A. 10886-18 Chairman's Report

Presenters: Dana Dattelbaum

Vice-Chair Dattelbaum gave the Chairman's Report. She asked Brian Brogan for an update on the Ballfield, updated the Board on the LANL contract and on Member Ramiro's departure from the Board.

B. <u>10879-18</u> Parks, Recreation, Open Space Program Report

Presenters: Brian Brogan

Attachments: A - PROS Program Report

Brian Brogan highlighted activities from the PROS Report.

C. <u>10880-18</u> Aquatic Center Advisory Subcommittee Report

Presenters: Parks and Recreation Board

Member Ramiro presented the Aquatic Center Advisory Subcommittee report.

D. 10881-18 Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Parks and Recreation Board

Member Pesenson mentioned the Board did not meet. No report was given.

E. 10882-18 Golf Course Advisory Subcommittee Report

Presenters: Parks and Recreation Board

Member Dattelbaum presented the Golf Course Advisory Subcommittee Report.

F. <u>10883-18</u> Open Space Advisory Subcommittee Report

Presenters: Parks and Recreation Board

Member Ulrich presented the Open Space Advisory Subcommittee Report.

5. PUBLIC COMMENT

6. INFORMATIONAL ITEMS

A. 10884-18 Council Liaison Report

Presenters: Pete Sheehey

Councilor Sheehey presented the Council Liaison Report.

7. PREVIEW OF NEXT MEETING - July 12, 2018

8. ADJOURNMENT

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Los Alamos, NM 87544 www.losalamosnm.us

July 12, 2018

Agenda No.: A.

Index (Council Goals):

Presenters: Brian Brogan
Legislative File: 10973-18

Title

Equine Livestock Advisory Subcommittee Next Steps

Body

Brian Brogan will update the Board on the next steps for the creation of an Equine Livestock Advisory Subcommittee.



Los Alamos, NM 87544 www.losalamosnm.us

July 12, 2018

Agenda No.: B.

Index (Council Goals):

Presenters: Brian Brogan
Legislative File: 10964-18

Title

Capital Improvement Projects Update

Body

Brian Brogan will update the Board on the current status of the Capital Improvement Projects.



Los Alamos, NM 87544 www.losalamosnm.us

July 12, 2018

Agenda No.: C.

Index (Council Goals):

Presenters: Brian Brogan
Legislative File: 10979-18

Title

Flow Trail Project Update

Body

Brian Brogan will present an update on the Flow Trail Project.



Los Alamos, NM 87544 www.losalamosnm.us

July 12, 2018

Agenda No.: D.

Index (Council Goals):

Presenters: Brian Brogan
Legislative File: 10993-18

Title

Fire Restrictions Update

Body

Brian Brogan will present an update on the current Fire Restrictions.

Attachments

A - Stage I Fire Restrictions

Los Alamos County Enters Stage I Fire Restrictions

Posted on 07/09/2018

Effective immediately, Los Alamos County will drop from Stage III to Stage I Fire Restrictions, opening the Los Alamos County Trail Network and open spaces. Northern New Mexico's extreme drought conditions that led to Stage III Restrictions should soon see some much-needed relief with the seasonal monsoons beginning across the state. Several criteria are used to determine when to implement fire restrictions, including current and predicted weather, as well as fuel moistures. Los Alamos County Fire Department asks that everyone please continue to use extreme caution and practice fire safety.

Under Stage I Fire Restrictions, the following acts are prohibited until further notice:

- Building, maintaining, attending or using an open fire, campfire, charcoal or wood stove on all Los Alamos County lands. (See exemption below for additional details.)
- Smoking is prohibited except within an enclosed vehicle or building, a developed recreation site, or while stopped in an area at least 3-feet in diameter that is barren or cleared of all flammable materials

Stage I Exemptions:

- Developed campgrounds with metal grills using charcoal or propane are acceptable on North Mesa campgrounds, Camp May, Overlook Park and at any park within the Los Alamos County proper, to also include all residential property within Los Alamos County. The Los Alamos County Fire Department urges the public to take every precaution necessary on all properties to prevent a fire.
- Persons with a written permit from the State Forestry Office (505-476-3353) or LAFD Fire Marshal's Office (505-662-8305) that specifically authorizes the otherwise prohibited act.
- Persons using a device solely fueled by liquid petroleum or LPG fuels that can be turned on and off. Such devices can only be used in an area that is barren or cleared of all overhead and surrounding flammable materials within 3 feet of the device.
- Any Federal, State, or local officer or member of an organized rescue or firefighting force in the performance of an official duty.

