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, July 11, 2019 5:30 PM 1000 Central Avenue Room 110

1. CALL TO ORDER

A. 12108-19 Approval of Minutes from the June 13, 2019 Meeting

Recommendation: I move that the Board approve the attached minutes

Presenters: Stephanie Nakhleh

<u>Attachments:</u> A - June 13, 2019 Meeting 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. 12123-19 Biking Funds Proposal Recommendation

Recommendation: I move that the Parks and Recreation Board make the following request from the County

Council in which a portion of the remaining funds allocated for a flow trail, be made available for consulting services to explore the feasability of a ride center, or riding hub in

Los Alamos.

Presenters: Donald Ulrich

4. STAFF COMMUNICATIONS

A. 12109-19 Chairman's Report

Presenters: Stephanie Nakhleh

B. 12110-19 Staff Report

<u>Presenters:</u> Daniel Erickson

<u>Attachments:</u> A - Parks & Recreation Program Report

C.	<u>12112-19</u>	Aquatic Center Advisory Subcommittee Report
	Presenters:	Ashley Mathews
D.	<u>12111-19</u>	Equine and Livestock Advisory Subcommittee Report
	Presenters:	Dianne Wilburn
E.	<u>12113-19</u>	Golf Course Advisory Subcommittee Report
	Presenters:	Timothy Johnson
F.	<u>12114-19</u>	Ice Rink & Recreation Advisory Subcommittee Report
	Presenters:	Dina Pesenson
G.	<u>12115-19</u>	Open Space Advisory Subcommittee Report
	Presenters:	Donald Ulrich
	Attachments:	A - OSAS Report

5. PUBLIC COMMENT

6. INFORMATIONAL ITEMS

A. <u>12116-19</u> Council Liaison Report

Presenters: Randall Ryti

7. PREVIEW OF NEXT MEETING - August 8, 2019

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 11, 2019

Agenda No.: A.

Index (Council Goals):

Presenters: Stephanie Nakhleh

Legislative File: 12108-19

Title

Approval of Minutes from the June 13, 2019 Meeting

Recommended Action

I move that the Board approve the attached minutes

Body

The June 13, 2019 minutes are ready for consideration and approval Attachments

A - June 13, 2019 Meeting Minutes



County of Los Alamos BCC Meeting Minutes

1000 Central Avenue Los Alamos, NM 87544

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, June 13, 2019 5:30 PM 1000 Central Avenue
Room 110

1. CALL TO ORDER

Present 4 - Member Harris, Member Nakhleh, Member Ulrich and Member

Wilburn

Absent 3 - Member Pesenson, Member Mathews and Member Johnson

A. 12028-19 Approval of Minutes from the May 9, 2019 Meeting

Presenters: Stephanie Nakhleh

Attachments: A - May 9, 2019 Minutes

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

2. PUBLIC COMMENT

Daniel Dechamp, a member of the public, spoke in support of the BMX Trails.

3. BUSINESS

A. <u>12029-19</u> Subcommittee Application(s)

Presenters: Stephanie Nakhleh

<u>Attachments:</u> A - Dan McCarn - Open Space Advisory Subcommittee

B - Lloyd Brown - Open Space Advisory Subcommittee

Board members reviewed and discussed the subcommittee applicants and voted by a show of hands, Dan McCarn 1-0 and Lloyd Brown 3-1. Vote passed in favor of Lloyd Brown.

B. <u>12044-19</u> Biking Funds Proposal

Presenters: Donald Ulrich

Member Ulrich presented on Biking Funds Proposal.

4. STAFF COMMUNICATIONS

A. 12030-19 Chairman's Report

Presenters: Stephanie Nakhleh

Chair Nakhleh gave an update on the summer concerts how much bigger the acts are, a work session was held on how PRB should come up with a policy on how the County should process citizen requests.

B. <u>12031-19</u> Staff Report

Presenters: Daniel Erickson

Attachments: A - Parks & Recreation Program Report

Dan Erickson gave an update of all programs and events held by the Parks and Recreation staff.

C. <u>12032-19</u> Unresolved Items List

Presenters: Stephanie Nakhleh

No updates provided.

5. PUBLIC COMMENT

Dan DeChamp member of the public commented on the concerts and asked if 9 tables could be placed near the vendor area, he also made a suggestion that if the County could encourage vendors to use biodegradable recycable plastic.

