



County of Los Alamos

BCC Meeting Minutes

Parks and Recreation Board

1000 Central Avenue
Los Alamos, NM 87544

LOS ALAMOS

*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 recyclable 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 Rytí

Councilor Rytí 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.

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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.