



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, June 13, 2019

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

Present 4 - Member Harris, Member Nakhleh, Member Ulrich and Member Wilburn

Absent 3 - Member Pesenson, Member Mathews and Member Johnson

A. [12028-19](#) Approval of Minutes from the May 9, 2019 Meeting

Presenters: Stephanie Nakhleh

Attachments: [A - May 9, 2019 Minutes](#)

A motion was made by Member Wilburn and seconded by Member Harris that the minutes be approved as presented. The motion was passed by a unanimous vote of 4-0.

2. PUBLIC COMMENT

Daniel Dechamp, a member of the public, spoke in support of the BMX Trails.

3. BUSINESS

A. [12029-19](#) Subcommittee Application(s)

Presenters: Stephanie Nakhleh

Attachments: [A - Dan McCarn - Open Space Advisory Subcommittee](#)
[B - Lloyd Brown - Open Space Advisory Subcommittee](#)

Board members reviewed and discussed the subcommittee applicants and voted by a show of hands, Dan McCarn 1-0 and Lloyd Brown 3-1. Vote passed in favor of Lloyd Brown.

B. [12044-19](#) Biking Funds Proposal

Presenters: Donald Ulrich

Member Ulrich presented on Biking Funds Proposal.

4. STAFF COMMUNICATIONS

A. [12030-19](#) Chairman's Report

Presenters: Stephanie Nakhleh

Chair Nakhleh gave an update on the summer concerts how much bigger the acts are, a work session was held on how PRB should come up with a policy on how the County should process citizen requests.

B. [12031-19](#) Staff Report

Presenters: Daniel Erickson

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

Dan Erickson gave an update of all programs and events held by the Parks and Recreation staff.

C. [12032-19](#) Unresolved Items List

Presenters: Stephanie Nakhleh

No updates provided.

5. **PUBLIC COMMENT**

Dan DeChamp member of the public commented on the concerts and asked if 9 tables could be placed near the vendor area, he also made a suggestion that if the County could encourage vendors to use biodegradable recycable plastic.

A. [12033-19](#) Aquatic Center Advisory Subcommittee Report

Presenters: Ashley Mathews

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

Member Mathews was not present. Subcommittee provided a copy of the minutes.

B. [12034-19](#) Equine and Livestock Advisory Subcommittee Report

Presenters: Dianne Wilburn

Attachments: [A - Equine and Livestock Advisory Minutes](#)

Member Wilburn gave an update of items discussed by subcommittee. She also spoke about trails, compliance for stable license renewals and rodeo arena lights.

C. [12035-19](#) Golf Course Advisory Subcommittee Report

Presenters: Timothy Johnson

Member Johnson was not present. No report was given.

D. [12036-19](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Dina Pesenson

Member Pesenson was not present. No report was given.

E. [12037-19](#) Open Space Advisory Subcommittee Report

Presenters: Donald Ulrich

Member Ulrich presented the Open Space Subcommittee Report.

F. [12038-19](#) Tourism Board Report

Presenters: Robbie Harris

Member Harris gave an update regarding the Tourism Board Report.

6. INFORMATIONAL ITEMS

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

- Intergrated Pest Management Plan
- User Fee Policy
- Bike Allocation
- BMX Update

A. [12039-19](#) Council Liaison Report

Presenters: Randall Ryti

Councilor Ryti presented the Council Liaison Report

7. PREVIEW OF NEXT MEETING - JULY 11, 2019

8. ADJOURNMENT

A motion was made by Member Ulrich to adjourn the meeting and seconded by Member Wilburn. The motion was passed by a unanimous vote of 4-0.

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.