



County of Los Alamos

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, September 14, 2017

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

- A. [9880-17](#) Approval of Minutes from the August 10, 2017 meeting

Attachments: [A - August 10, 2017 Minutes](#)

A motion was made by Member Harris, seconded by Member Cook, that the Minutes be approved as presented. The motion was passed by a unanimous vote of 6-0.

2. STAFF AND OTHER ATTENDEES:

3. PUBLIC COMMENT

- Ed McDaris, 111 Beryl, spoke about installing a flag pole at Ashley Pond
- Irene Powell, 1732 Ponderosa, spoke about the proposed leisure pool
- Greg White, 600 San Ildefonso Road, spoke about the costs of a proposed recreational facility.
- Tabor West, address not provided, spoke about hiring additional full-time employees for the Open Space Division

4. BUSINESS

- A. [9899-17](#) Flow Trail Update

Chris Wilson updated the Board that the County has decided to cancel the proposal due to cost and will bring next steps back to Board at a future date.

- B. [9889-17](#) CIP Project Timeline

Attachments: [A - CIP Project Timeline](#)

Chris Wilson updated the Board on the CIP workshop, future dates for subcommittee and public meetings, and answered questions from the Board.

C. [9900-17](#) Tennis Court Assessment Next Steps

Attachments: [A - Tennis Court Assessment Documents](#)

Chris Wilson updated the Board on the next steps of the Tennis Court Assessment, including discussing and answering questions from the Board.

Public comment:

Tom Kelley, 450 Ridgecrest Ave, spoke
Robert Tonelli, 1085 Nugget Street, spoke

A motion was made by Member Cook, seconded by Member Russell, that information for a solution be presented to the Board at the next meeting and a decision will be made as to which one to go with. The motion passed by a unanimous vote of 6-0.

D. [9890-17](#) Board Member Vacancies

Board Members discussed the upcoming vacancies on the Parks & Recreation Board, as Member Hand and Member Cook's terms will be up at the end of November. Member Russell updated the Board that he will not be renewing his term.

5. STAFF COMMUNICATIONS

A. [9881-17](#) Chairman's Report

Member Hand provided the Chairman's Report.

B. [9882-17](#) Parks, Recreation, Open Space Program Report

Attachments: [A - PROS Program Report](#)

Chris Wilson presented the PROS report and provided highlights of activities.

C. [9884-17](#) Open Space Advisory Subcommittee Report

Member Nakhleh provide the highlights from the Open Space Subcommittee meeting.

D. [9885-17](#) Golf Course Advisory Subcommittee Report

Member Dattlebaum was not present. No report was given.

E. [9886-17](#) Ice Rink & Recreation Advisory Subcommittee Report

Member Pesenson reported on the Ice Rink and Recreation Subcommittee meeting.

F. [9887-17](#) Aquatic Center Advisory Subcommittee Report

Member Cook reported he was not at the Subcommittee meeting. Chris Wilson provided an update on the meeting that was held.

6. PUBLIC COMMENT

No public comment was made.

7. INFORMATIONAL ITEMS**A. [9888-17](#) Council Liaison Report**

Councilor Sheehey provided the Council Liaison report. He recognized the Board Members for their time served, including the subcommittee's work, and discussed projects that Council has recommended to the Board, which included discussion by the Board on the CIP projects.

8. PREVIEW OF NEXT MEETING - October 12, 2017

Action steps for next meeting:

Flag Pole Discussion
Tennis Assessment
Possible Ballfield Assessment
Ski Club/Land Transfer update

Council Sheehey provided comment that the Fire Department will be having a meeting regarding the planned forest thinning efforts on county land to be held on September 20.

9. 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.