



LOS ALAMOS

County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

BCC Agenda

Parks and Recreation Board

Stephanie Nakhleh, Chair; Dina Pesenson, Vice-Chair; Robbie Harris; Ashley Mathews; Timothy J. Johnson; Donald Ulrich; and Dianne Wilburn, Members

Thursday, May 9, 2019

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

- A. [11935-19](#) Approval of Minutes from the April 11, 2019 Meeting

Recommendation: I move that the Board approve the attached minutes

Presenters: Stephanie Nakhleh

Attachments: [A - April 11, 2019 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. [11953-19](#) Subcommittee Application

Recommendation: I move that the Board approve the following subcommittee application(s)

Presenters: Stephanie Nakhleh

Attachments: [A - Darren Meadows - Ice Rink and Recreation \(IRRAS\) Subcommittee Applicat](#)

- B. [11950-19](#) Discussion on the Process of Handling Public Requests

Presenters: Dina Pesenson

4. STAFF COMMUNICATIONS

- A. [11938-19](#) Chairman's Report

Presenters: Dina Pesenson

- B. [11936-19](#) Staff Report

Presenters: Daniel Erickson

Attachments: [A - Parks & Recreation Program Report](#)

- C. [11937-19](#) Unresolved Items List

Presenters: Dina Pesenson

- D. [11939-19](#) Aquatic Center Advisory Subcommittee Report

Presenters: Ashley Mathews

- E. [11940-19](#) Equine and Livestock Advisory Subcommittee Report

Presenters: Dianne Wilburn

Attachments: [A - ELAS Meeting Minutes](#)

- F. [11941-19](#) Golf Course Advisory Subcommittee Report

Presenters: Timothy Johnson

- G. [11942-19](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Dina Pesenson

Attachments: [A - IRRAS Meeting Minutes](#)

- H. [11943-19](#) Open Space Advisory Subcommittee Report

Presenters: Donald Ulrich

- I. [11944-19](#) Tourism Board Report

Presenters: Robbie Harris

5. PUBLIC COMMENT

6. INFORMATIONAL ITEMS

- A. [11945-19](#) Council Liaison Report

Presenters: Randall Rytí

7. PREVIEW OF NEXT MEETING

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.



County of Los Alamos

Staff Report

May 09, 2019

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.: A.

Index (Council Goals):

Presenters: Stephanie Nakhleh

Legislative File: 11935-19

[Title](#)

Approval of Minutes from the April 11, 2019 Meeting

[Recommended Action](#)

I move that the Board approve the attached minutes

[Body](#)

The April 11, 2019 minutes are ready for consideration and approval

[Attachments](#)

A - April 11, 2019 Minutes



County of Los Alamos

BCC Meeting Minutes

Parks and Recreation Board

1000 Central Avenue
Los Alamos, NM 87544

*Stephanie Nakhleh, Chair; Dina Pesenson, Vice-Chair; Robbie Harris; Ashley Mathews;
Timothy J. Johnson; Donald Ulrich; and Dianne Wilburn, Members*

Thursday, April 11, 2019

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

Present 7 - Member Pesenson, Member Mathews, Member Johnson, Member Harris, Member Nakhleh, Member Wilburn and Member Ulrich

A. [11866-19](#) Approval of Minutes from the March 14, 2019 meeting

Presenters: Stephanie Nakhleh

Attachments: [A - March 14, 2019 Minutes](#)

A motion was made by Member Wilburn and seconded by Member Pesenson that the Minutes be approved as presented. The motion was passed by a unanimous vote of 5-0. Member Harris and Member Johnson arrived after the vote.

2. PUBLIC COMMENT

A. [11877-19](#) Open Space Spring Projects and YCC Opportunities

Presenters: Daniel Erickson

Attachments: [A - Open Space Presentation](#)

Eric Peterson, Open Space Specialist for the Community Services Department presented on Open Space Spring Projects and YCC Opportunities.

