County of Los Alamos



BCC Agenda

Parks and Recreation Board

Stephanie Nakhleh, Chair; Dana Dattelbaum , Vice-Chair; Robbie Harris; Dina Pesenson; Ramiro Pereyra; Donald Ulrich; and Dianne Wilburn, Members				
Thursday, August 9, 2018	5:30 PM	1000 Central Avenue Room 110		

1. CALL TO ORDER

<u>11059-18</u>	Approval of Minutes from the July 12, 2018 meeting
Recommendation:	I move that the Board approve the attached minutes
Presenters:	Stephanie Nakhleh
Attachments:	<u>A - July 12, 2018 Minutes</u>

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

<u>11072-18</u>	Presentation on the Canyon Rim Trail Underpass
Presenters:	Desirae Lujan
<u>Attachments:</u>	A - Canyon Rim Trail Underpass Presentation
<u>11067-18</u>	Equine Livestock Advisory Subcommittee
Recommendation:	I move that the Board assign [Board Member Name] to be the Chair, and Liasion to the ELAS Subcommittee, and to determine next steps for recruiting subcommittee members.
<u>Presenters:</u>	Stephanie Nakhleh
<u>11068-18</u>	Flow Trail Project Update
Presenters:	Eric Peterson
<u>11069-18</u>	Capital Improvement Projects Update
Presenters:	Jeff Humpton

5. STAFF COMMUNICATIONS

<u>11060-18</u>	Chairman's Report
Presenters:	Stephanie Nakhleh
<u>11061-18</u>	Staff Report
Presenters:	Jeff Humpton
<u>Attachments:</u>	<u>A - CSD Recreation Program Report</u>
<u>11062-18</u>	Aquatic Center Advisory Subcommittee Report
Presenters:	Parks and Recreation Board
<u>11063-18</u>	Ice Rink & Recreation Advisory Subcommittee Report
Presenters:	Parks and Recreation Board
11064-18	Golf Course Advisory Subcommittee Report
<u>Presenters:</u>	Parks and Recreation Board
<u>11065-18</u>	Open Space Advisory Subcommittee Report
Presenters:	Parks and Recreation Board

6. PUBLIC COMMENT

7. INFORMATIONAL ITEMS

Presenters: Pete Sheehey

8. PREVIEW OF NEXT MEETING - September 13, 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.



August 09, 2018

Agenda No.:Index (Council Goals):Presenters:Stephanie NakhlehLegislative File:11059-18

Title

Approval of Minutes from the July 12, 2018 meeting **Recommended Action** I move that the Board approve the attached minutes Body The July 12, 2018 Minutes are ready for consideration and approval Attachments A - July 12, 2018 Minutes



County of Los Alamos BCC Meeting Minutes

Parks and Recreation Board

Stephanie Nakhleh, Chair; Dana Dattelbaum , 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			
		Present 4 -	Member Harris, Member Wilburn, Member Nakh Ulrich	nleh and Member	
		Absent 3 -	Member Pesenson, Member Dattelbaum and M	ember Pereyra	
A. <u>10963-18</u>	Approval of	Minutes from the June 14, 2018 meeting			
	<u>Presenters:</u>	Stephanie Nakhleh			
		<u>Attachments:</u>	<u>A - June 14, 2018 Minutes</u>		
					

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

2. PUBLIC COMMENT

No public comment was given.

3. BUSINESS

A. <u>10973-18</u> Equine Livestock Advisory Subcommittee Next Steps

Presenters: Brian Brogan

Brian Brogan provided an update on the status of the Equine Livestock Advisory Subcommittee process. Questions were asked by the Board and answered by Brian Brogan.

B. <u>10964-18</u> Capital Improvement Projects Update

Presenters: Brian Brogan

Brian Brogan gave an update on the status of the Capital Improvement Projects, indicating all CIP's are on hold for the time being. Questions were asked by the Board and answered by Brian Brogan.

C. <u>10979-18</u> Flow Trail Project Update

Presenters: Brian Brogan

Brian Brogan provided an update on the Flow Trail Project, including next steps on this project.

