## **County of Los Alamos**



### BCC Agenda

#### Parks and Recreation Board

Stephanie Nakhle	h, Chair; Dana Dattelbaum , Vice-Ch	air; Robbie
Harris; Dina Pe	senson: Donald Ulrich; and Dianne	Wilburn,
	Members	
Thursday, September 13, 2018	5:30 PM	1000 Central Avenue Room 110

#### 1. CALL TO ORDER

 A.
 <u>11099-18</u>
 Approval of Minutes from the August 9, 2018 meeting

 <u>Recommendation:</u>
 I move that the Board approve the attached minutes

 <u>Presenters:</u>
 Stephanie Nakhleh

 Attachments:
 A - August 9, 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.
 <u>11118-18</u>
 Reallocation of Portable Outfield Fencing Funding

 <u>Presenters:</u>
 Jeff Humpton

 Attachments:
 A - Bun Ryan Field

<u>B - Minors A Bleachers Backstop</u>

<u>C - Minors A Overlook Park</u>

**B.** <u>11100-18</u> Flow Trail Project Update

Presenters: Eric Peterson

C. <u>11167-18</u> Canyon Restoration Project Update

Presenters: Eric Peterson

- D. <u>11101-18</u> Capital Improvement Projects Update
- Presenters: Brian Brogan
- E. 11183-18 Ice Rink Shade Study Update
  - Presenters: Brian Brogan

#### 4. STAFF COMMUNICATIONS

Α.	<u>11119-18</u>	Chairman's Report
	Presenters:	Stephanie Nakhleh
В.	<u>11120-18</u>	Staff Report
	Presenters:	Brian Brogan
	Attachments:	<u>A - Parks &amp; Recreation Program Report</u>
C.	<u>11121-18</u>	Aquatic Center Advisory Subcommittee Report
	Presenters:	Parks and Recreation Board
D.	<u>11123-18</u>	Golf Course Advisory Subcommittee Report
	Presenters:	Parks and Recreation Board
Е.	<u>11122-18</u>	Ice Rink & Recreation Advisory Subcommittee Report
	<u>Presenters:</u>	Parks and Recreation Board
F.	<u>11124-18</u>	Open Space Advisory Subcommittee Report
	Presenters:	Parks and Recreation Board

#### 5. PUBLIC COMMENT

#### 6. INFORMATIONAL ITEMS

A. <u>11125-18</u> Council Liaison Report

Presenters: Pete Sheehey

#### 7. PREVIEW OF NEXT MEETING - OCTOBER 11, 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.



Agenda No.:A.Index (Council Goals):Stephanie NakhlehPresenters:Stephanie NakhlehLegislative File:11099-18		
Presenters: Stephanie Nakhleh	Agenda No.:	А.
-	Index (Council Goals):	
Legislative File: 11099-18	Presenters:	Stephanie Nakhleh
	Legislative File:	11099-18

#### Title

Approval of Minutes from the August 9, 2018 meeting **Recommended Action** I move that the Board approve the attached minutes Body The August 9, 2018 minutes are ready for consideration and approval Attachments A - August 9, 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

Thursda <u>y</u>	y, August 9, 2018	5:30 PM	1000 Central Avenue Room 110
1.	CALL TO ORDER		
	Present	6 - Member Harris, Member Dattelbaum, Mem Nakhleh, Member Ulrich and Member Wilbe	,
	Absent	1 - Member Pereyra	

A. <u>11059-18</u> Approval of Minutes from the July 12, 2018 meeting

**<u>Presenters:</u>** Stephanie Nakhleh

Attachments: <u>A - July 12, 2018 Minutes</u>

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

#### 2. STAFF AND OTHER ATTENDEES:

#### 3. PUBLIC COMMENT

None.

#### 4. BUSINESS

A. <u>11072-18</u> Presentation on the Canyon Rim Trail Underpass

Presenters: Desirae Lujan

Attachments: A - Canyon Rim Trail Underpass Presentation

Desirae Lujan, Project Manager for the Public Works Department presented.

B. <u>11067-18</u> Equine Livestock Advisory Subcommittee

Presenters: Stephanie Nakhleh

A motion was made by Member Ulrich and seconded by Member Pesenson that Dianne Wilburn be assigned as Chair and Liasion to the ELAS Subcommittee. The motion was passed by a unanimous vote of 6-0.

#### C. <u>11068-18</u> Flow Trail Project Update

Presenters: Eric Peterson

Eric Peterson, Open Space Specialist, provided an updated on the Flow Trail Project. Linda Lindstrom gave an overview of the Los Alamos County website and location for updates on this project.

