



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, July 11, 2019

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

Present 4 - Member Pesenson, Member Mathews, Member Johnson and
Member Ulrich

Absent 3 - Member Harris, Member Nakhleh and Member Wilburn

A. [12108-19](#) Approval of Minutes from the June 13, 2019 Meeting

Presenters: Stephanie Nakhleh

Attachments: [A - June 13, 2019 Meeting Minutes](#)

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

2. PUBLIC COMMENT

No public was present. No report was given.

3. BUSINESS

A. [12123-19](#) Biking Funds Proposal Recommendation

Presenters: Donald Ulrich

Board Members reviewed and discussed the Biking Funds proposal. No action was taken. Members voted that the item should be reconvened for August meeting. The vote passed by a unanimous vote of 4-0.

4. STAFF COMMUNICATIONS

A. [12109-19](#) Chairman's Report

Presenters: Stephanie Nakhleh

Stephanie Nakhleh was not present. No report was given.

B. [12110-19](#) Staff Report

Presenters: Daniel Erickson

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

C. [12112-19](#) Aquatic Center Advisory Subcommittee Report

Presenters: Ashley Mathews

Member Mathews gave an update of the items discussed at the July 2nd subcommittee meeting.

D. [12111-19](#) Equine and Livestock Advisory Subcommittee Report

Presenters: Dianne Wilburn

Member Wilburn was not present. No report was given.

E. [12113-19](#) Golf Course Advisory Subcommittee Report

Presenters: Timothy Johnson

Member Johnson gave an update of the items discussed at the June 3rd subcommittee meeting.

F. [12114-19](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Dina Pesenson

Vice Chair Pesenson stated that the subcommittee did not meet. The subcommittee is scheduled to meet again on August 6.

G. [12115-19](#) Open Space Advisory Subcommittee Report

Presenters: Donald Ulrich

Attachments: [A - OSAS Report](#)

Member Ulrich did not attend the subcommittee meeting. No report provided.

5. PUBLIC COMMENT**6. INFORMATIONAL ITEMS****A. [12116-19](#) Council Liaison Report**

Presenters: Randall Ryti

Councilor Ryti presented the Council Liaison Report.

7. PREVIEW OF NEXT MEETING - August 8, 2019

8. ADJOURNMENT

A motion was made by Member Ulrich to adjourn the meeting and seconded by Member Johnson. The motion was passed by a unanimous vote 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.