



**County of Los Alamos**  
**BCC Meeting Minutes**  
**Parks and Recreation Board**

1000 Central Avenue  
Los Alamos, NM 87544

**DRAFT**

*Stephanie Nakhleh, Chair; Dina Pesenson, Vice-Chair; Robbie Harris; Ashley Mathews;  
Timothy J. Johnson; Donald Ulrich; and Dianne Wilburn, Members*

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Thursday, October 10, 2019

5:30 PM

1000 Central Avenue  
Room 110

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**1. CALL TO ORDER**

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

Absent 1 - Member Mathews

**A. [12380-19](#) Approval of Minutes from the September 12, 2019 Meeting**

**Presenters:** Stephanie Nakhleh

**Attachments:** [A - September 12, 2019 Meeting Minutes](#)

A motion was made by Member Wilburn and seconded by Vice-Chair Pesenson that the Minutes be approved as presented. The motion was passed by a unanimous vote of 4-0. Member Johnson arrived after the vote.

**2. PUBLIC COMMENT**

Florence Parker, White Rock, spoke and presented a petition requesting the installation of a slide at the Grand Canyon Playlot in White Rock.

**3. BUSINESS**

**A. 12399-19 Golf Course Crosswalk Project Update**

**Presenters:** Juan Rael

Juan Rael, Traffic & Streets Mgr./Traffic Engineer for the Public Works Department gave an update on the Golf Course Crosswalk on Diamond Drive.

**B. [12400-19](#) Capital Improvement Projects Update**

**Presenters:** Brian Brogan

Steve Huebner, Project Manager for the Public Works Department, updated the Board on the Capital Improvement Projects.

C. [12397-19](#) Discussion of Previous PRB Motion for BMX Track Project

**Presenters:** Brian Brogan

**Attachments:** [A - Copy of BMX Motion](#)  
[B - Legistar Worksheet](#)

Discussion on the PRB motion for the BMX Track Project was held between Brian Brogan, Community Services Director, and the Board.

D. [12398-19](#) Discussion of Previous PRB Motion for Trail Improvements

**Presenters:** Brian Brogan

**Attachments:** [A - Copy of Previous Motion](#)  
[B - Copy of Previous Motion Revised](#)  
[C - Legistar Template](#)

Discussion on the PRB motion for the Trail Improvements was held between Brian Brogan, Community Services Director, and the Board.

E. [12401-19](#) Swim Lesson Wait List Discussion

**Presenters:** Brian Brogan

Brian Brogan, Community Services Director, gave an update on the current status of swim lessons and the waitlist.

F. [12387-19](#) Staff Report

**Presenters:** Brian Brogan

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

Brian Brogan presented the Staff Report.

G. [12389-19](#) Unresolved Items List

**Presenters:** Stephanie Nakhleh

The following items were discussed as staying on the Unresolved Items List

Flow Trail  
Graduation Canyon Update

#### 4. STAFF COMMUNICATIONS

A. [12382-19](#) Chairman's Report

**Presenters:** Stephanie Nakhleh

Chair Nakhleh presented the Chairman's Report.

**B.     [12381-19](#)     Aquatic Center Advisory Subcommittee Report**

**Presenters:**     Ashley Mathews

Member Mathews was not present. Chair Nakhleh gave an update on her behalf.

**C.     [12385-19](#)     Ice Rink & Recreation Advisory Subcommittee Report**

**Presenters:**     Dina Pesenson

Member Pesenson mentioned that the subcommittee did not meet but updated on the CIP presentation at Fuller Lodge.

**D.     [12384-19](#)     Golf Course Advisory Subcommittee Report**

**Presenters:**     Timothy Johnson

**Attachments:**   [A - GCAS Meeting Minutes Oct 3 2019](#)

[B - October 2019 GCAS Agenda](#)

Member Johnson presented the Golf Course Advisory Subcommittee Report.

**E.     [12383-19](#)     Equine and Livestock Advisory Subcommittee Report**

**Presenters:**     Dianne Wilburn

**Attachments:**   [A - ELAS MIntues](#)

Member Wilburn presented the Equine and Livestock Advisory Subcommittee Report.

**F.     [12390-19](#)     Open Space Advisory Subcommittee Report**

**Presenters:**     Donald Ulrich

Member Ulrich presented the Open Space Advisory Subcommittee Report.

**G.     [12386-19](#)     Tourism Board Report**

**Presenters:**     Robbie Harris

Member Harris was not present but gave an update on the Tourism Board.

**5.     PUBLIC COMMENT**

No public comment.

**6. INFORMATIONAL ITEMS**

The following items were requested for the next meeting's agenda:

Update for County owned land and stables rules & regulations  
Hell's Hole  
Graduation Canyon  
GCAS fee structure (present recommendation/action item/PRB supporting)  
Tree management (not necessarily at next meeting)  
Pesticide numbers 2018 & 2019 - don't have next month Dina would like to know where to get them  
Update on BMX - Council motion if it happened  
Update on job title/posting for Open Space

**A. [12388-19](#) Council Liaison Report**






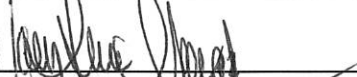
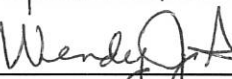
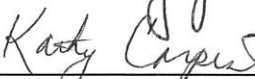
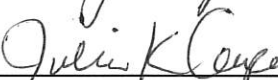
**Presenters:** Randall Ryti

Councilor Ryti presented the Council Liaison Report.

**7. PREVIEW OF NEXT MEETING - November 14, 2019****8. ADJOURNMENT**

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.

Name	Address	Signature
Geoff Rodgers	110 Shir lane	
Flurence Parker	111 Shir lane	
Tonia McDonald	107 Shir lane	
Peter Parker	114 Shir lane	
Marsha Parker	60 Santolina	
	111 Yosemite Dr.	Mary Ann Novak
Wendy Skidmore	355 Kimberly Ln	
Kathy Carpenter	112 Shir lane	
Julia Carpenter	112 Shir lane	

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