#### D. <u>11069-18</u> Capital Improvement Projects Update

Presenters: Jeff Humpton

Jeff Humpton, Parks Superintendent, gave an update on the Capital Improvement projects.

#### 5. STAFF COMMUNICATIONS

A. <u>11060-18</u> Chairman's Report

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

#### B. <u>11061-18</u> Staff Report

<u>Presenters:</u> Jeff Humpton

Attachments: A - CSD Recreation Program Report

Jeff Humpton presented the Staff Report.

C. <u>11062-18</u> Aquatic Center Advisory Subcommittee Report

<u>Presenters:</u> Parks and Recreation Board

Member Ramiro was not present. No report was given.

D. <u>11063-18</u> Ice Rink & Recreation Advisory Subcommittee Report

<u>Presenters:</u> Parks and Recreation Board

Member Pesenson said no meeting was held. No report was given.

E. 11064-18 Golf Course Advisory Subcommittee Report

<u>Presenters:</u> Parks and Recreation Board

Member Dattelbaum said she did not make the meeting, but updated the Board on Golf Course events.

F. <u>11065-18</u> Open Space Advisory Subcommittee Report

Presenters: Parks and Recreation Board

Member Ulrich said that the meeting hasn't happened yet this month. No report was given.

#### 6. PUBLIC COMMENT

June Wall, 625 Totavi, thanked the Board for the ELAS Subcommittee. Dillon Boyle, 3055 Trinity, spoke about the Flow Trail Project. Tabor West, 4827 Yucca, requested the exploration of a Transportation and Safety Subcommittee.

#### 7. INFORMATIONAL ITEMS

A. <u>11066-18</u> Council Liaison Report

<u>Presenters:</u> Pete Sheehey

Councilor Sheehey presented the Council Liaison Report.

#### 8. PREVIEW OF NEXT MEETING - September 13, 2018

#### 9. ADJOURNMENT

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Stan Keport

September 13, 2018

Agenda No.:	А.
Index (Council Goals):	
Presenters:	Jeff Humpton
Legislative File:	11118-18

#### Title

Reallocation of Portable Outfield Fencing Funding

#### Body

The \$52,000 was originally approved for portable fencing for North Mesa Complex (Bun Ryan) and Overlook (X-Lavato) to help make the fields more suitable for different uses. A new idea has been presented to us for review: Install a permanent 200' homerun fence with a yellow safety cap on Bun Ryan field and install a new backstop, bleachers and dugouts on Minors A field at Overlook Park. By doing these improvements, the user conflicts on X-Lavato will be minimized due to increased usage of Minors A field. No action is necessary as we are seeking public and Board input to help us review this consideration.

#### **Attachments**

A - Bun Ryan Field

B - Minors A Bleachers Backstop

C - Minors A Overlook Park

# BUN RYAN FIELD - North Mesa



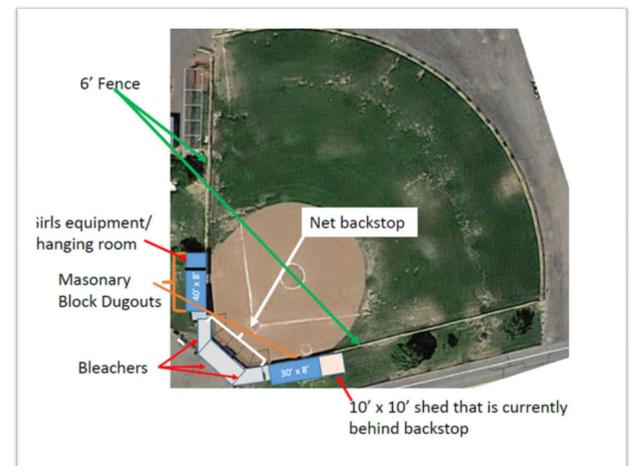
# BLEACHERS AND BACKSTOP FOR MINORS A





# MINORS A - OVERLOOK PARK Existing Proposed







Agenda No.:	B.
Index (Council Goals):	
Presenters:	Eric Peterson
Legislative File:	11100-18

#### Title

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



Agenda No.:	C.
Index (Council Goals):	
Presenters:	Eric Peterson
Legislative File:	11167-18

#### Title

Canyon Restoration Project Update **Body** Eric Peterson will present an update on the Canyon Restoration Project.



