



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, January 11, 2018

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

- A. [10255-17](#) Approval of Minutes from the December 14, 2017 meeting

Presenters: Stephanie Nakhleh

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

A motion was made by Member Pesenson and seconded by Member Harris that the Minutes be approved as presented. The motion was passed by a unanimous vote of 4-0.

2. STAFF AND OTHER ATTENDEES:

Staff and other attendees

Chris Wilson, Parks, Recreation and Open Space
Kim Trujillo, Board Secretary
Denise McCoy, Aquatic Manager

Other attendees:

Sherry Evans-Carmichael
June Wall
Lisa Reader

3. PUBLIC COMMENT

No Public Comment was made at this time.

4. BUSINESS

- A. [10258-17](#) "Flow Trail" Project Update

Presenters: Eric Peterson

Attachments: [A - Proposed Bayo Canyon Flow Trail Maps](#)

Eric Peterson presented an update to the Board on the proposed Flow Trail Project. Discussion was held.

B. [10251-17](#) Ballfield Assessment

Presenters: Christopher Wilson

Attachments: [A - Overlook Sports Complex](#)
 [B - North Mesa Sports Complex](#)
 [C - USSSA Statistics](#)
 [D - Dedicated Usage](#)
 [E - Headcount Use by Month](#)
 [F - The Los Alamos Ballfield Facilities and Primary Users](#)

Jeff Humpton, Parks Superintendent, and Chris Wilson, PROS Division Manager, presented the Board with the Ballpark Assessment presentation.

No public comment was made.

Member Harris made a recommended motion. Member Pesenson seconded the motion.

Member Dattlebaum made a friendly recommendation to the motion. Member Harris accepted the friendly recommendation.

Member Dattlebaum clarified the motion, which read:

"That Los Alamos County promote maximum utilization of the ballfield facilities for current and future needs, while making the most of the present facilities, through multiple use and the recommendations as described. Further that sports complex maintenance and the prioritization of improvements be added to the FY19 Work Plan, so that the maintenance condition of the fields be optimized and so that timely continued partnership efforts coincide with future funding in addition to ensuring the varsity softball field solutions continue be kept in mind."

The motion was passed by a unanimous vote of 4-0.

C. [10257-17](#) Subcommittee Application

Presenters: Stephanie Nakhleh

Attachments: [A - Lori Coffelt - Golf Course Advisory Subcommittee \(GCAS\)](#)

A motion was made by Member Dattlebaum and seconded by Member Pesenson to approve the subcommittee application for Lori Coffelt.

The motion was passed by a unanimous vote of 4-0.

D. [10256-17](#) FY19 Draft Work Plan

Presenters: Christopher Wilson

Attachments: [A - Final FY18 PRB Work Plan](#)
[B - Draft 2019 PRB Work Plan](#)

Board Members reviewed and discussed the FY2019 Draft Work Plan.

Public comment:

Lisa Reader, 3217 Woodland Road, spoke.

5. STAFF COMMUNICATIONS

A. [10259-17](#) Chairman's Report

Presenters: Stephanie Nakhleh

Chair Nakhleh had no report.

B. [10260-17](#) Parks, Recreation, Open Space Program Report

Presenters: Christopher Wilson

Attachments: [A - PROS Program Report](#)

Chris Wilson provided the PROS report.

C. [10264-17](#) Aquatic Center Advisory Subcommittee Report

Presenters: Christopher Wilson

Chris Wilson provided the Aquatic Center Advisory Subcommittee Report.

D. [10263-17](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Dina Pesenson

Member Pesenson reported that no meeting was held in January. Chris Wilson gave an update on the Ice Rink shade structure.

E. [10262-17](#) Golf Course Advisory Subcommittee Report

Presenters: Dana Dattelbaum

Member Dattelbaum gave the Golf Course Advisory Subcommittee report. Chris Wilson clarified to the Board on the seasonal closure of the Golf Course.

F. [10261-17](#) Open Space Advisory Subcommittee Report

Presenters: Stephanie Nakhleh

Member Nakhleh gave the Open Space Advisory Subcommittee report.

6. PUBLIC COMMENT

June Wall, stable owner on North Mesa, spoke.

7. INFORMATIONAL ITEMS**A. [10265-17](#) Council Liaison Report**

Presenters: Pete Sheehey

Councilor Sheehey gave the Council Liaison Report.

8. PREVIEW OF NEXT MEETING - February 8, 2018

FY19 Draft Work Plan

Update on RFP for Flow Trail / Discussion on Purpose Built Trail

Discussion on subcommittees

Update on Board position interviews

9. ADJOURNMENT

Member Dattelbaum moved to adjourn. Member Pesenson seconded the motion.

The motion was passed by a unanimous vote of 4-0.

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