D. <u>10993-18</u> Fire Restrictions Update

Presenters: Brian Brogan

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

Brian Brogan provided an update on the current fire restrictions.

4. STAFF COMMUNICATIONS

A. <u>10971-18</u> Chairman's Report

<u>Presenters:</u> Stephanie Nakhleh Chair Nakhleh presented the Chairman's Report.

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

<u>Presenters:</u> Brian Brogan Brian Brogan presented the Staff Report.

C. <u>10966-18</u> Aquatic Center Advisory Subcommittee Report

<u>Presenters:</u> Parks and Recreation Board Member Ramiro was not present. No report was given.

D. <u>10967-18</u> Ice Rink & Recreation Advisory Subcommittee Report

<u>Presenters:</u> Parks and Recreation Board Member Pesenson was not present. No report was given.

 E.
 10968-18
 Golf Course Advisory Subcommittee Report

 Presenters:
 Parks and Recreation Board

Member Dattelbaum was not present. No report was given.

 F.
 10969-18
 Open Space Advisory Subcommittee Report

 Presenters:
 Parks and Recreation Board

 Member Ulirch presented the Open Space Subcommittee Report.

5. PUBLIC COMMENT

Public Comment was given by:

Amy Rogers, 2711 Walnut Street

6. INFORMATIONAL ITEMS

A. <u>10970-18</u> Council Liaison Report

Presenters: Pete Sheehey

Coucilor Sheehey presented the Council Liaison Report.

7. PREVIEW OF NEXT MEETING - August 9, 2018

8. ADJOURNMENT

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Agenda No.:	
Index (Council Goals):	
Presenters:	Desirae Lujan
Legislative File:	11072-18

Presentation on the Canyon Rim Trail Underpass Attachments A - Canyon Rim Trail Underpass Presentation

PARKS AND RECREATION

a channel a

Canyon Rim Trail Underpass

CN 5101310 August 9, 2018





INTRODUCTION Los Alamos County Desirae Lujan, Project Manager Wilson & Company Conrad Ley, Project Manager >Myra Candelaria, Project Engineer





PROJECTTEAM

Los Alamos County Federal Highway Administration (FHWA) New Mexico Department of Transportation (NMDOT) >Wilson & Company Marron and Associates, an NV5 Company Cobb Fendley >North GES





PROJECT & PURPOSE

Canyon Rim Trail Underpass

- New Trail Construction
- New Underpass
- Improve safety for pedestrians and bicyclist crossing NM 502 to Camino Entrada
- Stakeholders Los Alamos County, Residents, Commuters, Local, State and Federal Agencies, Business Owners





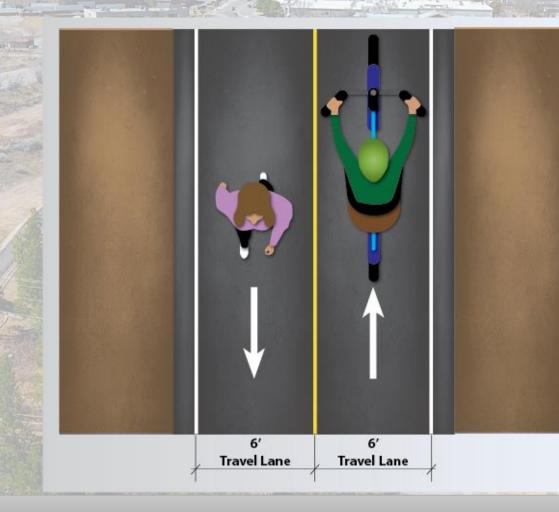
SCHEDULE

Kickoff Meeting – April 2018 Alignment Scoping Report – July 2018 >Art in Public Places Presentation July 26, 2018 ➤T-Board Presentation August 2, 2018 Parks and Recreation Board Presentation August 9, 2018 >60% Plans - August 2018 >90% Plans - November 2018 Final Plans - March 2019 Construction – Spring 2020