Agenda No.:	D.
Index (Council Goals):	
Presenters:	Brian Brogan
Legislative File:	11101-18

#### Title

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



Agenda No.:	E.
Index (Council Goals):	
Presenters:	Brian Brogan
Legislative File:	11183-18

#### Title

Ice Rink Shade Study Update Body Brian Brogan will update the Board on the outcome of the Ice Rink Shade Study.



Agenda No.:	А.
Index (Council Goals):	
Presenters:	Stephanie Nakhleh
Legislative File:	11119-18

#### Title

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



Agenda No.:	В.
Index (Council Goals):	
Presenters:	Brian Brogan
Legislative File:	11120-18

#### Title

Staff Report Body Brian Brogan will present the Program Report highlights and Community Services updates. Attachments A - Parks & Recreation Program Report



## Parks, Recreation, Open Space Division September 2018

#### Aquatics

#### Moreno Valley, California School Group – August 15th, 60 participants

The Aquatic Center hosted a large group from California that was visiting Los Alamos on a school trip.



**Maintenance Week – August 17<sup>th</sup> - September 3<sup>rd</sup>** The pool closed for two weeks of annual maintenance. The pool reopened on Tuesday, September 4<sup>th</sup>. Thanks to everyone for their patience and understanding.



#### **Recreation**

#### Los Alamos County Horse Show – August 4<sup>th</sup>, 18 participants

English and Western riders enjoyed the great weather to show off their equestrian skills.



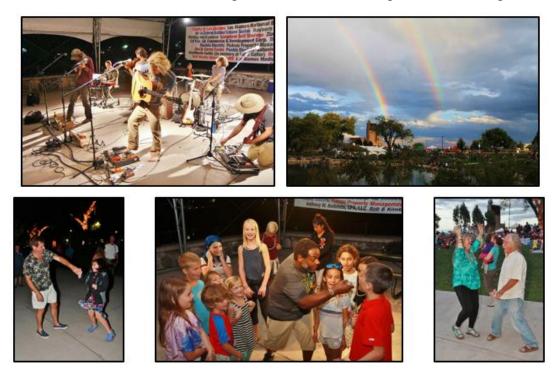
#### Los Alamos County Fair & Rodeo – August 9th - 12th, 6,000+ participants

Exhibits, a pie baking contest, arts and crafts, fair booths, a cowboy dinner and dance, and the rodeo at Brewer Arena were activities that community members and visitors enjoyed at the annual Fair & Rodeo.



#### Los Alamos Summer Concert Series

The Summer Concert season wrapped up on a gorgeous Friday night between rain storms. The series was full of wonderful musical guests, a lot of dancing, vendors and great energy.



National S'mores Night & College Colors Day – August 31<sup>st</sup>, 300+ participants Clouds gave way to double rainbows to highlight a rescheduled evening of s'mores, music, college wear and games before the last concert of summer 2018.



#### <u>Golf</u>

#### Girls Golf Program – August 4<sup>th</sup>, 11<sup>th</sup>, 18<sup>th,</sup> & 25<sup>th</sup>, 40 participants, 4 volunteers

Registration continues as the Girls Golf Program is in progress each Saturday from 11:00 AM - Noon at the Los Alamos Golf Course. Open to all girls aged 7 - 17.



#### Night Golf Tournament – August 23<sup>rd</sup>, 24 participants

The first annual glow golf tournament was a big success. Participants first played a 9-hole round with fun competitions to make it more interesting. Prizes were awarded during dinner at Cottonwood on the Greens. The group then headed out for another round under the stars with all of their glow equipment. The weather was perfect for this inaugural event.



#### <u>Parks</u>

#### 37<sup>th</sup> Street Play Lot Renovations – 15% complete

Parks staff have started demolition of the old playground equipment at the 37<sup>th</sup> Street play lot to install a new 2 to 6-year old play structure and other safety upgrades.

#### **Community Field Turf Renovations – 100% complete**

Community Soccer field is now open after six weeks of turf renovations. The Parks Division closed the park after extreme wear of the turf from a dry winter and heavy use in the spring. The park is looking great and ready for another season of soccer to begin.



#### **Open Space**

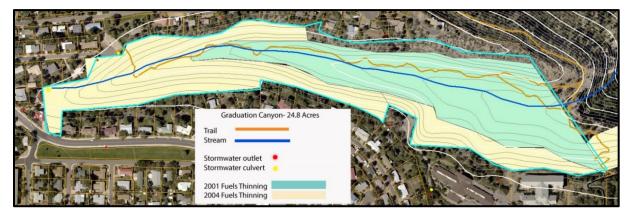
#### Camp May Kiosks Installation – 80% complete

A new set of kiosks are being installed at Camp May. The next steps will be to install a map, rules/regulations, and regional information.



