



# 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*

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Thursday, March 14, 2019

5:30 PM

1000 Central Avenue  
Room 110

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#### 1. CALL TO ORDER

Present 5 - Member Pesenson, Member Mathews, Member Johnson, Member Nakhleh and Member Wilburn

Absent 2 - Member Harris and Member Ulrich

##### A. [11776-19](#) Approval of Minutes from the February 14, 2019 meeting

**Presenters:** Stephanie Nakhleh

**Attachments:** [A - February 14, 2019 minutes](#)

A motion was made by Member Wilburn and seconded by Member Mathews that the Minutes be approved as presented. The motion was passed by a unanimous vote of 5-0.

#### 2. PUBLIC COMMENT

No public comment was given.

#### 3. BUSINESS

##### A. [11799-19](#) Introduction of PROS Division Manager

**Presenters:** Brian Brogan

Brian Brogan introduced Dan Erickson, the new PROS Division Manager.

##### B. [11777-19](#) FY20 Subcommittee Discussion

**Presenters:** Stephanie Nakhleh

Chair Nakhleh requested the Board make sure the subcommittee listings are up to date. Discussion was held about subcommittee procedures moving forward.

C. [11778-19](#) FY20 Draft Work Plan

**Presenters:** Stephanie Nakhleh

**Attachments:** [A - FY20 Draft Work Plan](#)

Member Johnson moved that the Board approve the FY20 Draft Work Plan and further authorize the Chair and the Division Manager to make subsequent changes directed by Council with the stipulation of cleaning up of the subcommittee member list. Chair Pesenson seconded. Motion passed by a unanimous vote of 5-0.

**4. STAFF COMMUNICATIONS**

A. [11779-19](#) Chairman's Report

**Presenters:** Stephanie Nakhleh

Chair Nakhleh presented the Chairman's Report.

B. [11798-19](#) Unresolved Items List

**Presenters:** Stephanie Nakhleh

Brian Brogan and Dan Erickson gave updates on the Crosswalk Lighting and DP/LA Canyon Flow Trail.

C. [11780-19](#) Staff Report

**Presenters:** Daniel Erickson

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

Brian Brogan updated the Board on highlights from the PROS Report.

D. [11784-19](#) Aquatic Center Advisory Subcommittee Report

**Presenters:** Ashley Mathews

Member Mathews presented the Aquatic Center Advisory Subcommittee Report.

E. [11785-19](#) Golf Course Advisory Subcommittee Report

**Presenters:** Timothy Johnson

Member Johnson gave the Golf Course Advisory Subcommittee Report.

F. [11787-19](#) Equine and Livestock Advisory Subcommittee Report

**Presenters:** Dianne Wilburn

Member Wilburn presented the Equine and Livestock Advisory Subcommittee Report.

G. [11786-19](#) Ice Rink & Recreation Advisory Subcommittee Report

**Presenters:** Dina Pesenson

Subcommittee did not meet. No report was given.

H. [11788-19](#) Open Space Advisory Subcommittee Report

**Presenters:** Donald Ulrich

Member Ulrich was not present. No report was given.

I. [11794-19](#) Tourism Board Report

**Presenters:** Robbie Harris

Member Harris was not present. No report was given.

**5. PUBLIC COMMENT**

Public comment was given by:

Melissa Arias, 44th Street (Los Alamos), commented on the ELAS portion on the FY20 Workplan.

**6. INFORMATIONAL ITEMS**

A. [11793-19](#) Council Liaison Report

**Presenters:** Randall Ryti

Councilor Rydi presented the Council Liaison Report.

**7. PREVIEW OF NEXT MEETING - April 11, 2019**

**8. ADJOURNMENT**

A motion was made by Member Pesenson to adjourn the meeting and seconded by Member Mathews. The motion was passed by a unanimous vote of 5-0.

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