A. 12033-19 Aquatic Center Advisory Subcommittee Report

Presenters: Ashley Mathews

<u>Attachments:</u> A - ACAS Meeting Minutes

Member Mathews was not present. Subcommittee provided a copy of the minutes.

B. 12034-19 Equine and Livestock Advisory Subcommittee Report

Presenters: Dianne Wilburn

Attachments: A - Equine and Livestock Advisory Minutes

Member Wilburn gave an update of items discussed by subcommittee. She also spoke about trails, compliance for stable license renewals and rodeo arena lights.

C. 12035-19 Golf Course Advisory Subcommittee Report

Presenters: Timothy Johnson

Member Johnson was not present. No report was given.

D. <u>12036-19</u> Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Dina Pesenson

Member Pesenson was not present. No report was given.

E. <u>12037-19</u> Open Space Advisory Subcommittee Report

Presenters: Donald Ulrich

Member Ulrich presented the Open Space Subcommittee Report.

F. 12038-19 Tourism Board Report

Presenters: Robbie Harris

Member Harris gave an update regarding the Tourism Board Report.

6. INFORMATIONAL ITEMS

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

- · Intergrated Pest Management Plan
- · User Fee Policy
- · Bike Allocation
- · BMX Update
- A. <u>12039-19</u> Council Liaison Report

Presenters: Randall Ryti

Councilor Ryti presented the Council Liaison Report

7. PREVIEW OF NEXT MEETING - JULY 11, 2019

8. ADJOURNMENT

A motion was made by Member Ulrich to adjourn the meeting and seconded by Member Wilburn. The motion was passed by a unanimous vote of 4-0.

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Los Alamos, NM 87544 www.losalamosnm.us

July 11, 2019

Agenda No.: A.

Index (Council Goals):

Presenters: Donald Ulrich

Legislative File: 12123-19

Title

Biking Funds Proposal Recommendation

Recommended Action

I move that the Parks and Recreation Board make the following request from the County Council in which a portion of the remaining funds allocated for a flow trail, be made available for consulting services to explore the feasability of a ride center, or riding hub in Los Alamos.

Body

The Parks and Recreation Board recognizes the following:

- 1. The County allocated \$500,000 for the development of a bike park to increase mountain biking recreational opportunities in partnership with Pajarito Mountain under a previous proposal in which the land was to be transferred to the County. Therefore, the \$500,000 was allocated to create mountain biking opportunities on County land and Pajarito is no longer an option due to its private sale.
- 2. That a viable alternative location for a flow trail has not been identified and all proposals thus far (original and alternative) have been significantly less than \$500,000. As delays in progress continue and subsequent complexities in developing a flow trail are introduced, it is likely that this project's costs will increase.
- 3. That Los Alamos County invested in an International Mountain Bicycling Association (IMBA) ride center evaluation, which it failed to qualify for, and that part of the consultation included a report detailing measures that could be taken to qualify as a recognized IMBA ride center in the future.
- 4. That progress towards developing mountain biking in the County with the goal of providing access to residents as well as attracting non-resident visitors to support the local economy, would be supported by the recommended action.



Los Alamos, NM 87544 www.losalamosnm.us

July 11, 2019

Agenda No.: A.

Index (Council Goals):

Presenters: Stephanie Nakhleh

Legislative File: 12109-19

Title

Chairman's Report

Body

Chair Nakhleh will present the Chairman's Report.



Los Alamos, NM 87544 www.losalamosnm.us

July 11, 2019

Agenda No.: B.

Index (Council Goals):

Presenters: Daniel Erickson

Legislative File: 12110-19

Title

Staff Report

Body

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

Attachments

A - Parks & Recreation Program Report



Aquatics

Lifeguard Certification Class – June 3rd - June 7th, 12 participants

The Walkup Aquatic Center held another Lifeguard Certification class. Students must complete this course to become lifeguards for either the County or the other pools in the County. It was a successful week and all the students passed.









Dive-In Movie - June 14th, 57 participants

Ralph Breaks the Internet was this month's dive in movie at the Aquatic Center. Kids were treated to a true movie theater experience...but on water.









High Altitude Training Camps – June 19th - June 28th, 57 participants

Youth swim teams from both California and Texas traveled to Los Alamos for high altitude training.









