



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, September 12, 2019

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

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

Absent 2 - Member Harris and Member Wilburn

Remote 1 - Member Ulrich

A. [12289-19](#) Approval of Minutes from the August 8, 2019 Meeting

Presenters: Stephanie Nakhleh

Attachments: [B - IMBA Los Alamos Community Trail Plan](#)
[C - IMBA Ride Center Report](#)
[D - Minutes from Tourism & Implementation Task Force Meeting](#)
[A - August 8, 2019 Minutes](#)

A motion was made by Member Pesenson and seconded by Member Mathews that the Minutes be approved as presented. The motion was passed by a unanimous vote of 4-0. Donald Ulrich attended via conference call.

2. PUBLIC COMMENT

William Dai, 4149 Arizona Avenue, spoke regarding swimming lessons at the Aquatic Center.

3. BUSINESS

A. [12306-19](#) Herbicides and Integrated Pest Management Plan Presentation

Presenters: Daniel Erickson

Attachments: [A - Herbicides Used in the Los Alamos County Parks Presentation](#)
[B - Los Alamos County Integrated Pest Management Plan](#)
[D - Glyphosate MSDS](#)
[C - Responsible Pesticide Parks Program Philosophy](#)

Dan Erickson, PROS Division Manager, presented on the herbicide use in Los Alamos County.

B. [12299-19](#) Update on the Capital Improvement Projects Presentation

Presenters: Brian Brogan

Attachments: [A - Capital Improvement Projects \(CIP\) Timeline](#)
 [B - Kiddie Pool Presentation](#)
 [C - Pinon Park Splash Pad Public Presentation](#)
 [D - Los Alamos Golf Irrigation Presentation](#)

Brian Brogan, Community Services Department Director, updated the Board on the previous CIP Presentation. Questions were asked and answered.

C. [12297-19](#) BMX Discussion and Motion

Presenters: Parks and Recreation Board

Attachments: [A - BMX Construction Estimate](#)

A motion was made by Member Pesenson and seconded by Member Mathews that the Board approve the new motion.

Public comment was made by:
Dan Dechamps, 2449 Questa Drive
Justin Jorgensen, 219 Dos Brazos

The original motion was reworded as follows:

I move that the Parks and Recreation Board request that the County Council amend the FY2020 budget to include \$50,000 of the \$90,000 for BMX track improvements so that work on the BMX track can commence in FY2020. Parks and Recreation Board recognizes that volunteer work that would have produced a functioning and safer track in 2019 without cost to the County was stopped by the County in May 2019, transferring this project, and the resulting responsibility to complete it as soon as possible, to the County.

The motion was passed by a vote of 4-1 (Member Ulrich voted via phone).

4. STAFF COMMUNICATIONS**A. [12290-19](#) Chairman's Report**

Presenters: Stephanie Nakhleh

Chair Nakhleh presented the Chairman's Report.

B. [12291-19](#) Staff Report

Presenters: Brian Brogan

Attachments: [A - Parks & Recreation Program Report](#)
 [B - Minors A Draft Schedule](#)

Brian Brogan, Community Services Director, presented the staff report.

C. [12292-19](#) Aquatic Center Advisory Subcommittee Report

Presenters: Ashley Mathews

The subcommittee did not meet. No report was given.

D. [12293-19](#) Golf Course Advisory Subcommittee Report

Presenters: Timothy Johnson

Attachments: [B - Golf Course Petition](#)
 [A - GCAS August 29 Meeting Minutes](#)

Member Johnson presented the Golf Course Advisory Subcommittee Report.

E. [12294-19](#) Equine and Livestock Advisory Subcommittee Report

Presenters: Dianne Wilburn

Member Wilburn was not present. No report was given.

F. [12295-19](#) Tourism Board Report

Presenters: Robbie Harris

Member Harris was not present. No report was given.

G. [12296-19](#) Council Liaison Report

Presenters: Randall Ryti

Councilor Ryti presented the Council Liaison Report.

5. PUBLIC COMMENT

Member Nahkleh read emails from the public in support of BMX Track

Clay Moseley
Monica Martinez
Gene Duarte
James Ealey
Raul Guramilla
Dale Magdalena
Chris Collard

6. INFORMATIONAL ITEMS**7. PREVIEW OF NEXT MEETING - October 10, 2019****8. ADJOURNMENT**

A motion was made by Member Pesenson to adjourn the meeting and seconded by Member Mathews. The motion was passed by a unanimous vote of 5-0. The meeting was adjourned at 7:51PM.

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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.