B. [11884-19](#) Subcommittee Application(s)

Presenters: Stephanie Nakhleh

Attachments: [A - Jonathan Creel - Open Space Advisory Subcommittee](#)
[B - Laura Crucet - Golf Course Advisory Subcommittee](#)
[C - Current OSAS and GCAS Member Lists](#)

A motion was made by Member Pesenson and seconded by Member Ulrich that the Board approve Jonathan Creel for the Open Space Advisory Subcommittee. The motion was passed by a unanimous vote of 7-0.

A motion was made by Member Johnson and seconded by Member Ulrich that the Board approve Laura Crucet for the Golf Course Advisory Subcommittee. The motion was passed by a unanimous vote of 7-0.

3. BUSINESS

A. [11867-19](#) Chairman's Report

Presenters: Stephanie Nakhleh

Chair Nakhleh presented the Chairman's Report.

B. [11868-19](#) Unresolved Items List

Presenters: Stephanie Nakhleh

Chair Nakhleh and Dan Erickson gave updates on the unresolved items list.

C. [11869-19](#) Staff Report

Presenters: Daniel Erickson

Attachments: [A - Parks & Recreation Program Report](#)

Dan Erickson presented the Staff Report.

D. [11870-19](#) Aquatic Center Advisory Subcommittee Report

Presenters: Ashley Mathews

Attachments: [A - ACAS Meeting Minutes](#)

Member Mathews presented the Aquatic Center Advisory Subcommittee Report.

E. [11872-19](#) Equine and Livestock Advisory Subcommittee Report

Presenters: Dianne Wilburn

Member Wilburn presented the Equine and Livestock Advisory Subcommittee Report

F. [11871-19](#) Golf Course Advisory Subcommittee Report

Presenters: Timothy Johnson

Attachments: [A - GCAS Agenda and Minutes](#)

Member Johnson presented the GCAS Subcommittee Report.

G. [11873-19](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Dina Pesenson

The subcommittee did not meet. No report was given.

H. [11874-19](#) Open Space Advisory Subcommittee Report

Presenters: Donald Ulrich

Attachments: [A - OSAS Agenda and Minutes](#)

Member Ulrich presented the Open Space Advisory Subcommittee Report.

I. [11875-19](#) Tourism Board Report

Presenters: Robbie Harris

Member Harris presented the Tourism Board Report.

4. **STAFF COMMUNICATIONS**

5. **PUBLIC COMMENT**

Lisa Reader, 3217 Woodland, spoke regarding ADA accessibility volunteers at Kinnikinnick Park.

A. [11876-19](#) Council Liaison Report

Presenters: Randall Rytí

Councilor Rytí presented the Council Liaison Report

6. **INFORMATIONAL ITEMS**

The Board requested updates on the following items for the next PRB meeting:

- CIP Projects
- Ballfield Assessment update
- Budget impacts on Parks & Recreation
- Jim Billen Trail

8. **ADJOURNMENT**

A motion was made by Member Harris to adjourn the meeting and seconded by Member Pesenson. The motion was passed by a unanimous vote of 7-0.

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.

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County of Los Alamos

Staff Report

May 09, 2019

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.: A.

Index (Council Goals):

Presenters: Stephanie Nakhleh

Legislative File: 11953-19

Title

Subcommittee Application

Recommended Action

I move that the Board approve the following subcommittee application(s)

Attachments

A - Darren Meadows - Ice Rink and Recreation Advisory Subcommittee



LOS ALAMOS COUNTY

PARKS AND RECREATION BOARD SUBCOMMITTEE APPLICATION

Please check the subcommittee for which you are applying:

<input type="checkbox"/> Aquatic	<input type="checkbox"/> Equine Livestock	<input checked="" type="checkbox"/> Ice Rink / Recreation	<input type="checkbox"/> Open Space	<input type="checkbox"/> Golf
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Please be aware that as a public entity, the County of Los Alamos is obligated to furnish this information to the media, if so requested.

