



County of Los Alamos

BCC Meeting Minutes

Parks and Recreation Board

1000 Central Avenue
Los Alamos, NM 87544

*Stephanie Nakhleh, Chair; Dana Dattelbaum, Vice-Chair; Robbie Harris; Dina Pesenson;
Donald Ulrich; and Dianne Wilburn, Members*

Thursday, September 13, 2018

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

Present 5 - Member Nakhleh, Member Harris, Member Pesenson, Member Ulrich and Member Wilburn

Absent 1 - Member Dattelbaum

A. [11099-18](#) Approval of Minutes from the August 9, 2018 meeting

Presenters: Stephanie Nakhleh

Attachments: [A - August 9, 2018 minutes](#)

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

2. PUBLIC COMMENT

No public comment given.

3. BUSINESS

A. [11118-18](#) Reallocation of Portable Outfield Fencing Funding

Presenters: Jeff Humpton

Attachments: [A - Bun Ryan Field](#)
[B - Minors A Bleachers Backstop](#)
[C - Minors A Overlook Park](#)

Jeff Humpton, Parks Superintendent, gave an update on the Portable Outfield Fencing Funding. Discussion was held.

B. [11100-18](#) Flow Trail Project Update

Presenters: Eric Peterson

Eric Peterson, Open Space Specialist, gave an update on the Flow Trail project.

C. [11167-18](#) Canyon Restoration Project Update

Presenters: Eric Peterson

Eric Peterson, Open Space Specialist, gave an update on the Canyon Restoration project.

D. [11101-18](#) Capital Improvement Projects Update

Presenters: Brian Brogan

Brian Brogan, Community Services Director, gave an update on the Capital Improvement projects.

E. [11183-18](#) Ice Rink Shade Study Update

Presenters: Brian Brogan

Brian Brogan, Community Services Director, gave an update on the status of the Ice Rink Shade Study.

4. **STAFF COMMUNICATIONS**

A. [11119-18](#) Chairman's Report

Presenters: Stephanie Nakhleh

Chair Nakhleh gave the Chairman's Report.

B. [11120-18](#) Staff Report

Presenters: Brian Brogan

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

Brian Brogan presented the Staff Report.

C. [11121-18](#) Aquatic Center Advisory Subcommittee Report

Presenters: Parks and Recreation Board

No report was given at this time.

D. [11123-18](#) Golf Course Advisory Subcommittee Report

Presenters: Parks and Recreation Board

Member Dattelbaum was not present. No report was given at this time.

E. [11122-18](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Parks and Recreation Board

Member Pesenson mentioned that they did not meet, but updated the Board on current changes and events.

F. [11124-18](#) Open Space Advisory Subcommittee Report

Presenters: Parks and Recreation Board

Member Ulrich mentioned that they did not meet, but updated the Board on current events.

5. **PUBLIC COMMENT**

Louis Shulte, 893 Pine Street spoke regarding the petition being circulated against the Flow Trail.

Member Harris requested an update on the stocking of the reservoir. Discussion was had.

6. **INFORMATIONAL ITEMS**

A. [11125-18](#) Council Liaison Report

Presenters: Pete Sheehey

Council Sheehey was not present. No report was given at this time.

7. **PREVIEW OF NEXT MEETING - OCTOBER 11, 2018**

8. **ADJOURNMENT**

A motion was made by Member Harris to adjourn the meeting and seconded by Member Pesensen. The motion was passed by a unanimous vote of 5-0. Meeting was adjourned at 6:25 PM

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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.