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, October 8, 2020

5:30 PM

Due to COVID-19 Concerns, meeting will be conducted via Zoom

Please click the link below to join the webinar:

https://us02web.zoom.us/j/87578871288

Or iPhone one-tap: 12532158782,,87578871288# or 13462487799,,87578871288#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

1 253 215 8782

1 346 248 7799

1 669 900 6833

1 301 715 8592

1 312 626 6799

1 929 205 6099

1. 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.

2. BUSINESS

A. 13400-20 Approval of Minutes from the September 10, 2020 Meeting

Recommendation: I move that the Board approve the attached minutes

<u>Presenters:</u> Dina Pesenson

<u>Attachments:</u> A - September 10, 2020 Meeting Minutes

B. <u>13409-20</u> New Board Member Introduction

Presenters: Dina Pesenson

C. <u>13407-20</u> Introduction of Community Services Department Director

Presenters: Linda Matteson

D. 13411-20 Trail Improvement Projects and Funding

<u>Presenters:</u> Dina Pesenson

E. <u>13404-20</u> Open Space Advisory Board Subcommittee Applications

Recommendation: I move that the Board approve one (1) of the following Open Space subcommittee

applications.

Presenters: Dina Pesenson

<u>Attachments:</u> A - Frank Marrs Application

B - Brandon Williams Application

C - Greg Weiss Application

F. 13405-20 Equine & LIvestock Advisory Board Subcommittee Applications

Recommendation: I move that the Board approve one (1) of the following Equine & Livestock Advisory Board

subcommittee applications.

<u>Presenters:</u> Dina Pesenson

<u>Attachments:</u> A - Kellie Michel

B - Logan Luffel

G. 13401-20 Pending Items List

Presenters: Parks and Recreation Board

3. BOARD/STAFF COMMUNICATIONS

A. <u>13402-20</u> Chairman's Report

<u>Presenters:</u> Dina Pesenson

4. COUNCIL COMMUNICATIONS

5. PREVIEW OF NEXT MEETING - November 12, 2020

6. 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.



October 08, 2020

Los Alamos, NM 87544 www.losalamosnm.us

Agenda No.: A.

Index (Council Goals):

Presenters: Dina Pesenson
Legislative File: 13400-20

Title

Approval of Minutes from the September 10, 2020 Meeting

Recommended Action

I move that the Board approve the attached minutes

Body

The September 10, 2020 minutes are ready for consideration and approval

Attachments

A - September 10, 2020 Meeting Minutes



County of Los Alamos BCC Meeting Minutes

Parks and Recreation Board

1000 Central Avenue Los Alamos, NM 87544

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

Thursday, September 10, 2020

5:30 PM

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

To Join Meeting:

https://us02web.zoom.us/j/87578871288 Or Telephone:

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6

1. CALL TO ORDER

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

2. PUBLIC COMMENT

No public comment.

3. BUSINESS

A. <u>13321-20</u> Approval of Minutes from the August 13, 2020 Meeting

Presenters: Dina Pesenson

Attachments: A - August 13, 2020 Meeting Minutes

Minutes approved, no objections, 6-0.

B. <u>13330-20</u> Review and Discussion of the Integrated Pest Management Plan for Parks

and Open Space Programs

Presenters: Parks and Recreation Board

Dianne Marquez updated Board on use of pesticides in the County. Round up is still

being utilized across the county, but not in the stables.

C. <u>13331-20</u> COVID Update on PROS Facilities

Presenters: Parks and Recreation Board

Dianne Marquez updated Board on hours for PROS facilities. Lisa Reader public

comment.

D. <u>13332-20</u> Capital Improvement Projects Update

Presenters: Parks and Recreation Board

Dianne Marquez updated Board on improvements to ice rink, golf course, splash pad and kiddie pool.

E. <u>13322-20</u> Pending Items List

Presenters: Parks and Recreation Board

Dianne Marquez updated the Board on the unresolved list. Discussion was had.

Diane Marquez gave update on Stables that are County owned.

Tree Management Plan is complete.

Diane Marquez gave update on Arena Lighting costs/bids.

Discussion was had on the Lego League. This will be left on the PRB Agenda until it

is on the Council Agenda. Diane Marquez will follow up.

Diane Marquez update Board on IMBA status regarding budget approval. \$45K

allotted. Member Olson discussed trail repair.

Minor's A Softball Field is completed and can be removed from agenda. Diane

Marquez will follow up regarding water run off.

There was no update at this time on the Tennis Court.

Diane Marquez updated Board on BMX contract. Discussion was held.