Nick Nogar Swim Meet - June 22nd - June 23rd, 177 participants

The Los Alamos Aquatomics hosted their annual Nick Nogar swim meet, which brought in teams in from Taos, Farmington, Santa Fe, Los Lunas, Albuquerque, and California.









Recreation

Senior Talk about Senior Appreciation Night – 150 participants

Jeremy Smith from the YMCA, Jeff Favorite, and recreation staff entertained and informed the LAHS graduating class about Senior Appreciation Night 2019.







Senior Appreciation Night – June 1st & 2nd, 450 participants

LAHS seniors enjoyed a safe night of celebration throughout Los County. Many volunteers worked throughout the night to provide the many activities for the seniors. Pedal carts with "drunk goggles", rollerblading, racquetball, and more.













Movie in the Park – June 5th, 140 attendees

The County Clerk's Office hosted this event as a "Voter Drive Night." The rain and wind stayed away to create a beautiful evening to watch "Ralph Breaks the Internet."









Summer Concert Series – June 7th, Liver Down the River, 1,800 attendees

Moving Arts Española: Ballet Folklórico Mexicano Dance Group, wowed us with their talent. Escape On a Horse opened for Liver Down the River, a bluegrass band.









Safety Town - June 10 - 14, 2019, 93 participants

Students learned strategies to keep themselves safe and had opportunities to practice basic safety procedures in new situations; such as fire, bicycle, animals, guns, and strangers.







Summer Concert Series: Shamarr Allen & The Underdawgs – June 14th, **1,350 attendees**Friday night's air was filled with Jazz, familiar tunes and Los Alamos voices! The Los Alamos Jazz
Project is an amazingly talented group. The HillStompers were awesome and engaging with the kiddos. Shamarr Allen and The Underdawgs brought out our weekend dance!









Movie in the Park "Hotel Transylvania 3" – June 19th, 75 attendees

The wind tried to knock down the blow-up screen several times, yet staff and a good anchoring system persevered.







Summer Concert Series: Manzanares – June 21st, 1,500 attendees

The Los Alamos Jazz Project kicked off the evening with a youth Jazz performance. The Max Pack, performed jazz and classics from the Great American Songbook, as well as original songs and covers of some of Max's favorite artists. Manzanares delivered hot Spanish guitar, sizzling Latin percussion and soulful vocals.









Summer Concert Series: Katy P & the Business - June 28th, 2,100 attendees

Katy P & the Business rocked Los Alamos into the night and graced us with two encores!! Moving Arts Espanola kicked the night off with their talented youth group. Bones of Romeo was an awesome group and has "never performed for a crowd that large... and would very much like to perform for Los Alamos again".









King of the Hill RC Race - June 28th - 30th, 170 attendees

Racers, pit crew, and attendees crowded the RC Race Track at Overlook Park for the annual King of the Hill Race hosted by the Northern New Mexico Remote Control Car Club.



GOLF

Special Olympics – June 7th, 88 participants

Special Olympics held there annual fund-raising event. The tournament was a wonderful success and a lot of fun was had by all.



Summer Jr. Golf Camps, Levels 1-4 – June 10th - June 11th, 37 participants.

Los Alamos Golf Course hosted the first round of Jr. Summer Golf camps.



YMCA Annual Golf Tournament – June 14th, 72 participants.

Los Alamos Golf Course hosted the YMCA annual event with a nice turnout and a beautiful day. There were all kinds of fun contests during the day including a hole-in-one prize, which was a new Jeep.



Knights of Columbus Golf Tournament – June 22nd, 48 participants

Los Alamos Golf Course hosted the Knights of Columbus for their annual fundraiser for LAHS scholarships.

N3B Tournament Golf Tournament - June 28th, 72 participants

Los Alamos Golf Course hosted N3B's tournament to raise funds for the food bank.

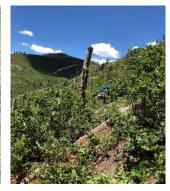
Parks & Open Space

Family YMCA YCC Trail Crew

The Trail Crew has spent the last month maintaining the Pueblo Canyon Rim Trail, Perimeter and Cabra Trail. They have also spent some time building trail connectors on North Mesa and are currently building the last leg of the Los Alamos Canyon Trail. Once complete it will connect to the top of the Quemazon Trail.







