



County of Los Alamos

BCC Meeting Minutes

Parks and Recreation Board

1000 Central Avenue
Los Alamos, NM 87544

*Stephanie Nakhleh, Chair; Dina Pesenson, Vice-Chair; Robbie Harris; Ashley Mathews;
Timothy J. Johnson; Donald Ulrich; and Dianne Wilburn, Members*

Thursday, January 10, 2019

5:30 PM

1000 Central Avenue - Council
Chambers

1. CALL TO ORDER

- A. [11528-18](#) Approval of Minutes from the December 13, 2018 meeting

Presenters: Stephanie Nakhleh

Attachments: [A - December 13, 2018 Minutes](#)

A motion was made by Member Harris and seconded by Member Wilburn that the Minutes be approved as presented. The motion was passed by a unanimous vote of 6-0. Member Pesenson arrived after vote was complete.

2. PUBLIC COMMENT

Gloria Gilmore House, 1440 45th Stree, spoke regarding damage to pavement and turf from County vehicles at Western Area Park.

3. BUSINESS

- A. [11538-18](#) New Board Member Introductions

Presenters: Stephanie Nakhleh

Chair Nakhleh introduced Timothy Johnson and Ashley Mathews. A brief background was given by each new member.

- B. [11542-19](#) White Rock Cliff Cave - Hell's Hole Gate Project

Presenters: Harry Burgess

Attachments: [A - Hell's Hole Gate Project](#)

Harry Burgess gave a presentation and options on Hell's Hole cave. Anna Matuzak spoke regarding solutions for Hell's Hole. Discussion was held.

- C. [11537-18](#) Election of Officers

Presenters: Stephanie Nakhleh

Member Pesenson nominated Member Ulrich for Vice Chair. Member Ulrich nominated Member Pesenson for Vice Chair. Member Pesenson won by a vote of 6-0.

D. [11529-18](#) Subcommittee Applications

Presenters: Stephanie Nakhleh

Attachments: [A - Melissa Arias - Equine and Livestock Advisory Subcommittee \(ELAS\)](#)
 [B - Jacob Trujillo - Equine and Livestock Advisory Subcommittee \(ELAS\)](#)

Member Wilburn gave a brief history of each applicant. Discussion regarding the stables was held. Jacob Trujillo won by a vote of 7-0.

E. [11541-19](#) Update on the Reallocation of Portable Outfield Fencing Funding

Presenters: Jeff Humpton

Steve Huebner, Project Manager with Los Alamos County, gave an update with the procurement ballfield netting at Overlook Park. Discussion was held.

F. [11545-19](#) Update on Ice Rink Programs

Presenters: Joanie Ahlers

Dianne Marquez, Ice Rink Manager, updated the Board on the status of the Stick and Puck program.

4. STAFF COMMUNICATIONS**A. [11530-18](#) Chairman's Report**

Presenters: Stephanie Nakhleh

Member Nakhleh presented the Chairman's Report. Member Harris gave an update from the Toursim Committee meeting.

B. [11543-19](#) Staff Report

Presenters: Brian Brogan

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

Brian Brogan presented highlights from the Parks and Recreation Program Report.

C. [11531-18](#) Equine and Livestock Advisory Subcommittee Report

Presenters: Dianne Wilburn

Member Wilburn presented the Equine and Livestock Advisory Subcommittee Report.

D. [11532-18](#) Aquatic Center Advisory Subcommittee Report

Presenters: Parks and Recreation Board

A meeting was not held. No report was given.

E. [11533-18](#) Golf Course Advisory Subcommittee Report

Presenters: Parks and Recreation Board

A meeting was not held. No report was given.

F. [11534-18](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Dina Pesenson

An IRRAS meeting was not held. Darren Meadows spoke advocating for Ice Rink upgrades. Discussion was held.

G. [11535-18](#) Open Space Advisory Subcommittee Report

Presenters: Donald Ulrich

Member Ulrich presented the Open Space Subcommittee Report.

5. **PUBLIC COMMENT**

Darren Meadows, 4940 Hermosa, spoke advocating for the Stick and Puck program at the Ice Rink.

6. **INFORMATIONAL ITEMS**

A. [11536-18](#) Council Liaison Report

Presenters: Pete Sheehey

Councilor Sheehey presented the Council Liaison Report.

7. **PREVIEW OF NEXT MEETING - February 14, 2019**

FY20 Workplan
Subcommittee Review update
Round Up Pesticide Plan
Hell's Hole next steps

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.