



# 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, September 8, 2016

5:30 PM

1000 Central Avenue  
Council Chambers

---

#### 1. CALL TO ORDER

Present 4 - Member Steinzig, Member Hand, Member Russell and Member Nakhleh

Absent 3 - Member Johnson, Member Nackers and Member Cook

#### 2. STAFF AND OTHER ATTENDEES:

Charlie Kalogeros-Chattan, Community Services Department Director  
Chris Wilson, Parks, Recreation and Open Space Division Manager  
Linda Lindstrom, Office Manager  
Kim Trujillo, Senior Office Specialist  
James Chrobocinski, Councilor Liaison  
Philo Shelton, Public Works Director  
Darren Meadows, Ice Rink Subcommittee  
Will Gleason, Dekker/Perich/Sabatini (DPS)  
Associated Members of Dekker/Perich/Sabatini (DPS)

##### Other Attendees:

Irene Powell  
Linda Daly  
Christina Sierk  
Cathy Walters  
Melissa Arias  
Jeremy Smith

#### 3. PUBLIC COMMENT

Darren Meadows discussed the estimation and functional needs regarding the newly proposed Ice Rink.

#### 4. BUSINESS

- A. [8548-16](#) Approval of Minutes from August 11, 2016

Presenters: Melanee Hand

Attachments: [Minutes - August 11, 2016](#)

I move that the Board approve the attached minutes. The motion was made by Member Steinzig and seconded by Member Nakhleh that the minutes for August 11, 2016 be accepted. The motion passed by a unanimous vote.

B. [8549-16](#) 2017 Bond Project Update

**Presenters:** Christopher Wilson

Will Gleason of Dekker/Perich/Sabatini (DPS) presented an update on the 2017 Bond Project.

**No Action Required**

C. [8562-16](#) Subcommittee Applications

**Presenters:** Melanee Hand

**Attachments:** [A - IRRAS Application - Rachel Adler](#)

I move that the Board approve the following Subcommittee Application. Member Hand made a motion that the Board accept Rachel Adler's application to the Ice Rink and Recreation Advisory Subcommittee. Motion was made by John Russell. Seconded by Mike Steinzig. Motion passed by a unanimous vote.

5. **STAFF COMMUNICATIONS**

A. [8553-16](#) Chairman's Report

**Presenters:** Melanee Hand

Member Hand presented updates on the 2017 Bond Project meetings she attended. John Russell gave updates on the Manhattan Project and discussed revisiting the signage plan.

B. [8554-16](#) Capital Improvement Projects Progress Report

**Presenters:** Christopher Wilson

Chris Wilson reported on the following topics:

Urban Park tennis court lighting.  
Scope of work for the Ancestral Pueblo site and Romero Cabin.  
Sidewalk connection to and from the Abeyta house and the park.

C. [8684-16](#) Recreation Program Report

**Presenters:** Christopher Wilson

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

D. [8555-16](#) Parks Program Report

**Presenters:** Christopher Wilson

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

Chris Wilson provided the Parks Program report and touched on the following events:

Meeting with the North Mesa stables licensee group.

Drainage project complete - revisiting middle road.

Annual inspections complete - reinspections will be scheduled beginning October 17, 2017.

Police Chief and staff met with licensee's to discuss a Neighborhood Watch Program.

**E.     [8556-16](#)     Open Space Advisory Subcommittee Report**

**Presenters:** Mike Steinzig

Mike Steinzig mentioned that their meeting was next week and that the Community Wildfire Plan was adopted by Council. He expressed concern that he missed the chance for a review session.

**F.     [8557-16](#)     Ice Rink & Recreation Advisory Subcommittee Report**

**Presenters:** Paul Cook

Member Cook was not present. No report was given.

**G.     [8558-16](#)     Aquatic Center Advisory Subcommittee Report**

**Presenters:** Christine Nackers

Report was presented by Member Hand on behalf of Christine Nackers. She reported a meeting was held on August 8, 2016 and the following items were discussed:

Maintenance week renovations.

LED lighting was a great saving.

Lifeguard staffing is still a problem.

Bond related to Aquatics encouraging public input.

**H.     [8559-16](#)     Golf Course Advisory Subcommittee Report**

**Presenters:** JoAnn Johnson

Report was presented by Member Hand on behalf of JoAnn Johnson. She reported:

Paula Glover has resigned.

Summer events at Golf Course were successful.

Concern by the Golf Course community to protect the trails the size of the Golf Course will shrink.

**I.     [8560-16](#)     Council Liaison Report**

**Presenters:** James T. Chrobocinski

**6.     INFORMATIONAL ITEMS**

**A.     [8561-16](#)     Action Items for Next Month**

**Presenters:** Melanee Hand

Changes to Subcommittees - Board liasions

Wildfire Protection Plan Presentation

Request Outdoor Gym Status

Fireman to Firefighter Park

Beginning discussions on Strategic Planning and/or current direction on Capital Improvement Projects.

**7. PREVIEW OF NEXT MEETING - October 13, 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.