Name **Darren Meadows**

Address

Home Phone

Work Phone

E-mail address

Date **5/3/19**

<input type="checkbox"/> First Term	<input checked="" type="checkbox"/> Second Term
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PLEASE NOTE:

If you reside outside Los Alamos County, you are not eligible for appointment.

Briefly state your reason(s) for wanting to serve on this committee and please give any background information and/or prior experience pertinent to this position.

Previous member of IRRAS, Los Alamos Hockey Association Board member. Interested in specifically the Ice Rink improvements and ensuring the upgrades provide the most value and functionality for all of the users of the rink.

Briefly state your understanding of the key issue(s) facing this subcommittee.

Now that the CIP funding for the Ice Rink Improvements has been authorized, the IRRAS will have a key role in providing input, feedback, and reviews of the design of the improvements as they move from conceptual through final design and construction. Soliciting input from all user groups to ensure broad functionality will be important.

Upon completing this form, please return to:

Larry Walkup Aquatic Center, 2760 Canyon Road, Los Alamos, NM 87544

E-mail to: kimberly.trujillo@lacnm.us

Fax (505) 662-8034

ATTN: Parks and Recreation Board Secretary



County of Los Alamos

Staff Report

May 09, 2019

Los Alamos, NM 87544
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Agenda No.: B.

Index (Council Goals):

Presenters: Dina Pesenson

Legislative File: 11950-19

[Title](#)

Discussion on the Process of Handling Public Requests

[Body](#)

The Board will discuss ideas on how best to process incoming requests from the public.



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Agenda No.: A.

Index (Council Goals):

Presenters: Dina Pesenson

Legislative File: 11938-19

Title

Chairman's Report

Body

Vice-Chair Pesenson will present the Chairman's Report.



County of Los Alamos

Staff Report

May 09, 2019

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Agenda No.: B.

Index (Council Goals):

Presenters: Daniel Erickson

Legislative File: 11936-19

[Title](#)

Staff Report

[Body](#)

Dan Erickson will present the program report highlights and Community Services Department updates.

[Attachments](#)

A - Parks & Recreation Program Report

LOS ALAMOS

where discoveries are made

Parks & Recreation Report

Aquatics

Egg Splash - April 13th, 118 participants:

Hundreds of eggs floated in the water during the annual Easter Egg Splash at the Aquatic Center where children could collect and turn them in for various prizes.



Open Scuba – April 14th, 8 participants:

The Aquatic Center hosted an Open Scuba session for the public. Both scuba divers and snorkelers attended and had a great time. Open Scuba will occur once a month for anyone interested.



Parks

Parks Division installed a 40' flagpole at Ashley Pond and the Veterans of Foreign War were on hand to help us raise the inaugural flag. Thank you to all who helped with this project.



Recreation

Rodeo Queens Court – April 17th, 3 participants

Rodeo Queen Kelsey Decker – Princess Janey Michel – Sweet Heart Aspen Jaramillo



National Jelly Bean Day Contest: April 22, 377 Total participants:

The library, golf course and aquatic center participated in a jelly bean guessing contest. Many participants came out to give their best guess and a few lucky winners took home the prizes. Thanks to all who participated.



GOLF

Los Alamos High School JV Golf Tournament – April 10th, 80 participants

The Los Alamos High School JV boy's golf team took to the course with 8 other teams and came out victorious. Good Job Topper JV Golf!



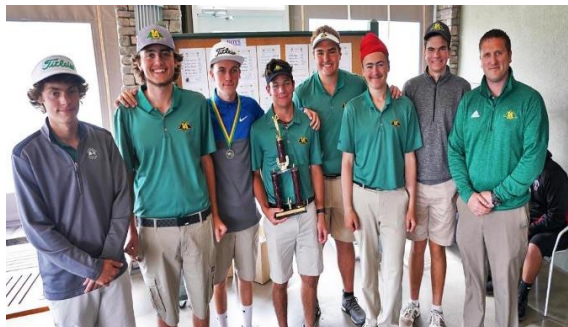
Los Alamos Golf Association tournament season begins – April 12th, 24 participants

Los Alamos Golf Association hosted it's opening tournament to coincide with The Masters. 24 diligent golfers weathered the snow, sleet rain, wind (and occasional sunshine) to get the season rolling.



