



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, August 9, 2018

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

Present 6 - Member Harris, Member Dattelbaum, Member Pesenson, Member Nakhleh, Member Ulrich and Member Wilburn
Absent 1 - Member Pereyra

A. [11059-18](#) Approval of Minutes from the July 12, 2018 meeting

Presenters: Stephanie Nakhleh

Attachments: [A - July 12, 2018 Minutes](#)

A motion was made by Member Ulrich and seconded by Member Pesenson 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

None.

4. BUSINESS

A. [11072-18](#) Presentation on the Canyon Rim Trail Underpass

Presenters: Desirae Lujan

Attachments: [A - Canyon Rim Trail Underpass Presentation](#)

Desirae Lujan, Project Manager for the Public Works Department presented.

B. [11067-18](#) Equine Livestock Advisory Subcommittee

Presenters: Stephanie Nakhleh

A motion was made by Member Ulrich and seconded by Member Pesenson that Dianne Wilburn be assigned as Chair and Liaison to the ELAS Subcommittee. The motion was passed by a unanimous vote of 6-0.

C. [11068-18](#) Flow Trail Project Update

Presenters: Eric Peterson

Eric Peterson, Open Space Specialist, provided an updated on the Flow Trail Project. Linda Lindstrom gave an overview of the Los Alamos County website and location for updates on this project.

D. [11069-18](#) Capital Improvement Projects Update

Presenters: Jeff Humpton

Jeff Humpton, Parks Superintendent, gave an update on the Capital Improvement projects.

5. **STAFF COMMUNICATIONS**

A. [11060-18](#) Chairman's Report

Presenters: Stephanie Nakhleh

Chair Nakhleh presented the Chairman's Report.

B. [11061-18](#) Staff Report

Presenters: Jeff Humpton

Attachments: [A - CSD Recreation Program Report](#)

Jeff Humpton presented the Staff Report.

C. [11062-18](#) Aquatic Center Advisory Subcommittee Report

Presenters: Parks and Recreation Board

Member Ramiro was not present. No report was given.

D. [11063-18](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Parks and Recreation Board

Member Pesenson said no meeting was held. No report was given.

E. [11064-18](#) Golf Course Advisory Subcommittee Report

Presenters: Parks and Recreation Board

Member Dattelbaum said she did not make the meeting, but updated the Board on Golf Course events.

F. [11065-18](#) Open Space Advisory Subcommittee Report

Presenters: Parks and Recreation Board

Member Ulrich said that the meeting hasn't happened yet this month. No report was given.

6. PUBLIC COMMENT

June Wall, 625 Totavi, thanked the Board for the ELAS Subcommittee.
Dillon Boyle, 3055 Trinity, spoke about the Flow Trail Project.
Tabor West, 4827 Yucca, requested the exploration of a Transportation and Safety Subcommittee.

7. INFORMATIONAL ITEMS**A. [11066-18](#) Council Liaison Report**

Presenters: Pete Sheehey

Councilor Sheehey presented the Council Liaison Report.

8. PREVIEW OF NEXT MEETING - September 13, 2018**9. ADJOURNMENT**

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