

# County of Los Alamos BCC Meeting Minutes

1000 Central Avenue Los Alamos, NM 87544

**Parks and Recreation Board** 

Dina Pesenson, Acting-Chair; David Hampton; Robbie Harris; Timothy J. Johnson; Ashley Mathews; Christopher Olsen; and Dianne Wilburn, Members

Thursday, December 12, 2019

5:30 PM

1000 Central Avenue Room 110

## 1. CALL TO ORDER

Present 4 - Member Pesenson, Member Harris, Member Hampton and Member

Olsen

Absent 3 - Member Wilburn, Member Mathews and Member Johnson

A. 12547-19 Approval of Minutes from the November 14, 2019 Meeting

**Presenters:** Dina Pesenson

Attachments: A - November 14, 2019 Meeting Minutes

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

#### 2. PUBLIC COMMENT

No public comment.

#### 3. BUSINESS

A. 12548-19 New Board Member Introductions

**Presenters:** Dina Pesenson

Vice chair Pesenson introduced and welcomed Member Olsen and Member Hampton.

riampton.

B. <u>12576-19</u> Tennis Court Presentation

**Presenters:** Dina Pesenson

<u>Attachments:</u> A - Presentation for a 5th Court at Urban Park

Bob Nolan presented to the Board his request for a fifth tennis court at Urban Park.

C. <u>12577-19</u> A Plan to Develop North Mesa Park Presentation

**Presenters:** Daniel Erickson

Attachments: A - Lego League Presentation

Members of the Lego League team presented a North Mesa Park plan to the

**December 12, 2019** 

Parks and Recreation Board.

D. <u>12554-19</u> Election of Officers

<u>Presenters:</u> Dina Pesenson

Election of officers was tabled until next month's meeting.

E. 12549-19 Subcommittee Liaisons

**Presenters:** Dina Pesenson

Discussion regarding the subcommittee liaisons was tabled until next month's

meeting.

F. <u>12553-19</u> Draft Calendar for 2020 PRB Board Meetings

**Presenters:** Dina Pesenson

<u>Attachments:</u> A - 2020 PRB Meetings Calendar

A motion was made by Hampton and seconded by Member Harris to approve the 2020 PRB Meeting calendar. The motion was passed by a unanimous vote

of 4-0

G. <u>12566-19</u> Horse Stables Rules & Regulations

**Presenters:** Daniel Erickson

Attachments: A - Proposed Amendment to Section IV of the Horse Stables Rules & Regulations

Luis Shulte, LASOA President, proposed changes for the rules & regulations at

the horse stables. Discussion was held.

H. <u>12550-19</u> Staff Report

**Presenters:** Daniel Erickson

Attachments: A - Parks & Recreation Program Report

Dan Erickson, PROS Manager, presented the Staff Report.

I. 12551-19 Unresolved Items List

Presenters: Dina Pesenson

Dan Erickson, PROS Manager, updated the Board on items.

#### 4. STAFF COMMUNICATIONS

A. <u>12539-19</u> Chairman's Report

**Presenters:** Dina Pesenson

Vice chair Pesenson presented the Chairman's Report.

B. <u>12540-19</u> Aquatic Center Advisory Subcommittee Report

**Presenters:** Ashley Mathews

Member Mathews was not present. No report was given.

C. 12541-19 Equine and Livestock Advisory Subcommittee Report

**Presenters:** Dianne Wilburn

Member Wilburn was not present. No report was given.

D. 12542-19 Golf Course Advisory Subcommittee Report

**Presenters:** Timothy Johnson

Member Johnson was not present. No report was given.

E. 12543-19 Ice Rink & Recreation Advisory Subcommittee Report

<u>Presenters:</u> Dina Pesenson

Vice chair Pesenson and Dan Erickson updated the Board.

F. <u>12544-19</u> Open Space Advisory Subcommittee Report

Presenters: Parks and Recreation Board

No Open Space report given.

G. <u>12545-19</u> Tourism Board Report

**Presenters:** Robbie Harris

Member Harris presented the Tourism Board Report.

#### 5. PUBLIC COMMENT

Bob Nolen, 790 Camino Encantado, spoke. Complimented County on hiring Dan Erickson and Mike Lippiatt.

Lisa Reader, 3217 Woodland, spoke. Complimented County on hiring Jeff Humpton and others that understand the community's needs.

# 6. INFORMATIONAL ITEMS

## A. <u>12546-19</u> Council Liaison Report

**Presenters:** Randall Ryti

Councilor Ryti presented the Council Liaison Report.

# 7. PREVIEW OF NEXT MEETING - January 9, 2020

Vrooman Presentation
Minor's A Softball Fleld update
Lego League Update
Tennis Court Update
North Mesa Stables Update
LASOA Update
IMBA Status

## 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.

November 20, 2019

1000 Central Ave Los Alamos, NM 87544, USA

Hello Councilor Randall,

My name is Charlie and I am a student at Los Alamos High School, I am in my senior year and for my whole high school career I have wished there was more opportunities to get involved in the community or just have activities for teens to participate in.

Which is why I propose that we turn the old Smiths building into a bowling alley, and the windowed rooms in the front - where they used to keep the carts - could be study cafes. This town does not have enough places for teens to go to after school, sure there is the teen center but that requires a membership. There is a Starbucks but there is not enough room for a group of people to work especially with all the older adults that also go there. Yes there is a library but only to study individually since you need to stay quiet. Also if there was a bowling alley/arcade then there would be a more relaxed place to hangout especially on friday nights, this could be a good way to keep kids from wandering in the mountains at night but still keep them socially involved. This also is a good idea for the community because it would be using a building that is otherwise empty, so that way we can keep the town more modern and lively, and having another business in town will keep people spending money in town rather than going down to buffalo thunder, so our towns economy can grow.

A way to make this idea a reality is use any extra tax dollars from the people living in the town, as well as there can be some fundraisers to help gain money in order to buy the building from kroger. If Kroger does not want to sell the building I am sure that there would be a deal or contract that could be an option. After we own the building we can hire electricians and plumbers and builders from town to fix it up, but there would not be too much to do since the store already has the basic parts of a bowling alley and a cafe.

Thank you for the consideration of my proposal. I hope this can help our community in anyway, I hope to hear your reaction and suggestions for this idea. Thank you for serving the Los Alamos Community.

Sincerely,

Charlie Ulrich

# BUDGET LEVEL ESTIMATE



Cost to remove court (County should do this ??)



Cost to install new court, lights and fence ~\$250k from an estimate from Renner Sports in Denver from a different proposal in 2016.



kenner sports provided a guesstimate, 12/11/2019, to Bob Nolen, without visiting here which it would take to give a more accurate one. Cost estimate is \$145k which includes-post-tensioned concrete court, lights (no installation), and fence.