Los Alamos High School Annual Varsity Spring Invitational – April 22nd, 80 participants

The Los Alamos High School varsity golf team hosted their annual Spring Invitational with 80 players in the field. LAHS varsity boys took first place as they prepare for a repeat of last year hopeful back-to-back state championships. GO TOPPERS!!!



Mother Nature Dazzles

Mother Nature put on some amazing displays over the golf course in April.



Eggstravaganza – April 21st, 1200 attendees

Over 1,200 people flocked to the golf course to jump in the bouncy house, eat hot dogs and hamburgers, play games and hunt for 15,000 Easter eggs on the golf course. A great time was had by all.



Roller Derby – April 13th, 50 attendees

Jr Derby and Derby Dames have one game under their belt with the next one set for May 5th.



Open Space

Wayfinding Signs Phase 3 Installation

Phase 3 of the Signage Plan has begun with 8 signs being installed along the South Pueblo Bench and Homestead Trail.



Los Alamos Nature Passport Program Phase 3

In collaboration with the Los Alamos Nature Center the Passport program reached its 3rd phase and was launched on Earth Day. There are 12 more rubbing plates throughout Los Alamos Country, SFNF and Valles Caldera Trail System.



N3B Trail Adaption

N3B has volunteered to adopt the School Canyon Rim Trail through our Adopt-a-Trail Program. Thank you to all the N3B volunteers for making a difference in Los Alamos.

Earth Day Volunteer Event Saturday – April 20th, 55 volunteers:

Volunteers planted 90 bluestem willows and 50 Mountain Mahogany in the flood plain, installed drain dips along Perimeter trail, repaired damaged trail tread, installed erosion controls, and collected bags of trash along the trail. Thank you to all our great volunteers.





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Agenda No.: C.

Index (Council Goals):

Presenters: Dina Pesenson

Legislative File: 11937-19

[Title](#)

Unresolved Items List

[Body](#)

Below is a list of "parking lot" items in need of further updates:

1. Hell's Hole
2. Herbicide Plan
3. Golf Course Crosswalk
4. DP/LA Canyon
5. CIP Projects
6. Ballfield Assessment update
7. Budget impacts on Parks & Recreation
8. Jim Billen Trail



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May 09, 2019

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Agenda No.: D.

Index (Council Goals):

Presenters: Ashley Mathews

Legislative File: 11939-19

[Title](#)

Aquatic Center Advisory Subcommittee Report

[Body](#)

Chair Mathews will present the report.

[Attachments](#)

A - ACAS Meeting Minutes



County of Los Alamos

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May 09, 2019

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Agenda No.: E.

Index (Council Goals):

Presenters: Dianne Wilburn

Legislative File: 11940-19

[Title](#)

Equine and Livestock Advisory Subcommittee Report

[Body](#)

Member Wilburn will present the report.

ELAS Subcommittee Meeting Minutes

April 25, 2019

Attendees: Kelly Sterna, Los Alamos Wildland Division Chief; Dianne Wilburn, Parks and Rec Board Liaison; Sunda Legare, LASOA; Nancy Boudrie; ELAS Chair; Lisa Reader, ELAS Subcommittee; Eric Peterson, Los Alamos County Open Space; Emmanuel Abeyta, Los Alamos Parks and Recreation Assistant Supervisor; Jeff Humpton, Los Alamos Parks Superintendent; Louis Schulte, LASOA; Daniel Erickson, Los Alamos County CSO Program Manager; Brendon Tuning, Los Alamos CSO- Rec; and Melissa Arias, LASOA.

