



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, April 11, 2019

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

Present 7 - Member Pesenson, Member Mathews, Member Johnson, Member Harris, Member Nakhleh, Member Wilburn and Member Ulrich

A. [11866-19](#) Approval of Minutes from the March 14, 2019 meeting

Presenters: Stephanie Nakhleh

Attachments: [A - March 14, 2019 Minutes](#)

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

2. PUBLIC COMMENT

A. [11877-19](#) Open Space Spring Projects and YCC Opportunities

Presenters: Daniel Erickson

Attachments: [A - Open Space Presentation](#)

Eric Peterson, Open Space Specialist for the Community Services Department presented on Open Space Spring Projects and YCC Opportunities.

B. [11884-19](#) Subcommittee Application(s)

Presenters: Stephanie Nakhleh

Attachments: [A - Jonathan Creel - Open Space Advisory Subcommittee](#)
[B - Laura Crucet - Golf Course Advisory Subcommittee](#)
[C - Current OSAS and GCAS Member Lists](#)

A motion was made by Member Pesenson and seconded by Member Ulrich that the Board approve Jonathan Creel for the Open Space Advisory Subcommittee. The motion was passed by a unanimous vote of 7-0.

A motion was made by Member Johnson and seconded by Member Ulrich that the Board approve Laura Crucet for the Golf Course Advisory Subcommittee. The motion was passed by a unanimous vote of 7-0.

3. BUSINESS

A. [11867-19](#) Chairman's Report

Presenters: Stephanie Nakhleh

Chair Nakhleh presented the Chairman's Report.

B. [11868-19](#) Unresolved Items List

Presenters: Stephanie Nakhleh

Chair Nakhleh and Dan Erickson gave updates on the unresolved items list.

C. [11869-19](#) Staff Report

Presenters: Daniel Erickson

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

Dan Erickson presented the Staff Report.

D. [11870-19](#) Aquatic Center Advisory Subcommittee Report

Presenters: Ashley Mathews

Attachments: [A - ACAS Meeting Minutes](#)

Member Mathews presented the Aquatic Center Advisory Subcommittee Report.

E. [11872-19](#) Equine and Livestock Advisory Subcommittee Report

Presenters: Dianne Wilburn

Member Wilburn presented the Equine and Livestock Advisory Subcommittee Report

F. [11871-19](#) Golf Course Advisory Subcommittee Report

Presenters: Timothy Johnson

Attachments: [A - GCAS Agenda and Minutes](#)

Member Johnson presented the GCAS Subcommittee Report.

G. [11873-19](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Dina Pesenson

The subcommittee did not meet. No report was given.

H. [11874-19](#) Open Space Advisory Subcommittee Report

Presenters: Donald Ulrich

Attachments: [A - OSAS Agenda and Minutes](#)

Member Ulrich presented the Open Space Advisory Subcommittee Report.

I. [11875-19](#) Tourism Board Report

Presenters: Robbie Harris

Member Harris presented the Tourism Board Report.

4. **STAFF COMMUNICATIONS**

5. **PUBLIC COMMENT**

Lisa Reader, 3217 Woodland, spoke regarding ADA accessibility volunteers at Kinnikinnick Park.

A. [11876-19](#) Council Liaison Report

Presenters: Randall Ryti

Councilor Ryti presented the Council Liaison Report

6. **INFORMATIONAL ITEMS**

The Board requested updates on the following items for the next PRB meeting:

- CIP Projects
- Ballfield Assessment update
- Budget impacts on Parks & Recreation
- Jim Billen Trail

8. **ADJOURNMENT**

A motion was made by Member Harris to adjourn the meeting and seconded by Member Pesenson. The motion was passed by a unanimous vote of 7-0.

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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.