



County of Los Alamos

BCC Meeting Minutes

Parks and Recreation Board

1000 Central Avenue
Los Alamos, NM 87544

*Stephanie Nakhleh, Chair; Dana Dattalbaum, Vice-Chair; Robbie Harris; Dina Pesenson;
Ramiro Pereyra; Donald Ulrich; and Dianne Wilburn, Members*

Thursday, May 10, 2018

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

- A. [10746-18](#) Approval of Minutes from the April 12, 2018 meeting

Presenters: Stephanie Nakhleh

Attachments: [A - April 2018 Meeting Minutes](#)

A motion was made by Member Pesenson and seconded by Member Ulrich to approve the Minutes. The motion passed by a unanimous vote of 5-0.

2. STAFF AND OTHER ATTENDEES:

3. PUBLIC COMMENT

Anthony Vallejos, address unknown, spoke regarding the Golf Course Advisory Subcommittee (GCAS)
Brady Burke - 2310 39th Street, spoke regarding the Golf Course Advisory Subcommittee (GCAS).
Lisa Reader - 3217 Woodland, spoke regarding an Equine and Livestock Advisory Subcommittee (ELAS).

4. BUSINESS

- A. [10749-18](#) New Board Member Introduction

Presenters: Stephanie Nakhleh

Chair Nakhleh welcomed Member Wilburn.

- B. [10773-18](#) Subcommittee Application

Presenters: Stephanie Nakhleh

Attachments: [A - Amy Rogers - Open Space Advisory Subcommittee \(OSAS\)](#)

Member Nakhleh moved to approve the subcommittee application for Amy Rogers, seconded by Dianne Wilburn. Motion passed with a unanimous vote of 5-0.

C. [10748-18](#) "Flow Trail" Project Update

Presenters: Eric Peterson

Eric Peterson, Open Space Specialist, gave an update on the Flow Trail Project. There were no questions from the Board or public.

D. [10776-18](#) Discussion Regarding Modification of Overlook Ballfield Paint Colors

Presenters: Jeff Humpton and Brian Brogan

Brian Brogan, Community Services Director, mentioned that the public could voice their opinion on this topic during the Public Opinion portion of the agenda.

E. [10757-18](#) CIP Projects Update

Presenters: Brian Brogan and Wayne Kohlrust

Attachments: [A - Ice Rink Shade Study](#)

Brian Brogan and Wayne Kohlrust, Project Manager, gave an update on the current Capital Improvement Projects. No questions were asked by the Board.

F. [10789-18](#) Discussion About a 37th Street Tot Lot Workshop

Presenters: Brian Brogan

Brian Brogan requested a public workshop be held on the 37th Street Playlot. Member Nakhleh made a motion that it be held on Thursday, May 31st. It was seconded by Member Pesenson. The motion passed by a unanimous vote of 6-0.

G. [10750-18](#) Listening Session - Parks Rules Pertaining to Dogs

Presenters: Jeff Humpton and Brian Brogan

Jeff Humpton, Parks Superintendent, gave an update to the board reiterating dog park rules and answered questions from the Board. There was no discussion.

5. STAFF COMMUNICATIONS

A. [10751-18](#) Parks, Recreation, Open Space Program Report

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

Brian Brogan highlighted activities in the PROS report.

B. [10752-18](#) Aquatic Center Advisory Subcommittee Report

Presenters: Parks and Recreation Board

Member Pereyra presented the Aquatic Center Advisory Subcommittee Report.

C. [10753-18](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Parks and Recreation Board

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

D. [10754-18](#) Golf Course Advisory Subcommittee Report

Presenters: Parks and Recreation Board

Member Dattelbaum presented the Golf Course Advisory Subcommittee Report.

E. [10755-18](#) Open Space Advisory Subcommittee Report

Presenters: Stephanie Nakhleh

Member Ulrich presented the Open Space Advisory Subcommittee Report.

6. **PUBLIC COMMENT**

The following individuals provided public comment:

Brad Nyenhuis, 106 Central Park Square
Karmela Martinez, no address provided
Charlie Strauss, 989 Capulin Road
Brady Burke, 2310 39th Street
Amy Rogers, 2711 Walnut Street
Darren Meadows, 4940 Hermosura
Dillon Boyle, 3055 Trinity
Nancy Boudrie, 2565 36th Street
Melissa Blair, 308 Portrillo
Lawrence Bronisz, 1618 Camino Uva
Joe Richardson, 197 El Viento
Peter Stillwell, 1711 Camino Redondo
Lisa Reader, 3217 Woodland
Donna Hayden, 1857 Cooper Place
Tabor West, 110 East Gate Road
Peggy Dare, 505 Oppenheimer
Luis Shulte, 893 Pine Street
Thayla Sullivan, 1711 Camino Redondo
Garth Reader, 3217 Woodland
Susan Duran, 302 El Viento
Jim Tildesley, 1625 Sona Risa
Dan McCarn, 2262 38th Street
Hogan, 24 Huckleberry, Durango, Colorado
Neal Peterson, 2173 Deer Trail
June Wall, 665 Totavi
Carol Bronz, no address provided
Melissa Arias, 2168 44th Street

7. INFORMATIONAL ITEMS**A. [10756-18](#) Council Liaison Report**

Presenters: Pete Sheehey

Councilor Sheehey presented the Council Liaison Report

8. PREVIEW OF NEXT MEETING - June 14, 2018 - Council Chambers**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.