



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: Dana Dattelbaum; Robbie Harris; Stephanie Nakhleh; Dina Pesenson; and John Russell, Members

Thursday, October 12, 2017

5:30 PM

Council Chambers - 1000 Central
Avenue

1. CALL TO ORDER

Present 4 - Member Nakhleh, Member Dattelbaum, Member Harris and Member Hand

Absent 3 - Member Cook, Member Russell and Member Pesenson

A. [9969-17](#)

Approval of Minutes from the September 14, 2017 meeting

Presenters: Melanee Hand

Attachments: [A - September 14, 2017 Minutes](#)

A motion was made by Member Nakhleh and seconded by Member Pesenson that the minutes be accepted. Motion passed by a vote of 4-0.

I move that the Board approve the attached minutes

2. STAFF AND OTHER ATTENDEES:**Staff and other attendees**

Brian Brogan, Community Services Department Director
Chris Wilson, Parks, Recreation and Open Space Division Manager
Philo Shelton, Public Works Department Director
Linda Lindstrom, Board Secretary

Others included:

Erik Loechell
Laura Cruet
Margot Liberty
Cathy Walters
Sam Logan
Debra Rutherford
Chloe L.
Adam Lane
Anthony Ballejos
Shelby Redondo
Irene Powell
Darren Meadows
Bob Nolen
Tony Ballard

3. PUBLIC COMMENT

Darren Meadows, 4940 Hermosura, spoke regarding the Ice Rink

4. BUSINESS**A. [9970-17](#) Veterans of Foreign Wars (VFW) Request for Flag Pole at Ashley Pond**

Presenters: Christopher Wilson

Chris Wilson reported to the Board that at this time they are unable to support an additional Flag Pole at Ashley Pond due to the operational costs, but he will reach out to Ed McDaris about upcoming meetings and discussions for the Ashley Pond Master Plan.

B. [9971-17](#) Capital Improvements Projects Update

Presenters: Philo Shelton

Attachments: [A - Los Alamos Recreation Projects Presentation](#)

Philo Shelton presented to the Board on the current CIP projects and related costs.

- C. [9972-17](#) Parks & Recreation Board Advisory Recommendation regarding Tennis Court Evaluation

Presenters: Christopher Wilson

Attachments: [A - Tennis Court and Sites Assessment](#)
[B - LA Tennis Club Survey](#)
[C - NMAA Interscholastic Court Complexes Letter](#)
[D - Request for Verification of 5 Courts for USTA Matches eMail](#)
[E - Tennis Court Assessment Document](#)

Chris Wilson presented to the Board the advisory recommendation regarding Tennis Court evaluation. Discussion was held by the Board.

Public Comment was made by:

Tony Ballard, 2059 41st Street, spoke about question posted about Parkview HOA.

Bob Nolen, 790 Camino Encantado, spoke about the Tennis Club.

A motion was made by Chairperson Hand, seconded by Member Nahkleh, that the Los Alamos County maximize the use of the tennis facilities for current and future tennis needs while making the most of the present courts and sites thorough multiple use including re-purposing efforts. Further that interscholastic eight (8) court tennis complex discussion be added to the FY19 Work Plan so that timely partnership opportunities coincide with future funding priorities.

Motion passed by a vote of 4-0.

- D. [9977-17](#) Draft Calendar for 2018 PRB Board Meetings

Presenters: Melanee Hand

Attachments: [A - 2018 PRB Calendar](#)

A motion was made by Member Nahkleh and seconded by Member Harris. The motion passed by 4-0 vote.

Approval of 2018 Draft Calendar

5. STAFF COMMUNICATIONS

- A. [9979-17](#) Chairman's Report

Presenters: Melanee Hand

Chairperson Hand provided the Chairman's Report.

B. [9978-17](#) Parks, Recreation, Open Space Program Report

Presenters: Christopher Wilson

Attachments: [PROS Program Report](#)

Christopher Wilson provided the Parks, Recreation and Open Space report in the packet. No additional report was provided.

C. [9980-17](#) Open Space Advisory Subcommittee Report

Presenters: Stephanie Nakhleh

Member Nakhleh provided highlights from the Open Space subcommittee meeting.

D. [9981-17](#) Golf Course Advisory Subcommittee Report

Presenters: Dana Dattelbaum

Member Dattelbaum provided updates from the Golf Course subcommittee meeting.

E. [9982-17](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Dina Pesenson

Member Pesenson was absent. No report was provided.

F. [9983-17](#) Aquatic Center Advisory Subcommittee Report

Presenters: Paul Cook

Member Cook was absent. No report was provided.

6. PUBLIC COMMENT

Shelby Redondo, 390 Manhattan Loop, spoke regarding the proposed leisure pool.
Irene Powell, 1732 Ponderosa, spoke regarding the proposed leisure pool.

7. INFORMATIONAL ITEMS**A. [9984-17](#) Council Liaison Report**

Presenters: Pete Sheehey

Councilor Sheehey was not present. No report was given.

7. PREVIEW OF NEXT MEETING - November 9, 2017

Ski Club Land Transfer Update

Historic Preservation Update

CIP Presentation

Ballfield Assessments

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.