Kelly Sternea presented. A press release went out this week on fire mitigation. The crew is out marking trees. Camino Uva is the first area. They will start with chain saws and then wood chippers. Of the 114 acres to be mitigated, 23 acres are around horse stables. They are in the canyon below the stables. Most of this work is taking out understory. There are binding conditions with the grant for this work, such as endangered species, that have date requirements for when work can or cannot be done, as directed by the Environmental Impact Statement. This document is on the Fire Department's website. They will place the chipper as far away as possible from stables. The county would like to perform work in mid-May. The work will take two to four weeks to complete. Another press release will be issued prior to work that outlines time frame and schedule. The Fire Department will also post signs along trails for people not to use the trails during the mitigation work. We asked that press release be sent to Louis Schulte, LASOA, to distribute to LASOA members. We discussed the need for mitigation next to the stables. This would have to be worked between PROS and the Los Alamos County Fire Department. MOTION: Move ELAS recommend PROS and LACFD investigate fire mitigation and access options north of Stables. Passed.

Update on documentation for transport of Livestock. Please see Attachment A from Jake Trujillo, ELAS Subcommittee member. We discussed goats running loose. The New Mexico Livestock Inspector said goats must have scrapie tags and proof of ownership.

A work party was held for the round pens. Louis Schulte rented a Bob Cat. The county provided the sand. The round pens look really nice. We discussed how to track volunteer hours. The County does not need this information.

Update on MOU and Hawks Landing. Nancy Boudrie shared a map of Hawks Landing development. It initially included a trail horses could use. There is no such access. Towards the canyon behind the development, there appears to be an old trail. A field visit may be warranted to understand issues with trails for equines. For the Middle School and the feasibility to establish an MOU, Dan Erickson suggested meeting with Los Alamos County Schools Superintendent and Los Alamos County Staff.

Fair and Rodeo – Brendan Tuning said a meeting will occur tomorrow on the contract and then it will be sent out for bids. A three year contract is being considered. For safety, we discussed ambulance access which will be at the yellow gate on the south side. Stable Roads have been closed in previous years to prevent theft. The County will close the gates from the stables to the arena area. The pedestrian gate remains open. Last year unauthorized persons removed gates and signage. The LASOAs will present information to Brendan with information on what is needed for road closure. An expansion of the rodeo to bring in competitors was discussed. There is nothing in the RFP that includes membership to any particular rodeo association. Adding more requirements for the RFP may be limited by budget. Suggestions can be sent to Brendan Tuning Brendan.tuning@lac.nm.us via email or phone call at 505-695-3479.

Strolls the Stables Update from Sunda Legare, LASOA. LASOA has a subcommittee for Community Outreach that will take place August 11, 2019 from 10:00 to 1:00. Eric Peterson discussed the process on how to adopt a trail. See Attachment B.

Signage Update. See Attachment C for suggested wording for Indoor Arena. Lisa Reader has sent suggested wording to Jeff Humpton. We will continue to work trail signage.

BMX Access – Dan Erickson said this was public access. The County may put up courtesy signage.

Attachment A

New Mexico Livestock Board

Livestock Documentation Requirements

Officer: Dennis Alarid

Date: 04/23/19

The conversation took place via phone call on the date listed above. Logistics of "in District" and "out of District" travel and ownership requirements were discussed.

In District Requirements

Ownership in District: To legally own an equine within your district of residence, you must possess a proof of ownership (i.e. Brand Inspection, Registration Papers, Legal Bill of Sale, or Affidavit of Ownership).

Transport in District: If you are hauling an equine within your district of residence, all you need to produce is a proof of ownership. For example, to haul horses to Santa Fe for evacuation do not require an owner to possess a brand inspection, just proof of ownership.

Out of District Requirements

Transport Out of District: To legally transport an equine out of your district of residence, you must possess a New Mexico Livestock Board brand inspection. You are not required to possess a current negative coggins and health paper UNLESS you are hauling out of state.

Importation of Equine From Out of State

To legally import an equine from out of state, you must have proof of ownership or bill of sale, a negative coggins, and a current 30 day health paper.

Residents of New Mexico are not required to have coggins or health papers for interstate travel, unless specified by the organization or owner of the event / property you are traveling to. Property owners and event organizers / organizations have the legal right to require health papers and negative coggins.

