



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;
Donald Ulrich; and Dianne Wilburn, Members*

Thursday, October 11, 2018

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

- A. [11264-18](#) Approval of Minutes from the September 13, 2018 meeting

Presenters: Stephanie Nakhleh

Attachments: [A - September 13, 2018 minutes](#)

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

2. PUBLIC COMMENT

Irene Powell, 1732 Ponderosa, spoke regarding renaming the Pueblo Canyon Rim Trail.
David Powell, 1732 Ponderosa, spoke regarding renaming the Pueblo Canyon Rim Trail.

3. BUSINESS

- A. [11280-18](#) Golf Course Crosswalk Video Analysis Presentation

Presenters: Daniel Erickson

Attachments: [A - Diamond Drive Crossing Evaluation](#)

Dan Erickson, Traffic & Streets Manager/Traffic Engineer for the Public Works Department gave a presentation on the proposed Golf Course Crosswalk Video option for crossing Diamond Drive.

- C. [11285-18](#) Parks & Recreation Board Interviews Update

Presenters: Stephanie Nakhleh

Attachments: [A - PRB Member List](#)

Chair Nakhleh gave an update on the application status for the open positions on the Parks & Recreation Board.

D. [11286-18](#) Subcommittee Applications

Presenters: Stephanie Nakhleh

Attachments: [A - Lisa Reader - Equestrian and Livestock Advisory Subcommittee \(ELAS\)](#)
 [B - June Wall - Equestrian and Livestock Advisory Subcommittee \(ELAS\)](#)
 [C - ELAS Subcommittee Template](#)

A motion was made by Member Dattelbaum and seconded by Member Pesenson to approve the applicants for the Equine and Livestock Advisory Subcommittee as presented. The motion was passed by a unanimous vote of 4-0.

E. [11287-18](#) Golf Course Hours of Operation Proposal

Presenters: Brian Brogan

Attachments: [A - Proposed Golf Course Hours](#)

Brian Brogan, Community Services Director, gave an update on the proposed Golf Course hours of operation.

F. [11267-18](#) Capital Improvement Projects Update

Presenters: Brian Brogan

Brian Brogan, Community Services Director, gave an update on the Capital Improvement projects.

G. [11266-18](#) Flag Pole at Ashley Pond

Presenters: Brian Brogan

Brian Brogan, Community Services Director, discussed a recommendation for a Flag Pole at Ashley Pond and to seek input from the the Board and the public.

H. [11265-18](#) Flow Trail Project Update

Presenters: Brian Brogan

Brian Brogan, Community Services Director, provided an updated on the Flow Trail Project.

4. STAFF COMMUNICATIONS**A. [11268-18](#) Chairman's Report**

Presenters: Stephanie Nakhleh

Attachments: [A - Subcommittee Application](#)

Chair Nakhleh presented the Chairman's Report which included updates on the Tourism Task Force and issues with feral cattle roaming in the county.

B. [11270-18](#) Staff Report

Presenters: Brian Brogan

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

Brian Brogan presented the Staff Report.

C. [11271-18](#) Aquatic Center Advisory Subcommittee Report

Presenters: Parks and Recreation Board

No report was given.

D. [11272-18](#) Golf Course Advisory Subcommittee Report

Presenters: Parks and Recreation Board

Member Dattelbaum presented the Golf Course Advisory Subcommittee Report.

E. [11273-18](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Parks and Recreation Board

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

F. [11279-18](#) Open Space Advisory Subcommittee Report

Presenters: Parks and Recreation Board

Member Ulrich was not present. No report was given.

5. PUBLIC COMMENT

Ed McDaris, 111 Beryl Street, spoke in favor of the proposed flag pole at Ashley Pond.

Duncan Branch, 315 Andanada, spoke regarding the Flow Trail.

Bob Hull, 121 San Ildefonso Road, spoke regarding the Flow Trail.

June Wall, 665 Totavi, thanked the Board for the Equine & Livestock Advisory Subcommittee.

6. INFORMATIONAL ITEMS**A. [11281-18](#) Council Liaison Report**

Presenters: Pete Sheehey

Councilor Sheehey was not present. No report was given.

7. PREVIEW OF NEXT MEETING - November 8, 2018

8. ADJOURNMENT

A motion was made by Member Pesenson to adjourn the meeting and seconded by Member Harris. The motion was passed by a unanimous vote of 4-0. Meeting was adjourned at 6:43 PM.

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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.