PROPOSED TYPICAL SECTION









ALIGNMENT 1



>85' skewed underpass **≻Vertical grades** up to 5% Less impacts to utilities ➤ Cast-in-place wing walls and headwalls





ALIGNMENT 2

≻60' parallel underpass >Vertical grades up to 5% > Difficult to construct ➢ Retaining wall up to 12 feet in height





ALTERNATIVE 1

 Precast Concrete Box Culvert (CBC)
 14-ft or 12-ft span by 10-ft height

Drainage will be carried within structure (swale)







ALTERNATIVE 2

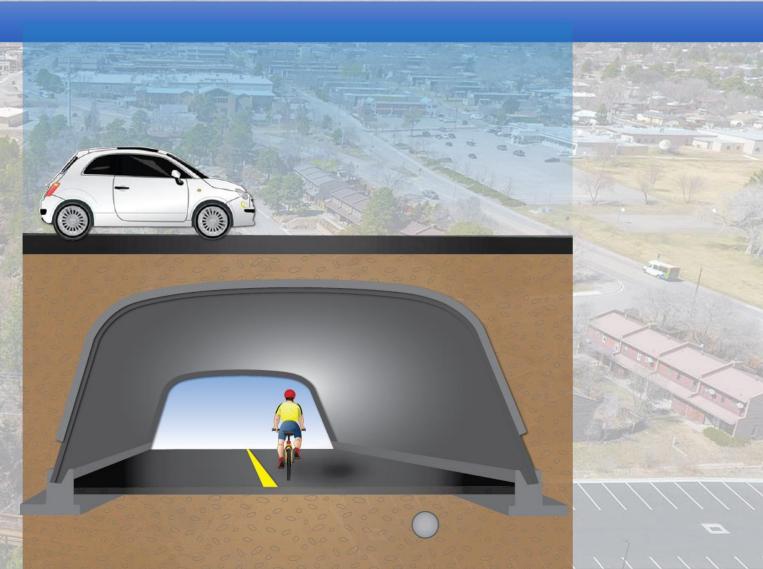
Round Pipe ≻16-ft in diameter >Additional excavation and backfill required Drainage will be routed beneath the trail within a storm drain





ALTERNATIVE 3

- Arch Pipe
 18-ft span
 Additional time required for foundations
- Drainage will be routed beneath the trail within a storm drain







ARTISTIC ELEMENTS

- Safety lighting for the underpass and Trailhead parking lot
- Potential for Public Art on wing walls, headwalls, floor of structure
- Arts in Public Places board will manage and fund art, coordinate with project team.



CN 5101310 Canyon Rim Trail Underpass



Entering the Underpass

LANDSCAPE ELEMENTS

Locations for landscape >Adjacent to retaining walls, slopes Xeriscape/Non-irrigated >Natural **>Low Maintenance** Potential for funding Parks & Recreation Board Ideas





FUNDING

Federal Transportation Alternative Program Grant
 FY 2018 Design and Construction Management - \$320,000
 FY 2020 Construction - \$2,020,000
 CIP for Grant Match (14.56%)
 Public Art Funds



