County of Los Alamos

1000 Central Avenue Los Alamos, NM 87544



BCC Agenda

Parks and Recreation Board

Dina Pesenson, Chair; Timothy J. Johnson, Vice-Chair; David Hampton; Robbie Harris; Christopher Olsen; and Dianne Wilburn, Members

Thursday, August 13, 2020

5:30 PM

Due to COVID-19 concerns, this meeting will be conducted remotely.

Due to COVID-19 concerns, this meeting will be conducted remotely.

Please click the link below to join the webinar: https://us02web.zoom.us/j/89811281451

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US: +12532158782,,89811281451# or +13462487799,,89811281451#

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Webinar ID: 898 1128 1451

International numbers available: https://us02web.zoom.us/u/kzsYRLghp

1. CALL TO ORDER

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. 13230-20 Approval of Minutes from the July 9, 2020 Meeting

Recommendation: I move that the Board approve the attached minutes

<u>Presenters:</u> Dina Pesenson

Attachments: A - July 9, 2020 Meeting Minutes

B. 13240-20 Capital Improvement Projects Update

Presenters: Parks and Recreation Board

C. <u>13239-20</u> COVID Update on PROS Facilities

Presenters: Parks and Recreation Board

D. 13231-20 Unresolved Items List

Presenters: Parks and Recreation Board

4. BOARD/STAFF COMMUNICATIONS

A. <u>13232-20</u> Chairman's Report

<u>Presenters:</u> Dina Pesenson

E. 13233-20 Staff Report

Presenters: Parks and Recreation Board

Attachments: A - Parks & Recreation Program Report

5. COUNCIL COMMUNICATIONS

6. PREVIEW OF NEXT MEETING - September 10, 2020

7. 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 Community Services Department at 505-662-8241 if a summary or other type of accessible format is needed.



August 13, 2020

Los Alamos, NM 87544 www.losalamosnm.us

Agenda No.: A.

Index (Council Goals):

Presenters: Dina Pesenson
Legislative File: 13230-20

Title

Approval of Minutes from the July 9, 2020 Meeting

Recommended Action

I move that the Board approve the attached minutes

Body

The July 9, 2020 minutes are ready for consideration and approval

Attachments

A - July 9, 2020 Meeting Minutes



County of Los Alamos BCC Meeting Minutes

1000 Central Avenue Los Alamos, NM 87544

Parks and Recreation Board

Dina Pesenson, Chair; Timothy J. Johnson, Vice-Chair; David Hampton; Robbie Harris; Christopher Olsen; and Dianne Wilburn, Members

Thursday, July 9, 2020

5:30 PM

Due to COVID-19 concerns, meeting will be conducted remotely.

Due to COVID-19 concerns, meeting will be conducted remotely. Public can view proceedings at http://losalamos.legistar.com/Calendar.aspx

CALL TO ORDER 1.

Remote 6 - Member Pesenson, Member Wilburn, Member Johnson, Member Harris, Member Hampton and Member Olsen

2. PUBLIC COMMENT

No public comment was given.

3. BUSINESS

A. 13110-20 Approval of Minutes from the June 11, 2020 Meeting

> Dina Pesenson Presenters:

Attachments: A - June 11, 2020 Meeting Minutes

No objections from the Board.

В. 13115-20 Update on the Minor's A Baseball Field

> Parks and Recreation Board Presenters:

Diane Marquez, Acting PROS Manager, updated the Board on the status of the

Minor's A improvements.

C. 13114-20 Update on the BMX Track

> Presenters: Parks and Recreation Board

Diane Marquez, Acting PROS Manager, updated the Board on the status of the BMX Track improvements.

D. 13117-20 Update on the Tennis Courts at Urban Park

> Parks and Recreation Board Presenters:

Diane Marquez, Acting PROS Manager, updated the Board on the status on the request for an additional tennis court at Urban Park.

E. 13111-20 Unresolved Items List

Presenters: Parks and Recreation Board

Dianne Marquez, Acting PROS Manager, reviewed the following items:

- County owned stables updated the Board on current County owned lots
- Tree management at Golf Course & Fuller Lodge
- Arena Lighting discussion on targeted completion date
- GCAS Fee structure no update
- · Lego League update Dianne will follow up
- IMBA status no update

4. BOARD/STAFF COMMUNICATIONS

A. <u>13113-20</u> Chairman's Report

Presenters: Dina Pesenson

Chair Pesenson asked about reconvening subcommittees

B. <u>13112-20</u> Staff Report

Presenters: Parks and Recreation Board

Attachments: A - Parks & Recreation Program Report

Diane Marquez, Acting PROS Manager, updated the Board on PROS division activities.

C. <u>13116-20</u> Subcommittee and Board Reports

Presenters: Parks and Recreation Board

Subcommittees are not meeting due to COVID restrictions. No reports given.

5. COUNCIL COMMUNICATIONS

Councilor Martin didn't have any updates but provided information on Board questions regarding:

- · Renaming of softball field
- Lego League
- Capital Improvement projects
- County land restoration project in Graduation Canyon

6. PREVIEW OF NEXT MEETING - August 13, 2020

7. ADJOURNMENT

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Los Alamos, NM 87544 www.losalamosnm.us

August 13, 2020

Agenda No.: B.