Any exemption does not absolve an individual or organization from liability or responsibility for any fire started by the exempted activity.



Los Alamos, NM 87544 www.losalamosnm.us

July 12, 2018

Agenda No.: A.

Index (Council Goals):

Presenters: Stephanie Nakhleh

Legislative File: 10971-18

Title

Chairman's Report

Body

Chair Nakhleh will present to the Board.



Los Alamos, NM 87544 www.losalamosnm.us

July 12, 2018

Agenda No.: B.

Index (Council Goals):

Presenters: Brian Brogan
Legislative File: 10965-18

Title

Staff Report

Body

Brian Brogan will present the Staff Report to include:

- · Golf Course Signage
- Parks, Recreation, Ice Rink, Golf, Aquatics, and Open Space Divisions Report
- Community Soccer Field

Attachments

A - Program Report



Parks, Recreation, Open Space Division July 2018

Aquatics

June Swim Lessons, 64 registered totaling 384 Visits:

It's time for summertime fun, learn to swim. Remember water and pool safety, keep eyes on the kids and teach them to swim. July registration begins Monday July 2nd.







LANL 75th Anniversary at the Aquatic Center – Saturday, June 30th, 220 Participants:

LANL's Annual picnic, the Aquatic Center enhanced the LANL guest by providing an additional activity site. Multiple guests came by to splash about the pool and play in the bounce house.



Recreation

Hawk-to-Hilltopper – Friday, June 1st, 75 participants:

The annual "graduation" celebration of Middle School 8th graders form LAMS Hawks to LAHS Hilltoppers was a fun day of food, games, shaving cream and clean-up by LAFD.



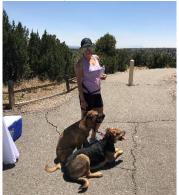
Senior Appreciation Night (SAN) – Saturday June 2nd through Sunday, June 3rd, 200 participants:

Duck races, inflatable games, "Tipsy" carts, wild west photos and much more went into a safe community graduation party for the Los Alamos High School graduating class of 2018.



National Trails Day - Saturday, June 2nd, 25 participants:

A great opportunity on Canyon Rim Trail to positively educate community members about the paved trails in Los Alamos County. It was a warm day and the trail users appreciated some cold water and frozen treats.







Safety Town - June 11th - 15th, 100 participants:

An additional class was added this year as Safety Town participant registration grew significantly from 60 to 100 participants. The program was successfully revamped to be one, versus, two weeks and maintained all of the fun programs, crafts and songs to introduce pre-kindergartners to many general safety topics.



Where's Waldo Week – June 17th – 22nd, 60 participants:

Waldos were hidden all over Los Alamos and White Rock for a community scavenger hunt. The clues included some of the art installations, paved trails, CSD amenities, and finding the "real" Waldo out in the community.



Summer Concerts – Friday, June 1, 8, 15, 22, and 29, over 6,000 attendees for the month of June:

Friday night concerts have been busy with over 17 vendors registered and in attendance almost every Friday night, and attendance has averaged a little over 1,300 attendees per event with the Red Elvises hosting the largest crowd this summer.









Ice Rink

<u>Annual Zamboni Maintenance – 100% Complete:</u>

The "Yeti" visited the Fleet Division to have 37 maintenance items corrected which ranged from annual routine maintenance to cutting and rewelding major body components on the conditioner. We appreciate the extra effort the Fleet staff took in descaling the "Yeti" by wet sanding, using finishing compound, polishing and waxing the Zam to make it look close to brand new again.





Golf Course

Northern New Mexico Senior Golf Association Tournament – June 20th, 56 participants:







Los Alamos High School Girl's Physical Education – June 22, 2018, ~ 18 participants

Assistant Golf Prof Michael Phillips gives the students from the Los Alamos High School's summer physical education program a quick lesson in Golf.