#### **Graduation Canyon Restoration Project**

We hope to have a contractor signed on soon and begin this exciting project.



#### Flow Trail Project

The flow trail project has executed Task Order 1 and 2 which consisted of consultation and review of flow trail corridors. For up-to-date information on the project you can follow along at:

https://www.losalamosnm.us/government/departments/community\_services/parks\_recreation\_ and\_open\_spaces/openspaceandtrails/

#### <u>Kudos</u>

From: Amy Rogers <<u>arogers.dlr@gmail.com</u>> Sent: Tuesday, August 14, 2018 1:04 AM To: Humpton, Jeff <<u>jeff.humpton@lacnm.us</u>> Cc: Brogan, Brian <<u>brian.brogan@lacnm.us</u>> Subject: THANK YOU!!!

Jeff,

Thank you so much for all of your efforts over this past Los Alamos County Fair and Rodeo weekend. I have already had feedback from individuals who participated in the rodeo about their appreciation for the water truck and tractor on *both* Saturday and Sunday. You had many things to do and keep track of for the event. I wanted to be sure that you knew people noticed your work and made the effort to pass along their thanks.

Warm thanks, Amy

From: Jimmy Norris <<u>roadrunnerman@gmail.com</u>> Sent: Tuesday, August 21, 2018 3:50 PM To: Trujillo, Kimberly <<u>kimberly.trujillo@lacnm.us</u>> Subject: Re: Gravesite of loved one

Hi Kim,

Thank you so very much for getting those 2 workers at the cemetary to meet us there, they were very kind and helpful, with their map, they quickly located our uncle's plot which was not unidentified as i was thinking but the funeral home marker was hid behind a vase. Turns out that i cannot get a marker from the VA tho even tho Roy does qualify for one, i just don't have access to his personal info that would make it happen, no cost for the marker, that is, so given this situation the only thing i can do is pay for a headstone myself & have it sent to you so your workers can install it. So, i will need the address to have it sent to when i do order it...size & type on LA website i have seen + \$60 i can call in to pay...thank you for info & help with all this. Jim Norris 8/21/2018

#### From Facebook's "Keep it Local" page:

I took my daughter to the make shift children's library at Fuller Lodge today. Oh my gosh, it is SO cute. The room is upstairs with tons of natural light, they have a few new toys, and there is still a coloring table. The books they took over were the librarians' favorites so it it wonderfully curated. If you have littles, I highly recommend checking it out. Parks employee, Raymond Villalobos, received a thank-you card from the Endeavor Working Dog Club. They were very appreciative of all his hard work at Overlook Park Soccer Field.

Greatworking "art you Ray! You have in a huse assut + advocate with you! Thank you Vane us / We will miss you-Good /uck-Marcin every is for all upport of our SO MUCH! yen will be mussed! Thank you for Thank you for all all your hand Robo of your hard work on work. Please take the fields & your support of us. WE will caree! will be Si missed! Thanks for all you did Amanda & do! " miss your. Louine kat montryou thankful folon Gowy Joseph Land t be the same at Overlook to e file same at viework ioud you. Hope to see you = (winky face). Pleasure to work you, you have a cooraplished so you with firefields. Susan ANE Raymond Villalobas



Los Alamos, NM 87544 www.losalamosnm.us

September 13, 2018

Agenda No.:	C.
Index (Council Goals):	
Presenters:	Parks and Recreation Board
Legislative File:	11121-18

#### Title

Aquatic Center Advisory Subcommittee Report Body Chair Nakhleh will present the report.



Los Alamos, NM 87544 www.losalamosnm.us

September 13, 2018

Agenda No.:	D.	
Index (Council Goals):		
Presenters:	Parks and Recreation Board	
Legislative File:	11123-18	

#### Title

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



Los Alamos, NM 87544 www.losalamosnm.us

September 13, 2018

Agenda No.:	E.
Index (Council Goals):	
Presenters:	Parks and Recreation Board
Legislative File:	11122-18

#### Title

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



Los Alamos, NM 87544 www.losalamosnm.us

September 13, 2018

Agenda No.:	F.	
Index (Council Goals):		
Presenters:	Parks and Recreation Board	
Legislative File:	11124-18	

#### Title

Open Space Advisory Subcommittee Report Body Member Ulrich will present the report.



Agenda No.:	А.
Index (Council Goals):	
Presenters:	Pete Sheehey
Legislative File:	11125-18

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