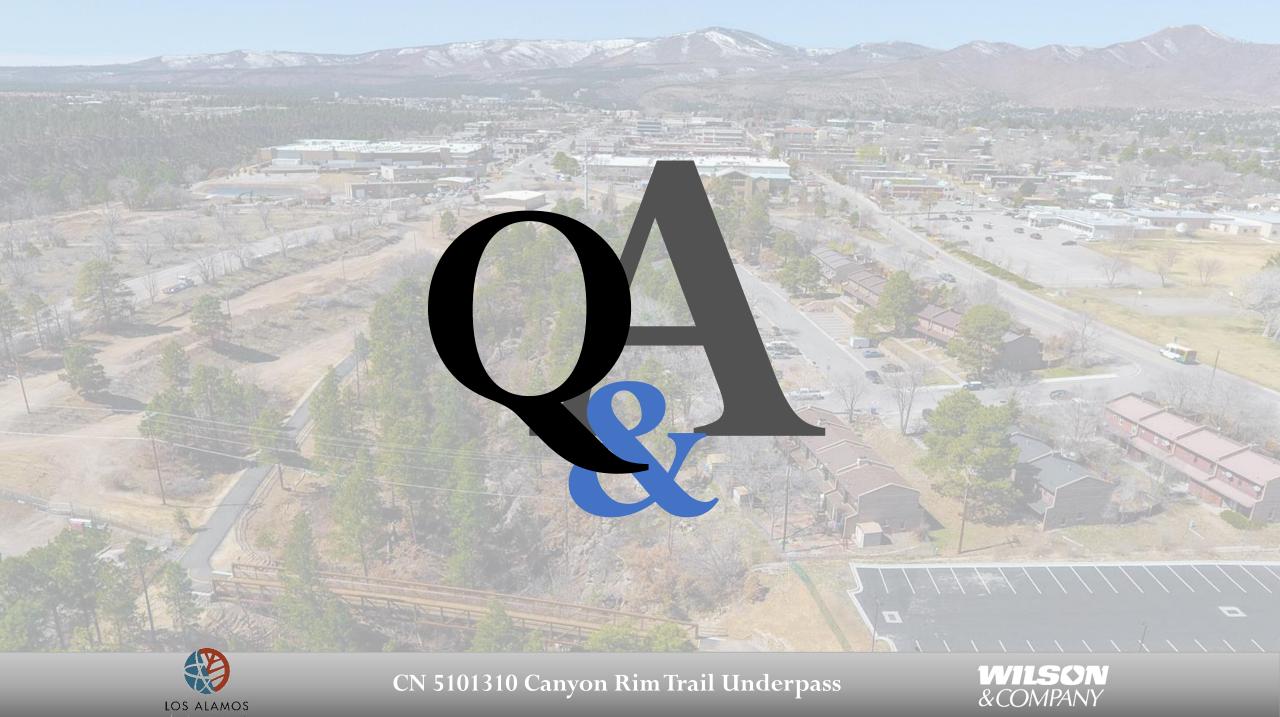


PUBLIC REVIEW & COMMENT

We want to hear from you!
 Please submit your comments via:
 Email your comments to <u>Conrad.ley@wilsonco.com</u>









August 09, 2018

Agenda No.:	
Index (Council Goals):	
Presenters:	Stephanie Nakhleh
Legislative File:	11067-18

Title

Equine Livestock Advisory Subcommittee

Recommended Action

I move that the Board assign [Board Member Name] to be the Chair, and Liasion to the ELAS Subcommittee, and to determine next steps for recruiting subcommittee members.

Body

Chair Nakhleh will update the Board on the establishment of the Equine Livestock Advisory Subcommittee.



Agenda No.:	
Index (Council Goals):	
Presenters:	Eric Peterson
Legislative File:	11068-18

Title Flow Trail Project Update **Body** Eric Peterson will present an update on the Flow Trail Project.



Agenda No.:	
Index (Council Goals):	
Presenters:	Jeff Humpton
Legislative File:	11069-18

Capital Improvement Projects Update Body Jeff Humpton will update the Board on the current status of the Capital Improvement Projects.



Agenda No.:	
Index (Council Goals):	
Presenters:	Stephanie Nakhleh
Legislative File:	11060-18

Chairman's Report **Body** Chair Nakhleh will present the report to the Board.



Agenda No.:	
Index (Council Goals):	
Presenters:	Jeff Humpton
Legislative File:	11061-18

Staff Report

Body

Jeff Humpton will present the Staff Report to include highlights from the Program Report and Community Services updates.

Attachments

A - CSD Recreation Program Report



Parks, Recreation, Open Space Division August 2018

Aquatics

Splash-N-Dash #4 – Wednesday, July 11th, 72 participants, 384 Visits:

Adults and youth enjoyed these mini contests to prepare triathletes for the annual Los Alamos Triathlons.



