



County of Los Alamos

BCC Meeting Minutes

Parks and Recreation Board

1000 Central Avenue
Los Alamos, NM 87544

Melanee Hand, Chair; Paul Cook, Vice Chair; JoAnn Johnson, Christine Nackers, Stephanie Nakhleh, Mike Steinzig and John Russell, Members

Thursday, July 14, 2016

5:30 PM

1000 Central Avenue
Council Chambers

1. CALL TO ORDER

Member Cook welcomed and introduced Stephanie Nakhleh to the Parks and Recreation Board.

Present 5 - Member Johnson, Member Steinzig, Member Cook, Member Russell and Member Nakhleh

Absent 2 - Member Nackers and Member Hand

2. STAFF AND OTHER ATTENDEES:

Charlie Kalogeros-Chattan, Community Services Department Director

Chris Wilson, Parks, Recreation and Open Space

Kim Trujillo, Senior Office Specialist

Steve Lynn, Deputy County Manager

Philo Shelton, Public Works Director

Julie Habiger, Public Information Officer

Other Attendees

Alex Kirkland

Cathy Crane

Joe D'Anna

Will Gleason, Project Manager, (D/P/S) Dekker/Perich/Sabatini

Tim Karpoff, Project Facilitator, (D/P/S) Dekker/Perich/Sabatini

Associated Members of (D/P/S) Dekker/Perich/Sabatini

3. PUBLIC COMMENT

Alex Kirkland came before the board and made a request for an outdoor gym to be included in one of the parks.

4. BUSINESS

- A. [8403-16](#) Approval of Minutes from June 09, 2016 meeting.

Attachments: [A - June 11, 2016 Draft PRB Minutes](#)

A motion was made by Member Johnson and seconded by Member Steinzig that the minutes be accepted. The motion passed by a unanimous vote.

- B. [8402-16](#) Recreation Projects 2017 Bond & Economic Development Projects Kickoff

Will Gleason, Project Manager, (D/P/S) Dekker/Perich/Sabatini presented a project overview and summarized the stakeholder/public meeting discussions that had been held earlier in the day.

5. STAFF COMMUNICATIONS

- A. [8405-16](#) Chairman's Report.
Member Hand was absent. No report provided.

- B. [8421-16](#) Council Liaison Report
Councilor Chrobocinski did not attend the meeting. No report provided.

6. INFORMATIONAL ITEMS

- A. [8404-16](#) Action Items for Next Month
Open Space Subcommittee Pilot Program - Canyon Restoration
Discussion of request for an outdoor gym to be included in one of the parks

7. PREVIEW OF NEXT MEETING - August 11, 2016**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.