4. BOARD/STAFF COMMUNICATIONS

A. <u>13323-20</u> Chairman's Report

Presenters: Dina Pesenson

Member Pesenson gave update on Hope Field's renaming. Discussed previous budget for trail improvements.

B. <u>13324-20</u> Staff Report

Presenters: Parks and Recreation Board

Attachments: A - Parks & Recreation Program Report

Dianne Marquez updated Board on PROS Division report.

5. COUNCIL COMMUNICATIONS

Councilor Martin recommended putting out notice if there is a quorum. No other comments.

6. PREVIEW OF NEXT MEETING - October 8, 2020

Keep Tree Management on the agenda for next time. Discussion on how to get community input on trail needs.

7. ADJOURNMENT

Meeting adjourned at 6:30pm.

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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.



October 08, 2020

Los Alamos, NM 87544 www.losalamosnm.us

Agenda No.: B.

Index (Council Goals):

Presenters: Dina Pesenson
Legislative File: 13409-20

Title

New Board Member Introduction

Body

Chair Pesenson will introduce new Board Member Ramiro "Trey" Pereyra



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October 08, 2020

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Index (Council Goals):

Presenters: Linda Matteson

Legislative File: 13407-20

Title

Introduction of Community Services Department Director

Body

LInda Matteson. Acting Department Director, will introduce Cory Styron to the Parks & Recreation Board



Los Alamos, NM 87544 www.losalamosnm.us

October 08, 2020

Agenda No.: D.

Index (Council Goals):

Presenters: Dina Pesenson
Legislative File: 13411-20

Title

Trail Improvement Projects and Funding

Body

Board will discuss future trail improvements and funding for projects



October 08, 2020

Los Alamos, NM 87544 www.losalamosnm.us

Agenda No.: E.

Index (Council Goals):

Presenters: Dina Pesenson
Legislative File: 13404-20

Title

Open Space Advisory Board Subcommittee Applications

Recommended Action

I move that the Board approve one (1) of the following Open Space subcommittee applications.

Body

Open Space subcommittee currently has 1 open positions on their board.

Attachments

- A Frank Marrs Application
- B Brandon WIlliams Application
- C Greg Weiss Application



LOS ALAMOS COUNTY PARKS AND RECREATION BOARD SUBCOMMITTEE APPLICATION

Please check the	subcommittee for	which you are a	oplying:		
Aquatic	Equine Livestock	Ice Rink / Recreation	4	Open Space	Golf
Please be aware information to the	that as a public er e media, if so reque	ntity, the County o	of Los Alamos i	s obligated to f	urnish this
Name Frank N	Marrs				
Address 4711	Quemazon, Los Ala	mos, NM, 87544			
Home Phone	770-401-7678	V	Vork Phone	585-551-49 7 70-481-7678	'4Z
E-mail address	fmarrs3@gmail.c	om D	ate 9/21	/2020	
	First Tern	n Sal Lagari Ca	Second Te	erm Linear en	
lf you resid	de outside Los Al	PLEASE NO amos County, y	<u>)TE:</u> ou are not elig	ible for appoi	ntment.
Briefly state your	reason(s) for want mation and/or prior	ing to serve on th	nis committee a	ınd please give	
As an avid out and enjoyr	doorsman and outdo nent to public land. I preserve and i	oor recreationalist, I would like to act o mprove access an	on this passion b	y giving some of	g public access my time to
Briefly state your	understanding of t				
the quality of op environment in op should they o	ly new to the area, b pen space by mitigaten pen spaces. Wildfires occur. Trail maintena unity among various	ting human impact s: mitigate strength nce: development	(runoff, e.g.) and of wildfires and of new trails and	d maintaining he protect the town Hookouts, and b	alth of the from impact alancing
Upon completin	g this form, pleas	e return to:			
Larry Walkup Aqı	uatic Center, 2760	Canyon Road, Lo	os Alamos, NM	87544	
E-mail to: kimberl	ly.trujillo@lacnm.us	5		·	
Fax (505) 662-80	34				

ATTN: Parks and Recreation Board Secretary



LOS ALAMOS COUNTY PARKS AND RECREATION BOARD SUBCOMMITTEE APPLICATION

Disease should the cultipagement of for which you are applying

Please check the subcommittee for which you are applying:					
Aquatic Equine Ice Rir Livestock Recrea	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \				
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 Brandon Williams					
Address 1721 37th st. Los Alamos NM 87544					
Home Phone 505-470-5516	Work Phone 505-606-0908				
E-mail address branwi218@gmail.com Date 9-15-20					
X First Term Second Term					
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.

I have lived in Los Alamos my entire life, this towns passion for nature and outdoor features is what has keped me rooted here. Mountain biking is my favorite way to enjoy the outdoors and being a part of OSAS seems like a good way for me to broaden that passion to others seeking outdoor activities to enjoy the towns natural landscapes in different ways.

