



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, March 8, 2018

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

- A. [10473-18](#) Approval of Minutes from the February 8, 2018 meeting

Presenters: Stephanie Nakhleh

Attachments: [A - February 8, 2018 Minutes](#)

A motion was made by Member Harris and seconded by Member Pesenson that the Minutes be approved as presented. The motion was passed by a unanimous vote of 3-0.

2. STAFF AND OTHER ATTENDEES:

3. PUBLIC COMMENT

Bob Nolen, 790 Camino Encantado, spoke on behalf of the Los Alamos Tennis Club.

4. BUSINESS

- A. **10521-18** New Board Member Introductions

Presenters: Christopher Wilson

New Board Members were not present at this meeting. Chris Wilson updated the Board on the newest Members: Donald Ulrich and Ramiro Pereyra. He also gave a status report on the open seat.

- B. [10519-18](#) "Flow Trail" Project Update

Presenters: Eric Peterson

Eric Peterson, Open Space Specialist updated the Board on the current status of the Flow Trail Project.

- C. **10520-18** Budget Update

Presenters: Christopher Wilson

Chris Wilson gave comment on the importance of the Board's input for the County's budget.

5. STAFF COMMUNICATIONS

A. [10522-18](#) Chairman's Report

Presenters: Stephanie Nakhleh

No report was given.

B. [10523-18](#) Parks, Recreation, Open Space Program Report

Presenters: Christopher Wilson

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

Chris Wilson, Division Manager, presented the PROS Program Report.

C. [10527-18](#) Open Space Advisory Subcommittee Report

Presenters: Stephanie Nakhleh

Chair Nakhleh presented the Open Space Advisory Subcommittee Report.

D. [10524-18](#) Aquatic Center Advisory Subcommittee Report

Presenters: Christopher Wilson

Chris Wilson presented the Aquatic Center Advisory Subcommittee Report.

E. [10526-18](#) Golf Course Advisory Subcommittee Report

Presenters: Dana Dattelbaum

Chris Wilson updated the Board on behalf of Member Dattelbaum.

F. [10525-18](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Dina Pesenson

Member Pesenson reported there was no meeting. No report given.

6. **PUBLIC COMMENT**

June Wall spoke in regard to the proposed Flow Trail.

7. **INFORMATIONAL ITEMS**

A. [10528-18](#) Council Liaison Report

Presenters: Pete Sheehey

Councilor Sheehey presented the Council Liaison Report.

8. PREVIEW OF NEXT MEETING - April 12, 2018

Tennis Update
CIP Updates
Ballfield Assessment Update
New Members

9. 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.