New ideas/opportunities - Community Outreach Programs/Events

- Stable 'Beatification' - Work party events
 - o Creating a process to offer community 'help' for owners who can't perform general maintenance due to illness or finances.
 - o Creating a process to spruce up some of the lots that may be in need of some beatification (perhaps creating a lotto system to prioritize projects). Make this a monthly or bi-monthly event.

We are working on communication in order to get more participation and build excitement! For both the general and stable owner community.

Attachment B

Los Alamos Stable Owners will be hosting a community event.

Stroll the Stables

August 11, 2019

10am to 1pm

Park the car and enjoy a walk around the stables!

Bring the kids!

Map of participating barns will be available the day of the event.

Win prizes for collecting stamps on stable "passport" guidebooks. Kids walk the stables, get their passports stamped and learn about livestock care and safety. Kids who complete their passports will be eligible for prizes.

Virtual stock show- Participating barn owners will have their animals all dolled up and ready to impress - you be the judge.

Please park in designated lots and stroll the stables.

Leslie has agreed to add the following on Rodeo Event map.

The 'Stroll the Stables' parking locations: the lot across the street from the Posse Lodge, east of the trailer storage, the other parking option for our event will be the main rodeo spectator parking. The greeting/registration tables will be located at Lot 11, the second table will be located at the southeast corner of the 'round pen' area.

Other event activities we are exploring:

- Co-marking opportunity with Peak to create passports
- Photo booth for kids and animals
- Advertisement on 'main' rodeo county website

Current Community Outreach Programs we will be organizing

- Luminaria Walk

Community Outreach Opportunities to support and contribute -

- Tuff riders trail maintenance/ potluck

Attachment C

Los Alamos County Indoor Arena Sign

Welcome to the Los Alamos County Indoor Arena

Built in _____, it is to used for equine and livestock activities, and is open to the public. To insure a safe and _____ Please follow the rules below

- Loudly call out "DOOR" BEFORE opening door, wait for a response, open door slowly
- Clean up your horse's manure
- Put away anything you get out
- Lights out, doors and windows closed
- No loose horses
- Share the space

To reserve the arena, contact _____



County of Los Alamos

Staff Report

May 09, 2019

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.: F.

Index (Council Goals):

Presenters: Timothy Johnson

Legislative File: 11941-19

[Title](#)

Golf Course Advisory Subcommittee Report

[Body](#)

Member Johnson will present the report.

[Attachments](#)

A - GCAS Agenda and Minutes



County of Los Alamos

Staff Report

May 09, 2019

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.: G.

Index (Council Goals):

Presenters: Dina Pesenson

Legislative File: 11942-19

[Title](#)

Ice Rink & Recreation Advisory Subcommittee Report

[Body](#)

Member Pesenson will present the report.

Ice Rink and Recreation Advisory Subcommittee Meeting Minutes Tuesday April 16th, 2019 12-1pm at the Larry R. Walkup Aquatic Center

Present: Christopher Jeffery, Bob Nolen (LAHA president), Darren Meadows, Dan Erickson (county staff), Dina Pesenson (PRB Liaison).

Absent: Richard Vandewater, Rachel Adler.