Knights of Columbus Tournament - June 22st, 2108, 60 participants





Parks

Ashley Pond Park Handicap Viewing Area - 100% Complete

Concert enthusiasts from Sombrillo Nursing and Rehab Center enjoyed the new handicap viewing area during Friday night's Summer Concert Series. The new concrete pad is designed to help provide a safe location to view the concerts for disabled visitors.



North Mesa Soccer Fields Concrete Work and Turf Renovations - 85% Complete

Renovations are almost complete with some landscaping and cleanup remaining.



Staffing the CSD Booth at the June 15th Concert

Staff from Parks, Recreation and Open Space handed out programming materials and supervised the games.



Thank You to Salvador Valdivia

From: Ryn Herrmann [mailto:ryn@losalamos.org]

Sent: Thursday, June 28, 2018 9:17 AM

To: Brogan, Brian < brian.brogan@lacnm.us>; Marquez, Dianne < dianne.marquez@lacnm.us>

Subject: Thank you to Sal!

Good morning. Sorry I am so late with this, but wanted to call out some amazing service from one of your employees who helped me during ChamberFest.

I have known Sal for a few years now, working with him during events and just seeing him around town. He is always, friendly, courteous & very helpful.

During ChamberFest we set up a tent at Ashley Pond for the Chamber Business Awards with a new vendor. Not only was the tent complex to set up, but we had to fill water barrels to anchor the corners. Sal had already gone home for the day by the time the delivery truck and crew showed up, but he actually drove back to help us. He helped us to fill the barrels & made sure the crew setting up the tent understood everything that was expected of them from the Parks Dept perspective. Where they could drive in the park to unload, etc.

With Sal there, everything went smoothly and we all knew we were in good hands. This is always the case with Sal. When he is involved, you know he will be able to handle any problems that might arise. I have come to just expect this high level of professionalism from him.

I wanted to just let you know what a great employee he is and that he is an excellent representative of Los Alamos County. If there is any way to recognize Sal for his consistently great work, I would like to. Dianne mentioned a couple of possible options. Please let me know how to move forward with whatever you think might be appropriate.

It is always a pleasure to work with all of you County folks!

Thank you!

Ryn

Open Space

Family YMCA Youth Conservation Corps (YCC) Trail Crew – 100% Complete:

The Family YMCA YCC Crew spent a day working on the Canyon Rim Trail installing erosion controls to preserve the trails asphalt. The YCC received an exemption from the Los Alamos County Fire Marshall to perform trail maintenance on the Woodland Trail. Improvements were made to the trail tread and erosion controls were installed.







Los Alamos, NM 87544 www.losalamosnm.us

July 12, 2018

Agenda No.: C.

Index (Council Goals):

Presenters: Parks and Recreation Board

Legislative File: 10966-18

Title

Aquatic Center Advisory Subcommittee Report **Body**

Member Ramiro will present report to the Board.



Los Alamos, NM 87544 www.losalamosnm.us

July 12, 2018

Agenda No.: D.

Index (Council Goals):

Presenters: Parks and Recreation Board

Legislative File: 10967-18

Title

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

Member Pesenson will present report to the Board.



Los Alamos, NM 87544 www.losalamosnm.us

July 12, 2018

Agenda No.: E.

Index (Council Goals):

Presenters: Parks and Recreation Board

Legislative File: 10968-18

Title

Golf Course Advisory Subcommittee Report **Body**

Vice-Chair Dattelbaum will present report to the Board



Los Alamos, NM 87544 www.losalamosnm.us

July 12, 2018

Agenda No.: F.

Index (Council Goals):

Presenters: Parks and Recreation Board

Legislative File: 10969-18

Title

Open Space Advisory Subcommittee Report **Body**

Member Ulrich will present to the Board.



Los Alamos, NM 87544 www.losalamosnm.us

July 12, 2018

Agenda No.: A.

Index (Council Goals):

Presenters: Pete Sheehey
Legislative File: 10970-18

Title

Council Liaison Report

Body

Councilor Sheehey will present to the Board.