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

I am interested in bringing a natural flow trail for Mountain Bikers like myself to Los Alamos. The trail system in this town is complex and extrensive, however I am aware of people grievances on sharing the trails. Of course there is trail etiquette that is followed most of the time, however I have been made aware of horseback riders grievances towards bikers, and bikers greivances towards joggers, and so on. I am certain a disignated flow trail wouldn't go un-appreciated. I would hope my serving on the committee could bring this option to the table.

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



where discoveries are made

LOS ALAMOS COUNTY

DADKE AND DECDEATION BOADD CHECOMMITTEE ADDITION

Please check the subcommittee for which you are applying:
Aquatic Equine Ice Rink / Open Space Golf
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 Grey Weiss
Address 186 Piedra Loop
Home Phone 720-254-3718 Work Phone 665-0038
gregskiweissegmail.com 9/9/2020 x First Term Second Term
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. I am a frequent user of the County trails and open space and want to maintain and improve them.
Briefly state your understanding of the key issue(s) facing this subcommittee.
Trails require occasional maintenance. Maps and signage
help unfamiliar users navigate. We need to reduce conflicts with wild life, and between users.
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



October 08, 2020

Los Alamos, NM 87544 www.losalamosnm.us

Agenda No.: F.

Index (Council Goals):

Presenters: Dina Pesenson
Legislative File: 13405-20

Title

Equine & LIvestock Advisory Board Subcommittee Applications

Recommended Action

I move that the Board approve one (1) of the following Equine & LIvestock Advisory Board subcommittee applications.

Body

Equine & Livestock subcommittee currently has 1 open position.

Attachments

A - Kellie Michel

B - Logan Luffel



LOS ALAMOS COUNTY PARKS AND RECREATION BOARD SUBCOMMITTEE APPLICATION

Please check the subcommittee for which you are applying:				
	ce Rink / Open Golf Recreation Space			
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 Michael (Kellie)	michel			
Address				
Home Phone	Work Phone			
E-mail address	Date 08/38/2020			
First Term	Second Term			
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. I am a second generation barn owner in Los Alamos County. I was born and raised around horses, livestock and agriculture (39 years). My children are active in our County and Rodeo, both of my daughters have been on the Queen's court, my youngest daughter is the current Los Alamos County Princess. I feel it is important to help guide the equine and livestock owners committee as well as Los Alamos County in their				
Briefly state your understanding of the key issue(s) facing this subcommittee.				
As a current barn owner, I am very well aware of the issues that occur within our organization. The key issues are dynamic.				
Upon completing this form, please return	ı to:			
Upon completing this form, please return Larry Walkup Aquatic Center, 2760 Canyon				
Larry Walkup Aquatic Center, 2760 Canyon	Road, Los Alamos, NM 87544			

LOS ALAMOS

where discoveries are made

LOS ALAMOS COUNTY PARKS AND RECREATION BOARD SUBCOMMITTEE APPLICATION

Please check the subcommittee for whi	ch you are applying:				
Aquatic Equine Livestock	Ice Rink / Recreation	Open Space	Golf		
Please be aware that as a public entity, information to the media, if so requeste		obligated to furnis	sh this		
Name Loan Lufel					
Address					
Home Phone	Work Phone				
E-mail address	to Sept 20	b, 2020			
X First Term	Second Ter				
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.					
My family has a small here horses and is involved with Briefly state your understanding of the k	cey issue(s) facing this subco	mmittee. 1000pn	a equina.		
I know there are motions for improvements at the arena and ongoing updates on fees for stables to holp with revence. I dothink a					
updates on fees for stable	s to holp with never	10e. Idothi	nka		
lack of representation from	1 White Rock is an	issue analth	hat there		
Upon completing this form, please return to: are more people moving to We interested					
Larry Walkup Aquatic Center, 2760 Can	yon Road, Los Alamos, NM	37544 In oc	uning livestock		
E-mail to: kimberly.trujillo@lacnm.us			0		
Fax (505) 662-8034					
ATTN: Parks and Recreation Board S	ecretary				



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October 08, 2020

Agenda No.: G.

Index (Council Goals):

Presenters: Parks and Recreation Board

Legislative File: 13401-20

Title

Pending Items List

Body

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



Los Alamos, NM 87544 www.losalamosnm.us

October 08, 2020

Agenda No.: A.

Index (Council Goals):

Presenters: Dina Pesenson
Legislative File: 13402-20

Title

Chairman's Report

Body

Chair Pesenson will present the Chairman's Report