



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: Dana Dattelbaum; Robbie Harris; Stephanie Nakhleh; Dina Pesenson; and John Russell, Members

Thursday, August 10, 2017

5:30 PM

1000 Central Avenue
Room 110

Due to a technical issue, video has no sound.

1. CALL TO ORDER

Member Nakhleh present via conference call.

Present 4 - Member Nakhleh, Member Dattelbaum, Member Harris and Member Hand

Absent 2 - Member Cook and Member Russell

A. [9744-17](#) Approval of Minutes from the July 13, 2017 meeting

Presenters: Melanee Hand

Attachments: [A - July 13, 2017 Minutes](#)

A motion was made by Member Dattelbaum and seconded by Member Harris that the minutes be accepted. The motion passed by a 4-0 vote. Member Pesenson arrived after vote.

I move that the Board approve the attached minutes

2. STAFF AND OTHER ATTENDEES:

Chris Wilson, Parks, Recreation and Open Space
Linda Lindstrom, Board Secretary

Others in attendance included:
Robert Towelli, LA Tennis Club
Tom & Marlene Kelley, LA Tennis Club

3. PUBLIC COMMENT

Member Hand opened the floor for public comment for items not otherwise included on the agenda. There were no comments.

4. BUSINESS

- A. [9743-17](#) Review and Discussion of the Draft Tennis Courts and Site Assessments Document
- Presenters:** Christopher Wilson and Jeff Humpton
- Attachments:** [A - Los Alamos County Tennis Courts and Site Assessments May 2017](#)
[B - Los Alamos Tennis Club Survey](#)
- Jeff Humpton, Parks Superintendant, gave a presentation on the assessment of the current Tennis Courts and Sites. The Board reviewed, asked questions and commented on the LA Tennis Club's survey results.

5. STAFF COMMUNICATIONS

- A. [9745-17](#) Chairman's Report
- Presenters:** Melanee Hand
- Chair Hand presented the Chariman's Report.
- B. [9746-17](#) Parks, Recreation, Open Space Program Report
- Presenters:** Christopher Wilson
- Attachments:** [A - PROS Program Report](#)
- Chris Wilson presented the Parks, Recreation and Open Space report, which was included in the packet.
- C. [9759-17](#) Open Space Advisory Subcommittee Report
- Presenters:** Stephanie Nakhleh
- Member Nakhleh presented the Minutes from the Open Space Subcommittee report, which were included in the packet.
- D. [9762-17](#) Golf Course Advisory Subcommittee Report
- Presenters:** Dana Dattelbaum
- Member Dattelbaum presented the Golf Course Advisory Subcommittee report.
- E. [9761-17](#) Ice Rink & Recreation Advisory Subcommittee Report
- Presenters:** Dina Pesenson
- Member Pesenson presented the Ice Rink & Recreation Advisory Subcommittee report.
- F. [9760-17](#) Aquatic Center Advisory Subcommittee Report
- Presenters:** Paul Cook
- Vice Chair Cook was not present.

6. PUBLIC COMMENT

Member Hand opened the floor for public comment, including items on the agenda. There were no comments.

7. INFORMATIONAL ITEMS**A. [9763-17](#) Council Liaison Report**

Presenters: Pete Sheehey

Council Member Sheehey presented his report.

8. PREVIEW OF NEXT MEETING - September 14, 2017

Tennis Court

9. ADJOURNMENT

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