



# County of Los Alamos

## BCC Meeting Minutes

### Parks and Recreation Board

1000 Central Avenue  
Los Alamos, NM 87544

*Melanee Hand, Chair; Paul Cook, Vice Chair; JoAnn Johnson, Christine Nackers, Stephanie Nakhleh, Mike Steinzig and John Russell, Members*

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Thursday, October 13, 2016

5:30 PM

1000 Central Avenue  
Room 110

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#### 1. CALL TO ORDER

Member Hand called the meeting to order.

Present 5 - Member Johnson, Member Nackers, Member Steinzig, Member Hand and Member Nakhleh

Absent 2 - Member Cook and Member Russell

#### 2. STAFF AND OTHER ATTENDEES

Chris Wilson, Parks, Recreation and Open Space Division Manager  
Linda Lindstrom, Office Manager

**Other Attendees:**

Ramon Garcia, LAFD Battalion Chief  
Joseph Baca, LAFD Captain  
Melissa Arias  
Heather McClenahan  
Erik L.  
Linda Matteson, Assistant to the County Manager

#### 3. PUBLIC COMMENT

Melissa Arias expressed concerns regarding the redirection from Council on the 2017 Bond Projects, the location of the Recreation Center and lifting of deed restrictions for residential housing. She requested that the Parks & Recreation Board side with those wanting to maintain the Open Space areas.

#### 4. BUSINESS

##### A. [8646-16](#) Approval of Minutes

**Presenters:** Melanee Hand

**Attachments:** [Minutes - September 8, 2016](#)

A motion was made by Member Steinzig and seconded by Member Nakhleh that the minutes be accepted. The motion passed by a unanimous vote.

**I recommend that the Board approve the attached minutes.**

**B.     [8651-16](#)     Subcommittee Applications**

**Presenters:**     Melanee Hand

**Attachments:**   [A - Laura Glascock - Golf Course Advisory Subcommittee \(GCAS\)](#)  
                          [B - William Dai - Aquatic Center Advisory Subcommittee \(ACAS\)](#)  
                          [C - Irene Powell - Aquatic Center Advisory Subcommittee \(ACAS\)](#)

A motion was made by Member Johnson and seconded by Member Steinzig that the applications be accepted. The motion passed by a unanimous vote.

**I move that the Board approve the following Subcommittee Applications**

**C.     [8668-16](#)     Museum Campus New Exterior Signage**

**Presenters:**     Christopher Wilson

**Attachments:**   [A - LAHM Production Prep Exterior Signage Map and Site Photos](#)

Heather McClenahan, Executive Director of the Los Alamos Historical Society presented an update on the Museum Campus New Exterior Signage. Linda Matteson clarified the funding sources for this project.

**No Action Required**

**D.     [8674-16](#)     2016 Community Wildfire Protection Plan Update**

**Presenters:**     Christopher Wilson

**Attachments:**   [A - 2016 Community Wildfire Protection Plan Update](#)

LAFD's Battalion Chief Ramon Garcia and Captain Joseph Baca gave a presentation on the 2016 Community Wildfire Protection Plan and emphasized the importance of thinning trees in and around Los Alamos, including residential areas.

**E.     [8648-16](#)     2017 Bond Project Update**

**Presenters:**     Christopher Wilson

Chris Wilson gave an update on Council's direction for the 2017 Bond Projects. These included next steps moving forward, funding and new site and facility considerations for Dekker/Parrish/Sebatini and their sub-consultant Greenplay. The consultants will provide updates at the next Town Hall Meeting on Nov. 17, 2016.

**No Action Required**

**F.     [8650-16](#)     Outdoor Gym**

**Presenters:**     Christopher Wilson

Chris Wilson discussed the need for coordination with the Outdoor Gym group, and recent zoning questions along with possible alternate locations.

**No Action Required**

**5. STAFF COMMUNICATIONS****A. [8652-16](#) Chairman's Report**

**Presenters:** Melanee Hand

Member Hand mentioned that she sent out BCC Minutes for the September meeting. She also discussed her visit to the Manhattan Project National Historical Park in Oakridge, Tennessee and the similar impact it could have on Los Alamos in the future.

**No Action Required**

**B. [8657-16](#) Recreation Program Report**

**Presenters:** Christopher Wilson

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

Chris Wilson presented the Recreation Program report.

**No Action Required**

**C. [8658-16](#) Parks Program Report**

**Presenters:** Christopher Wilson

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

Chris Wilson provided the Parks Program Report. He also confirmed renaming Fireman Park to Firefighter Park.

**No Action Required**

**D. [8659-16](#) Open Space Advisory Subcommittee Report**

**Presenters:** Mike Steinzig

The Open Space report was presented by Member Nahkleh, on behalf of Member Steinzig who had to leave early. She reported that the meeting focused on the Canyon Rim Trail, the progress that has been made, funding, zoning, and discussion about the future extension to Los Alamos Medical Center. Chris Wilson discussed the future responsibilities the subcommittee will need to undertake on the Trail Management Planning Documents Plan and how it will effect the trails moving forward.

**No Action Required**

E. [8660-16](#) Ice Rink & Recreation Advisory Subcommittee Report

**Presenters:** Paul Cook

Chris Wilson spoke on behalf of Member Cook, who was not present. He mentioned the revitalized interest in the Ice Rink and reminded everyone there were two positions open on the subcommittee, which would be an opportunity for any outdoor groups to join and become involved.

**No Action Required**

F. [8661-16](#) Aquatic Center Advisory Subcommittee Report

**Presenters:** Christine Nackers

Christine Nackers reminded the public that the Pumpkin Splash is Saturday, October 29, 2016.

**No Action Required**

G. [8662-16](#) Golf Course Advisory Subcommittee Report

**Presenters:** JoAnn Johnson

Member Johnson reminded everyone that there is still a vacancy on the Golf Course subcommittee.

**No Action Required**

H. [8663-16](#) Council Liaison Report

**Presenters:** James T. Chrobocinski

Chris Wilson spoke in James Chrobocinski's absence with the following updates:

On North Mesa, the soccer community and Little League are being impacted by the field water issues. In addition, the soccer field will be closed until the fields are back in shape.

The High School softball team installing temporary pop-up fencing and moving bases to resume playing in February in White Rock/Overlook Park.

The Los Alamos Hockey Association helped clean up at the Ice Rink in preparation for its opening in November.

**No Action Required**

**6. INFORMATIONAL ITEMS**

A. [8664-16](#) Action Items for Next Month

**Presenters:** Melanee Hand

Re-evaluate subcommittee assignments and liaison roles.

Recognition of Mike Steinzig, Christine Nackers, and JoAnn Johnson.

**No Action Required**

**7. NEXT MEETING - November 10, 2016****8. ADJOURNMENT**

A motion was made by Member Nackers and seconded by Member Johnson that the meeting be adjourned. The motion passed by a unanimous vote.

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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.