



County of Los Alamos

BCC Meeting Minutes

Parks and Recreation Board

1000 Central Avenue
Los Alamos, NM 87544

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

Thursday, September 10, 2020

5:30 PM

Due to COVID-19 concerns, this meeting
will be conducted remotely.

To Join Meeting:

<https://us02web.zoom.us/j/87578871288>

Or Telephone:

US: +1 253 215 8782 or +1 346 248 7799
or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6

1. CALL TO ORDER

Present 6 - Member Pesenson, Member Wilburn, Member Johnson, Member Harris, Member Hampton and Member Olsen

2. PUBLIC COMMENT

No public comment.

3. BUSINESS

A. [13321-20](#) Approval of Minutes from the August 13, 2020 Meeting

Presenters: Dina Pesenson

Attachments: [A - August 13, 2020 Meeting Minutes](#)

Minutes approved, no objections, 6-0.

B. [13330-20](#) Review and Discussion of the Integrated Pest Management Plan for Parks and Open Space Programs

Presenters: Parks and Recreation Board

Dianne Marquez updated Board on use of pesticides in the County. Round up is still being utilized across the county, but not in the stables.

C. [13331-20](#) COVID Update on PROS Facilities

Presenters: Parks and Recreation Board

Dianne Marquez updated Board on hours for PROS facilities. Lisa Reader public comment.

D. [13332-20](#) Capital Improvement Projects Update

Presenters: Parks and Recreation Board

Dianne Marquez updated Board on improvements to ice rink, golf course, splash pad and kiddie pool.

E. [13322-20](#) Pending Items List

Presenters: Parks and Recreation Board

Dianne Marquez updated the Board on the unresolved list. Discussion was had.

Diane Marquez gave update on Stables that are County owned.

Tree Management Plan is complete.

Diane Marquez gave update on Arena Lighting costs/bids.

Discussion was had on the Lego League. This will be left on the PRB Agenda until it is on the Council Agenda. Diane Marquez will follow up.

Diane Marquez update Board on IMBA status regarding budget approval. \$45K allotted. Member Olson discussed trail repair.

Minor's A Softball Field is completed and can be removed from agenda. Diane Marquez will follow up regarding water run off.

There was no update at this time on the Tennis Court.

Diane Marquez updated Board on BMX contract. Discussion was held.

4. **BOARD/STAFF COMMUNICATIONS**

A. [13323-20](#) Chairman's Report

Presenters: Dina Pesenson

Member Pesenson gave update on Hope Field's renaming. Discussed previous budget for trail improvements.

B. [13324-20](#) Staff Report

Presenters: Parks and Recreation Board

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

Dianne Marquez updated Board on PROS Division report.

5. **COUNCIL COMMUNICATIONS**

Councilor Martin recommended putting out notice if there is a quorum. No other comments.

6. **PREVIEW OF NEXT MEETING - October 8, 2020**

Keep Tree Management on the agenda for next time.

Discussion on how to get community input on trail needs.

7. **ADJOURNMENT**

Meeting adjourned at 6:30pm.

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Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Community Services Department at 505-662-8241 if a summary or other type of accessible format is needed.