- 1) Subcommittee procedural updates
 - a) Dan Erickson introduced himself and discussed his background for those who have not met him yet. IRRAS is very excited to have Dan's expertise and support during such critical time for the Ice Rink CIP process.
 - b) Darren and Rachel will update the subcommittee applications for their current term and submit them to Linda Lindstrom ASAP.
 - c) Voted for new chair: Dina Pesenson (PRB liaison to IRRAS)
 - d) Decided on first Tuesday of the month at lunch as the new standing monthly IRRAS meeting time. May meeting will be Tue May 7th, 2019 at noon at Larry R. Walkup Aquatic Center in PROS Manager's office (Dan Erickson's office).
- 2) CIP for Ice Rink improvements status.
 - a) Dan's input:
 - i) confirmed what councilor Ryti told us at the April PRB meeting: council does have to make an action to keep CIPs moving now that GRT has been resolved.
 - ii) is optimistic that at the end of council budget hearings next week council will direct staff to begin working on the RFP for the Ice Rink improvement CIP.
 - iii) Confirmed with county budget manager that all 'frozen' CIP projects due to GRT uncertainty will be carried over into the 2020 budget as they continue.
 - iv) Indicated that since construction cannot happen during hockey season, the timing now (**after council directs staff to begin work on the Ice Rink improvements again**) will be to release the RFP as soon as possible (~May 2019**) to allow for design award and and design completion this spring/early summer (~June 2019**) and to advertise and award construction bids by fall (~Sept 2019**) so that construction can begin next spring after hockey season (~April 1st, 2020**). **Dates shown are just to show approximate (and recommended) progression to be able to begin construction in spring of 2020.
 - b) Concerns/needs until Ice Rink improvements are completed:
 - i) Bob Nolen: Absolute need for women's locker rooms+bathrooms during tournaments. Current situation no longer acceptable to tournament officials.

- ii) Dan: will work on it, things to consider are building code requirements for any portable additions that may work.
 - iii) Darren expressed hope that the fact that any portable structure will be on site less than 4 months may allow for some flexibility on the building code requirements (similar to those exercised during construction at the local schools when involving portables for student use etc).
- c) IRRAS input to the Ice Rink improvements project
 - i) IRRAS would like to make sure that minimum specifications are provided by IRRAS to the bidder as far as how many people were to be using each locker room so that design accommodates accordingly.
 - ii) IRRAS would like to review the approximate drawing of the locker room addition/improvement as a starting point to use to explain needs and use density to the bidder for better RFP information/content. Drawing will be requested from Wayne/Philo Shelton via email before next IRRAS meeting on May 7th so that IRRAS can explain their locker room use needs for the RFP.
- d) IRRAS wishlist
 - i) Discussed other much needed improvements as a wishlist to keep in mind for future improvements as relevant funds are available:
 - (1) Some sort of nonpermanent removable structure/cover would be great to keep ice safer during last few weeks of season.
 - (2) Ice Quality
 - (a) Darren pointed out that setting aside dedicated time biweekly during colder temps (evenings/early morning?) when a particularly skilled/trained Zam operator can work on building up the ice can pay off long-term allowing ice to stay safer and higher quality throughout the season.
 - (b) Make sure Zam operators are well trained to avoid doing accidental damage to ice.
 - (c) Coolers in some areas of the rink appear in need of a check up as ice tends to not be cold enough in some places.
 - (3) Pavement by bleachers - tends to stay icy, dangerous to spectators. Have had spectators take bad falls. Heated cement would be quite useful there.
 - (4) Bleachers can be updated/replaced with newer ones that will also be safer during icy conditions.
 - (5) Parking lot improvements:
 - (a) Keep it free from ice, including paths and overflow areas.

(b) Working with LANL to move the gate farther into canyon to allow more overflow parking - currently during high school games, the entire main road is parked along side all the way to the Reservoir road, making walking and driving to/from rink along the narrow and dark section of road without sidewalks extremely dangerous.



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Agenda No.: H.

Index (Council Goals):

Presenters: Donald Ulrich

Legislative File: 11943-19

[Title](#)

Open Space Advisory Subcommittee Report

[Body](#)

Member Ulrich will present the report.

[Attachments](#)

A - OSAS Agenda and Minutes



County of Los Alamos

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Agenda No.: I.

Index (Council Goals):

Presenters: Robbie Harris

Legislative File: 11944-19

Title

Tourism Board Report

Body

Member Harris will present the Tourism Board update



County of Los Alamos

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May 09, 2019

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Agenda No.: A.

Index (Council Goals):

Presenters: Randall Ryti

Legislative File: 11945-19

Title

Council Liaison Report

Body

Councilor Ryti will present the report to the Board.