



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, June 14, 2018

5:30 PM

1000 Central Avenue - Council
Chambers

1. CALL TO ORDER

- A. [10852-18](#) Approval of Minutes from the May 10, 2018 meeting

Presenters: Dana Dattelbaum

Attachments: [A - May 10, 2018 Minutes](#)

A motion was made by Vice-Chair Dattelbaum and seconded by Member Pesenson that the Minutes be approved as presented. The motion was passed by a unanimous vote of 6-0.

2. PUBLIC COMMENT

Lisa Reader, 3217 Woodland, spoke regarding the absence of the Equine Livestock Advisory Subcommittee discussion on the Agenda.
Louis Schulte, 893 Pine Street, spoke about the proposed Flow Trail Project.

3. BUSINESS

- A. [10894-18](#) Update on the 37th Street Play Lot Neighborhood Meeting

Presenters: Jeff Humpton

Jeff Humpton, Parks Superintendent, updated the Board on the 37th Street Tot Lot meeting that was held earlier in the month. Discussion was held by the Board Members.

- B. [10854-18](#) Open Space Projects Update

Presenters: Eric Peterson

Attachments: [A - Fire Restrictions](#)

Eric Peterson provided an update on the current Stage III Fire Restrictions, as well as the Flow Trail Project. Discussion was held by the Board Members.

- C. [10855-18](#) Capital Improvement Projects Update

Presenters: Brian Brogan

Brian Brogan gave updated the Board on the status of the Capital Improvement Projects. Discussion was held by the Board Members.

D. [10899-18](#) Golf Course Update

Presenters: Brian Brogan

Attachments: [A - Application and Season Fees](#)
[B - Golf Course Mowing Heights](#)
[C - Golf Programs](#)

Brian Brogan provided updated the Board on the Golf Course. Discussion was held by the Board Members.

E. [10853-18](#) Subcommittee Applications

Presenters: Dana Dattelbaum

Attachments: [A - Cathy Walters - Open Space Advisory Subcommittee \(OSAS\)](#)
[B - Chris Jeffery - Ice Rink & Recreation Advisory Subcommittee \(IRRAS\)](#)
[C - Richard Van de Water - Ice Rink & Recreation Advisory Subcommittee \(IRRAS\)](#)

Member Pesenson motioned to approve the three subcommittee applications.

Member Ulrich amended the motion to correct Cathy Walter's subcommittee selection from Open Space to the Aquatic Center Subcommittee

Member Harris seconded the amended motion.

Applications were approved by a unanimous vote of 5-0.

4. STAFF COMMUNICATIONS**A. [10886-18](#) Chairman's Report**

Presenters: Dana Dattelbaum

Vice-Chair Dattelbaum gave the Chairman's Report. She asked Brian Brogan for an update on the Ballfield, updated the Board on the LANL contract and on Member Ramiro's departure from the Board.

B. [10879-18](#) Parks, Recreation, Open Space Program Report

Presenters: Brian Brogan

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

Brian Brogan highlighted activities from the PROS Report.

C. [10880-18](#) Aquatic Center Advisory Subcommittee Report

Presenters: Parks and Recreation Board

Member Ramiro presented the Aquatic Center Advisory Subcommittee report.

D. [10881-18](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Parks and Recreation Board

Member Pesenson mentioned the Board did not meet. No report was given.

E. [10882-18](#) Golf Course Advisory Subcommittee Report

Presenters: Parks and Recreation Board

Member Dattelbaum presented the Golf Course Advisory Subcommittee Report.

F. [10883-18](#) Open Space Advisory Subcommittee Report

Presenters: Parks and Recreation Board

Member Ulrich presented the Open Space Advisory Subcommittee Report.

5. **PUBLIC COMMENT**

6. **INFORMATIONAL ITEMS**

A. [10884-18](#) Council Liaison Report

Presenters: Pete Sheehey

Councilor Sheehey presented the Council Liaison Report.

7. **PREVIEW OF NEXT MEETING - July 12, 2018**

8. **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.