



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, November 9, 2017

5:30 PM

1000 Central Avenue
Council Chambers

1. CALL TO ORDER

- A. [10069-17](#) Approval of Minutes from the October 12, 2017 meeting

Presenters: Paul Cook

Attachments: [A - October 12, 2017 Minutes](#)

A motion was made by Member Russell, seconded by Member Harris, that the Minutes be approved as presented.

Member Pesenson requested a correction to the minutes. The minutes listed her as seconding a motion, which was made by Member Dattelbaum.

The motion was passed by a unanimous vote of 6-0.

2. STAFF AND OTHER ATTENDEES:Staff and other attendees

Chris Wilson, Parks, Recreation and Open Space
Linda Lindstrom, Board Secretary
Philo Shelton, Public Works Director
Jon Bulthuis, Deputy Director of Public Works
Sam Logan, Golf Course Manager
Wendy Lott, Aquatic Center Coordinator
Kirsten Bell, Sr. Management Analyst

Other attendees:

Erik Loechell
James Whitehead
Jason Lott
James Lott
Irene Powell
Cathy Walters
Lisa Shin
Deborah Morley
Darren Meadows
Laura Cruet
Anthony Vallejos
Jenniffer Estrada
Conrad Farnsworth
Daniel Cassidy
Heidi Morning
Megan Fox
Chris Jeffrey
Heather Estrada

3. PUBLIC COMMENT

No public comment was made at this time.

4. BUSINESS**A. [10078-17](#) Recognition of Outgoing Board Members**

Presenters: Paul Cook

Member Nakhleh presented recognition certificates to outgoing Board Members Paul Cook and John Russell.

B. [10085-17](#) Capital Improvements Projects as Amended

Presenters: Philo Shelton

Attachments: [A-Capital Improvements Projects Presentation](#)

Philo Shelton presented to the Board an update on the current Capital Improvement Projects and related costs. Discussion and questions were had among the Board.

Public comment on behalf of the following subcommittees was made by:

Laura Cruet, GCAS
Darren Meadows, IRRAS
Irene Powell, ACAS

Public comment on the Capital Improvement projects was made by:

Cathy Walters
Lisa Shin
Megan Fox
Debbie Morley
James Whitehead
Member Dattelbaum read a letter from LAGA into the record.

A motion was made by Member Russell, seconded by Member Harris, that we support the Golf Course Irrigation improvements, the Splash Pad, Ice Rink including the shade study and we do a 2nd motion to the kiddie pool.

The motion passed by acclamation with the following vote:

Yes: 6 - Member Cook, Member Dattelbaum, Member Harris, Member Nakhleh, Member Russell, Member Pesenson

Absent: 1 - Member Hand

Discussion was had between ACAS, the public and the Board.

A motion was made by Member Cook, seconded by Member Russell, to send the kiddie pool back to Council with our recommendation to increase funding not to exceed \$2 million dollars and to include the lazy river, slide, and increase the square footage.

A friendly amendment was made by Member Dattelbaum to add previous fundraising money to this cost.

The motion passed 5 to 1 with the following vote:

Yes: 5 - Member Dattelbaum, Member Harris, Member Nakhleh, Member Russell, Member Pesenson

No: 1 - Member Cook

Absent: 1 - Member Hand

C. [10077-17](#) Subcommittee Application

Presenters: Paul Cook

Attachments: [A - Anthony Vallejos \(GCAS\)](#)

Member Dattelbaum made a motion that the Board accept Tony Vallejos' application to the Golf Course Advisory Subcommittee, seconded by Member Nakhleh. Motion passed by a unanimous vote of 6-0.

5. STAFF COMMUNICATIONS

A. [10070-17](#) Chairman's Report

Presenters: Melanee Hand

Chair Hand was not present. No report was given.

B. [10071-17](#) Parks, Recreation, Open Space Program Report

Presenters: Christopher Wilson

Attachments: [A - Parks, Recreation, Open Space Program Report](#)

Christopher Wilson highlighted information provided in the PROS report.

C. [10072-17](#) Open Space Advisory Subcommittee Report

Presenters: Stephanie Nakhleh

Member Nakhleh provided the Open Space Subcommittee report.

D. [10073-17](#) Golf Course Advisory Subcommittee Report

Presenters: Dana Dattelbaum

Member Dattelbaum presented the Golf Course Advisory Subcommittee report.

E. [10074-17](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Dina Pesenson

Member Pesenson presented the Ice Rink & Recreation Advisory Subcommittee report.

F. [10075-17](#) Aquatic Center Advisory Subcommittee Report

Presenters: Paul Cook

Member Cook was unable to attend the meeting. No report was given.

6. PUBLIC COMMENT

Jennifer Estrada 1976 D 46th Street spoke.

7. INFORMATIONAL ITEMS**A. [10076-17](#) Council Liaison Report**

Presenters: Pete Sheehey

Councilor Sheehey presented the Council Liaison report.

8. PREVIEW OF NEXT MEETING

Ballfield Assessment discussion

Election of Officers

Update on Parks & Recreation Board applications

Workshop for FY19 Work Plan subcommittees

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.