Rocket Fueled Family Fun Night – Friday, July 13th, 40 Participants:

This year's event included diving for treasure (coins), the bounce house, and a cannonball contest with great prize bags for the winners.



Special Olympics – Sunday, July 16th, 50 Participants & 75 Spectators:

The Walkup Aquatic Center played host to swimmers from across northern New Mexico who came together to compete at this meet which was the culmination of a year's worth of hard work and training. Each event was timed, competitive, and every race ended in big smiles from both the competitors and spectators.





Scuba Diving Certification – July 20th & 21st, 5 participants:

A PADI Open Water certification class was held at the Aquatic Center. This is an introductory course to scuba diving, and participants first get to try out their skills in the pool before heading out to open waters.





Recreation

4th of July Activities at Overlook Park – Wednesday, July 4th, 500+ participants:

Water balloons, a 7' Unicorn sprinkler and other sprinklers, giant games, hot dogs, popcorn and cold refreshments rounded out alternative 4th of July activities at Overlook Park.



Mud Volleyball Tournament – Saturday July 7th, 120 participants & 60 Spectators:

It was a beautiful day for 12 teams to compete for the title of Mud Volleyball Champion. "Team Spuds" went all the way to take this very tough tournament from some equally competitive teams.



Parks

Wind Sculptures at Mesa Public Library – 100% Complete

Parks Crews completed the installation of the Wind Sculptures created by Mark White Fine Art in Santa Fe, at Mesa Public Library near the Skate Park. These were acquired through the County's Art in Public Places Program.



Guaje Pines Columbarium & Landscaping – 100% Complete

Construction of the columbarium, a structure where urns will be stored, is complete. Soon niches, the compartments that hold the urns, will be available for purchase.



Open Space

Secondary Trailhead Kiosks Installation:

Two secondary trail kiosks were installed at Los Alamos Mesa and Kwage Mesa trailheads. Next steps are to install updated trailhead maps.



Los Alamos County Fire Restrictions – July 19th, Back to Stage 1 Baseline Restrictions :



LOS ALAMOS



Los Alamos County Fire Department 999 Central Avenue, Suite 200 Los Alamos, NM 87544 P 505.662.8305 F 505.662.8302 Iosalamosm.us

FOR IMMEDIATE RELEASE

Los Alamos County Fire Restrictions Los Alamos, New Mexico-

Baseline Restrictions:

- · Fireworks and incendiary devices are never allowed on federal public lands.
- Fireworks and incendiary devices are never allowed on federal public lands.
 Outdoor huming on public land in Los Alamos County is only allowed in approved fire rings at Camp May Campground.
 National Parks, Monuments, Preserves and Wildlife Refuges host year-round fire restrictions. Contact Bandelier National Park and Valles Caldera if you plan to visit for specific restrictions.

Follow the USFS and NM State Forestry Restrictions when outside of the municipality of Los Alamos. Visit <u>www.nmforestry.com</u> or <u>https://firerestrictions.us/</u> for more information.

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Agenda No.:	
Index (Council Goals):	
Presenters:	Parks and Recreation Board
Legislative File:	11062-18

Aquatic Center Advisory Subcommittee Report **Body** Member Ramiro will present the report to the Board.



Agenda No.:	
Index (Council Goals):	
Presenters:	Parks and Recreation Board
Legislative File:	11063-18

Ice Rink & Recreation Advisory Subcommittee Report **Body** Member Pesenson will present report to the Board.



Agenda No.:	
Index (Council Goals):	
Presenters:	Parks and Recreation Board
Legislative File:	11064-18

Golf Course Advisory Subcommittee Report Body Member Dattelbaum will present report to the Board.



Agenda No.:	
Index (Council Goals):	
Presenters:	Parks and Recreation Board
Legislative File:	11065-18

Open Space Advisory Subcommittee Report **Body** Member Ulrich will present to the Board.



Agenda No.:	
Index (Council Goals):	
Presenters:	Pete Sheehey
Legislative File:	11066-18

Title Council Liaison Report Body Councilor Sheehey will present to the Board.

County of Los Alamos