Jim Billen Memorial Trail Dedication

The section of trail built by Jim Billen in Pueblo Canyon was named in honor of him and a memorial bench was installed at Graduation point.







Urban Park Tennis Courts

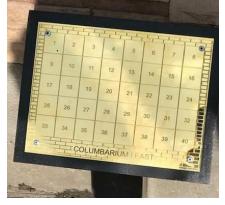
Four courts were resurfaced as part of the FY19 small cap budget.



Columbarium

The Parks Division recently added a brass map (plaque) to each side of the Columbarium to help the public locate plots in the columbarium.





Airport

The Parks Division removed a large arborvitae tree/bush in front of the airport for the Public Works

Department.





Kudos

Recreation



Social Services

"Deni-

It was great to have you at the Los Alamos Pride Festival representing the Los Alamos County Social Services Division. Having a table at Pride was a great statement to the community about the ways in which the County is here to support all of its citizens, but especially those who are most vulnerable. Your efforts were very appreciated.

On the subject of appreciation, I want to personally thank you for the generous gift of your time and hard work helping us to clean up after the Pride Festival. You went way above and beyond anything that could be expected. At the end of that joyful, but exhausting day I was feeling pretty overwhelmed by all the cleanup and packing up that was required and the small number of people left to work on it. Having you cheerfully step in to help clean up and move supplies, especially you moving 3 pickup truck loads of borrowed supplies back to the Teen Center, absolutely saved the day.

Your actions in that moment speak volumes about the person you are, the dedication you bring to your work, and your care for our community.

Thank you for all you do!

Sincerely, George Marsden Director Los Alamos Teen Center"

Parks





"Jeff,

Early last week I delivered a marker for my husband's plot at Guaje Pines. I stopped by the cemetery at the end of the week and saw that it had already been set. It looks really, really nice. I wanted to thank your department for doing such a great job with the marker and for keeping the cemetery so well maintained! Our county is lucky to have such a beautiful place.

Thank you again, Erica Baron"

"Just taking a moment to say thank you for all of your help with the Chamber Business Awards Reception (Friday Concert Sponsor) and ChamberFest. Both were very successful. You probably get tired of hearing this, but Sal is an amazing representative for the county. He always goes the extra mile and is always incredibly helpful. His sidekick this year, Chris, is learning from the best!

Anyhow, I will also announce my thanks to all LAC tomorrow at the County Council mtg, but just wanted to specifically thank both of you and let you know what a great job your staff is doing!

Ryn Herrmann Chamber of Commerce Director Los Alamos Commerce & Development Corporation"



Los Alamos, NM 87544 www.losalamosnm.us

July 11, 2019

Agenda No.: C.

Index (Council Goals):

Presenters: Ashley Mathews

Legislative File: 12112-19

Title

Aquatic Center Advisory Subcommittee Report

Member Mathews will present the report.

Attachments

A - ACAS Meeting Minutes



Los Alamos, NM 87544 www.losalamosnm.us

July 11, 2019

Agenda No.: D.

Index (Council Goals):

Presenters: Dianne Wilburn

Legislative File: 12111-19

Title

Equine and Livestock Advisory Subcommittee Report Body

Member Wilburn will present the report.

Attachments

A - Equine and Livestock Advisory Minutes



Los Alamos, NM 87544 www.losalamosnm.us

July 11, 2019

Agenda No.: E.

Index (Council Goals):

Presenters: Timothy Johnson

Legislative File: 12113-19

Title

Golf Course Advisory Subcommittee Report Body

Member Johnson will present the report.



Los Alamos, NM 87544 www.losalamosnm.us

July 11, 2019

Agenda No.: F.

Index (Council Goals):

Presenters: Dina Pesenson

Legislative File: 12114-19

Title

Ice Rink & Recreation Advisory Subcommittee Report Body

Member Pesenson will present the report



Los Alamos, NM 87544 www.losalamosnm.us

July 11, 2019

Agenda No.: G.

Index (Council Goals):

Presenters: Donald Ulrich
Legislative File: 12115-19

Title

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

A - OSAS Report



Los Alamos, NM 87544 www.losalamosnm.us

July 11, 2019

Agenda No.: A.

Index (Council Goals):

Presenters: Randall Ryti
Legislative File: 12116-19

Title

Council Liaison Report

Body

Councilor Ryti will present the report to the Board.