Index (Council Goals):

Presenters: Parks and Recreation Board

Legislative File: 13240-20

Title

Capital Improvement Projects Update

Body

Dianne Marquez, Acting PROS Director, will update the Board on the current status of the Capital Improvement Projects.



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August 13, 2020

Agenda No.: C.

Index (Council Goals):

Presenters: Parks and Recreation Board

Legislative File: 13239-20

Title

COVID Update on PROS Facilities

Body

Dianne Marquez, Acting PROS Manager, will discuss the current impact of COVID on PROS Facilities and User Groups



August 13, 2020

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Agenda No.: D.

Index (Council Goals):

Presenters: Parks and Recreation Board

Legislative File: 13231-20

Title

Unresolved Items List

Body

- 1) Stables/County Owned Land
- 2) Tree Management
- 3) Arena Lighting
- 4) GCAS fee structure /User Fees
- 5) Lego League Update
- 6) IMBA Status
- 7) Minor's A Softball Field
- 8) Tennis Court Update
- 9) BMX Updates



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August 13, 2020

Agenda No.: A.

Index (Council Goals):

Presenters: Dina Pesenson
Legislative File: 13232-20

Title

Chairman's Report

Body

Chair Pesenson will present the Chairman's Report, including status on Board applicants.



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August 13, 2020

Agenda No.: E.

Index (Council Goals):

Presenters: Parks and Recreation Board

Legislative File: 13233-20

Title

Staff Report

Body

Dianne Marquez, Acting PROS Manager, will present Community Services Department updates to the Board

Attachments

A - Parks & Recreation Program Report



Recreation

Color the 4th - July 1st & 2nd, 20 participants

During the month of June, the "Color the 4th" program allowed individuals or families to participate in a variety of indoor and outdoor activities to earn color packets. Similar to the game Bingo, participants completed a row of activities to earn one color packet and could earn up to three to have their own "color splash" party on July 4th.





July Drive-In Movie: *The Flintstones Meet the Jetsons* – July 11th, 47 vehicles & 148 Attendees This Drive-In movie was a part of ScienceFest and was made possible by a collaboration between Los Alamos Main Street and Project Y. Philip Kunsberg of Central Park Square provided the location, staff to help hang the "screen," and pizza from Time Out Pizza for movie watchers in each vehicle.





DJ Dance Van Parties – Month of July, 10 parties and 10 – 30 participants

The DJ Dance Van Parties picked up speed in July as families of all ages made reservations to dance in their yards, driveways and sidewalks.

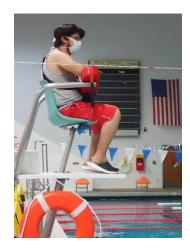




Aquatics

July Lane Reservations Soar to 2,479

Swim lane reservations were up by 728 in July. The Aquatic Center has had 4,590 lap swimmers since reopening. July 17th saw the highest attendance with 150 swimmers, and the most active session was July 10th for the 10am time slot with 24 swimmers. Staff are doing a great job and are commended daily by the public for their hard work.





Golf Course

67th Atomic City Invitational – July 2nd – 5th, 64 participants

With COVID-19 restrictions in place, but this annual event was quite different than in years past. Participation was capped at half of its usual registrations, participants kept their distance from one another, the window between tee times was extended to 12 minutes, gathering at the scoreboard was prohibited, and masks often made it difficult to determine who was who. Despite all the changes, the event was a success. The men's champion was Henry Poston, a recently graduated two-time high school state champion. Kay Linda Crawford maintained her title as the women's champion, and is quickly becoming one of the most winning women in ACI history. Bruce Norman successfully defended his title as senior men's champion. All onsite social events, as well as other contests that typically play out during the event, were cancelled.







Golf Course Irrigation Update

Golf course irrigation construction is moving along quickly. The contractor's crew has completed holes #1 through #4, with a few spit-and-polish items left. The weather station is installed and working. The water main is now installed between holes #5 and #9 and extends north between hole #6 and behind the #8 green. Installation of lateral water lines on holes #5, #6 and #9 is now in progress. The new water distribution system is expected to be incredibly accurate with excellent placement and precise coverage.







Junior Golf & Adult Lessons

PGA Golf Professional Michael Phillips continues his youth program with one-on-one lessons as demand for adult lessons continues to grow. Nearly all time slots for lessons—weekdays from 8am to 5pm—have been consistently filling up this summer.

Ice Rink

Construction Update

The ice rink construction is on track for completion before winter. The locker room building is up with construction of walls nearly complete. Restrooms are plumbed in with completed dry wall, texture and painting. Tile, stall structures and grout for restrooms have been chosen and will be going in soon. Duct work in the warming hut and new restrooms has been installed and insulated, is ready for drops, and will be tied into the locker room building at a later phase.







Parks & Open Space

Quemazon Trailhead Improvements

Recently completed work at the Quemazon Trailhead includes the installation of five water bars to help with erosion problems and the removal of tree stumps. Staff also leveled and applied processed road material to the parking area, resulting in four additional parking spaces.







Pine Street Trailhead

Crews removed five truckloads of illegally dumped trash and yard material from the Pine street Trailhead area.





Deer Trap Mesa Trailhead

Crews removed broken sidewalk and gravel that had been illegally dumped from the Deer Trap Mesa Trailhead area They also improved drainage to prevent erosion along the trail.



