



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, August 8, 2019

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

Present 6 - Member Pesenson, Member Mathews, Member Johnson, Member Harris, Member Wilburn and Member Nakhleh

Absent 1 - Member Ulrich

A. [12164-19](#) Approval of Minutes from the July 11, 2019 Meeting

Presenters: Stephanie Nakhleh

Attachments: [A - July 11, 2019 Meeting Minutes](#)

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

2. PUBLIC COMMENT

Dan Deschamp, address unknown due to microphone not one. Transcript below:

I've spoke at this meeting a few times and I apologize for not being here last month but I was racing with my daughter in Las Vegas at the Las Vegas nationals. I've told you a little bit about what we've done at the track, the shut down and where we plane to go

when we were shut down . I met with Brian brogan Antonio McGorry and Dan Erickson at the track to discuss moving forward. We discussed the fact that this was a liability concern

I let them know that I had talk to Lance Maguire from USA BMX and Lance told me he would build a track to full ABA standards for free if we provided him a A tractor and hotel room.

They like the idea and we set a meeting with Lance and dan erickson.

Lance applauded me for getting my community and county involved so quickly and said we could probably move this faster than usual because our county was already involved.

He told us that we needed to have a starting gate. We received the bids for the gate and Dan Erickson made a proposal for the project. He contacted me in July when I was racing with my daughter at the Las Vegas nationals. He told me that he submitted the proposal and that USA BMX had a window of opportunity in August to build the track. I said this is great and we will see where were at when I get back.

It has now been brought to my attention through emails and discussions that county management does not want USA BMX and involved at this time.and to look for a private contractor to rebuild it to what it was.

I find it to be a slap in the face to my self the kids of Los Alamos, USABMX and BMX community. I feel that if we rebuild the track to what it was before we will only waste money and have the same overall result as we did when they started this 20 years ago. USA BMX is the only way to go in this country for legit sanctioned events. And they're willing to do this for free.

I said it before there's no need to rush this. The bulk of the race season has now ended and most people are slowing down on racing.

This is a project that we can work out and accomplish before June I believe and be racing next summer.

Turning our back on USA BMX will only result in USA BMX not wanting to work with us again. We have tons of support around the state taxes Colorado and other people that are members of their organization throughout the country.

This project does not need to be done right away but it does need to be

accomplished in a timely manner. First in for most it needs to be built safe. And correctly.

This project could be finished within six months I believe if not sooner. I have no problem working with the BMX community to make sure our track is built correctly for sanctioned events within a timeframe of six months.

The bomb town organization continues to receive emails from racers throughout the state asking about our scheduling and our track. We have numerous emails and when we attend other events at other tracks we are constantly asked when people can start riding in Los Alamos.

We are even getting shout outs at events in towns like Deming Las Cruces and El Paso on the loudspeaker people all over want this track so let's please get it done.

3. BUSINESS

A. [12189-19](#) White Rock Cliff Cave - Hell's Hole Gate Project

Presenters: Harry Burgess

Harry Burgess provided an update on the White Rock Cliff Cave - Hell's Hole Gate Project.

B. [12190-19](#) Capital Improvement Projects Timeline Report

Presenters: Daniel Erickson

Attachments: [Capital Improvement Projects \(CIP\) Timeline](#)

Steven Heubner, Project Manager for Public Works, provided an update on the Capital Improvement Projects timeline.

C. [12191-19](#) Public Requests Decision Tree

Presenters: Daniel Erickson

Attachments: [A - Draft Public Request Decision Tree](#)

Daniel Erickson, PROS Manager, provided a draft copy of a Public Request Decision Tree. Discussion was held.

D. [12188-19](#) Biking Funds Proposal Recommendation

Presenters: Donald Ulrich

Vice Chair Pesenson moved the Parks and Recreation Board request from County Council,[and] that 100,00 of the remaining funds originally allocated for the development of a gravity bike park, be designed to achieving a bronze level of ride center status as recognized by the International Mountain Biking Association (IMBA) guided by the existing report provided (IMBA) during the Los Alamos previous 2017 Ride Center application, emphasizing immediate improvements, such as Trail Signage, Trail Improvements specifically without requesting producing further studies for this project. Member Mathews seconded the motion. Motion passed by a unanimous vote of 6-0.

4. **STAFF COMMUNICATIONS**

A. [12165-19](#) Chairman's Report

Presenters: Stephanie Nakhleh

Chair Nakhleh had no report.

B. [12166-19](#) Staff Report

Presenters: Daniel Erickson

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

Daniel Erickson gave an update on summer program events.

C. [12175-19](#) Aquatic Center Advisory Subcommittee Report

Presenters: Ashley Mathews

Member Mathews did not attend the subcommittee meeting. No report was provided.

D. [12176-19](#) Equine and Livestock Advisory Subcommittee Report

Presenters: Dianne Wilburn

Member Wilburn provided an update of items discussed at the subcommittee meeting.

E. [12177-19](#) Golf Course Advisory Subcommittee Report

Presenters: Timothy Johnson

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

F. [12178-19](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Dina Pesenson

Member Pesenson did not attend the meeting but gave an update from the meeting.

G. [12179-19](#) Open Space Advisory Subcommittee Report

Presenters: Donald Ulrich

Member Ulrich was not present. No report was given.

H. [12192-19](#) Tourism Board Report

Presenters: Robbie Harris

Member Harris presented the Tourism Board report.

5. **PUBLIC COMMENT**

No public comment was given.

6. **INFORMATIONAL ITEMS**

A. [12180-19](#) Council Liaison Report

Presenters: Randall Ryti

Councilor Ryti presented the Council Liaison Report.

7. **PREVIEW OF NEXT MEETING - September 12, 2019**

8. **ADJOURNMENT**

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

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