



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, February 8, 2018

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

- A. [10363-18](#) Approval of Minutes from the January 11, 2018 meeting

Presenters: Stephanie Nakhleh

Attachments: [A - January 11, 2018 Minutes](#)

A motion was made by Member Dattelbaum and seconded by Member Pesenson 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
Linda Lindstrom, Board Secretary

Other attendees:

June Wall
Lisa Reader

3. PUBLIC COMMENT

No Public Comment was made at this time.

4. BUSINESS

- [10407-18](#) FY19 Subcommittees

Presenters: Parks, Recreation and Open Space Division Manager Christopher Wilson

Attachments: [A - Equine & Livestock Advisory Subcommittee \(ELAS\)](#)

Board Members reviewed and discussed the establishment of an Equine and Livestock Advisory Subcommittee.

Public comment:

Lisa Reader, 3217 Woodland Road, spoke.
June Wall, spoke.

Member Dattelbaum made a motion to approve the establishment of the Equine and Livestock Advisory Subcommittee, with the guidelines as drafted and edited by Chris. Member Harris seconded the motion. Motion passed by a unanimous vote of 4-0.

B. [10371-18](#) FY19 Draft Work Plan

Presenters: Parks, Recreation and Open Space Division Manager Christopher Wilson

Attachments: [A - Draft FY19 Work Plan](#)
 [B - Draft FY19 Work Plan Additions](#)

Board Members reviewed and discussed the additions and changes to the FY2019 Draft Work Plan.

Chair Nakhleh moved that the Board approve the FY19 Draft Work Plan as amended, and further authorized the Chair and Division Manager to make subsequent changes directed by Council: As amended includes the Golf Course.

Member Dattelbaum seconded the motion. The motion passed by unanimous vote of 4-0.

[10408-18](#) Subcommittees Liasions

Presenters: Parks, Recreation and Open Space Division Manager Christopher Wilson

The Board chose to defer (re)assigning subcommittees to current members until they have a full board.

5. STAFF COMMUNICATIONS**A. [10364-18](#) Chairman's Report**

Presenters: Stephanie Nakhleh

No report was given.

B. [10365-18](#) Parks, Recreation, Open Space Program Report

Presenters: Parks, Recreation and Open Space Division Manager Christopher Wilson

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

Chris Wilson gave the PROS Program Report.

C. [10369-18](#) Open Space Advisory Subcommittee Report

Presenters: Stephanie Nakhleh

Member Nakhleh and Chris Wilson updated the Board on Open Space activities.

D. [10368-18](#) Golf Course Advisory Subcommittee Report

Presenters: Dana Dattelbaum

Member Dattelbaum gave the Golf Course Advisory Subcommittee Report.

E. [10367-18](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Dina Pesenson

Member Pesenson mentioned they did not have a meeting last month. No report was given.

F. [10366-18](#) Aquatic Center Advisory Subcommittee Report

Presenters: Parks, Recreation and Open Space Division Manager Christopher Wilson

Chris Wilson gave the Aquatic Center Advisory Subcommittee Report.

6. **PUBLIC COMMENT**

No Public Comment was made.

7. **INFORMATIONAL ITEMS**

A. [10370-18](#) Council Liaison Report

Presenters: Pete Sheehey

Councilor Sheehey gave the Council Liaison Report.

8. **PREVIEW OF NEXT MEETING - March 8, 2018**

Ballfield Assessment Update
Board Members & Liaisons
Budget Process Update

9. **ADJOURNMENT**

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