



County of Los Alamos

BCC Meeting Minutes

Parks and Recreation Board

1000 Central Avenue
Los Alamos, NM 87544

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

Thursday, July 12, 2018

5:30 PM

1000 Central Avenue
Council Chambers

1. CALL TO ORDER

Present 4 - Member Harris, Member Wilburn, Member Nakhleh and Member Ulrich

Absent 3 - Member Pesenson, Member Dattelbaum and Member Pereyra

A. [10963-18](#) Approval of Minutes from the June 14, 2018 meeting

Presenters: Stephanie Nakhleh

Attachments: [A - June 14, 2018 Minutes](#)

A motion was made by Member Harris and seconded by Member Wilburn that the Minutes be approved as presented. The motion was passed by a unanimous vote of 4-0.

2. PUBLIC COMMENT

No public comment was given.

3. BUSINESS

A. [10973-18](#) Equine Livestock Advisory Subcommittee Next Steps

Presenters: Brian Brogan

Brian Brogan provided an update on the status of the Equine Livestock Advisory Subcommittee process. Questions were asked by the Board and answered by Brian Brogan.

B. [10964-18](#) Capital Improvement Projects Update

Presenters: Brian Brogan

Brian Brogan gave an update on the status of the Capital Improvement Projects, indicating all CIP's are on hold for the time being. Questions were asked by the Board and answered by Brian Brogan.

C. [10979-18](#) Flow Trail Project Update

Presenters: Brian Brogan

Brian Brogan provided an update on the Flow Trail Project, including next steps on this project.

- D. [10993-18](#) Fire Restrictions Update

Presenters: Brian Brogan

Attachments: [A - Stage I Fire Restrictions](#)

Brian Brogan provided an update on the current fire restrictions.

4. STAFF COMMUNICATIONS

- A. [10971-18](#) Chairman's Report

Presenters: Stephanie Nakhleh

Chair Nakhleh presented the Chairman's Report.

- B. [10965-18](#) Staff Report

Presenters: Brian Brogan

Brian Brogan presented the Staff Report.

- C. [10966-18](#) Aquatic Center Advisory Subcommittee Report

Presenters: Parks and Recreation Board

Member Ramiro was not present. No report was given.

- D. [10967-18](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Parks and Recreation Board

Member Pesenson was not present. No report was given.

- E. [10968-18](#) Golf Course Advisory Subcommittee Report

Presenters: Parks and Recreation Board

Member Dattelbaum was not present. No report was given.

- F. [10969-18](#) Open Space Advisory Subcommittee Report

Presenters: Parks and Recreation Board

Member Ulirch presented the Open Space Subcommittee Report.

5. PUBLIC COMMENT

Public Comment was given by:

Amy Rogers, 2711 Walnut Street

6. INFORMATIONAL ITEMS

A. [10970-18](#) Council Liaison Report

Presenters: Pete Sheehey

Councilor Sheehey presented the Council Liaison Report.

7. **PREVIEW OF NEXT MEETING - August 9, 2018**

8. **ADJOURNMENT**

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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.