



County of Los Alamos

BCC Meeting Minutes

Parks and Recreation Board

1000 Central Avenue
Los Alamos, NM 87544

*Stephanie Nakhleh, Chair; Dana Dattalbaum, Vice-Chair; Robbie Harris; and Dina Pesenson,
Members*

Thursday, December 14, 2017

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

- A. [10181-17](#) Approval of Minutes from the November 9, 2017 meeting

Presenters: Stephanie Nakhleh

Attachments: [A - November 9, 2017 Minutes](#)

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

2. STAFF AND OTHER ATTENDEES:

Staff

Chris Wilson, Parks, Recreation, Open Space Division Manager

Linda Lindstrom, Board Secretary

Jeff Humpton, Parks Superintendent

Other attendees

Melanee Hand

3. PUBLIC COMMENT

Melanee Hand, 957 Capulin Road, thanked the Board and subcommittees for time and support.

4. BUSINESS

- A. [10196-17](#) Recognition of Outgoing Board Member

Presenters: Stephanie Nakhleh

Member Nakhleh presented a recognition certificate to outgoing Board Member Melanee Hand

B. [10207-17](#) Election of Officers

Presenters: Stephanie Nakhleh

Member Pesenson nominated Member Nakhleh as Chair.

The motion passed by a 3-0 vote.

Member Nakhleh accepted the nomination.

Member Pesenson nominated Member Dattelbaum as Vice Chair.

The motion passed by a 3-0 vote.

I move that the Board approve the following nominations for Chair and Vice Chair.

C. [10206-17](#) Ballpark Assessment

Presenters: Jeff Humpton

Attachments: [A - 2018 Ballfield Assessment](#)

Chris Wilson gave a history of the Ballpark Assessment. Jeff Humpton gave a presentation on the ballparks.

5. STAFF COMMUNICATIONS**A. [10182-17](#) Chairman's Report**

No report was given.

B. [10183-17](#) Parks, Recreation, Open Space Program Report

Presenters: Christopher Wilson

Attachments: [A - PROS Report](#)

Chris Wilson highlighted information provided in the PROS report.

C. [10184-17](#) Open Space Advisory Subcommittee Report

Presenters: Stephanie Nakhleh

Member Nakhleh provided the Open Space Subcommittee report.

D. [10185-17](#) Golf Course Advisory Subcommittee Report

Presenters: Dana Dattelbaum

Member Dattelbaum was not present. No report given.

E. [10186-17](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Dina Pesenson

Member Pesenson reported that no meeting was held.

F. [10187-17](#) Aquatic Center Advisory Subcommittee Report

Chris Wilson provided the report.

6. PUBLIC COMMENT

7. INFORMATIONAL ITEMS

A. [10208-17](#) Subcommittees Discussion

Presenters: Christopher Wilson

There was discussion regarding the subcommittees and the upcoming FY19 Work Plan

B. [10188-17](#) Council Liaison Report

Presenters: Pete Sheehey

Councilor Sheehey presented the Council Liaison report.

8. PREVIEW OF NEXT MEETING - January 11, 2018

9. 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.