



County of Los Alamos

BCC Meeting Minutes

Parks and Recreation Board

1000 Central Avenue
Los Alamos, NM 87544

*Stephanie Nakhleh, Chair; Vice-Chair; Robbie Harris; Ashley Mathews; Timothy J. Johnson;
Dina Pesenson; Donald Ulrich; and Dianne Wilburn, Members*

Thursday, December 13, 2018

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

- A. [11438-18](#) Approval of Minutes from the October 11, 2018 meeting

Presenters: Stephanie Nakhleh

Attachments: [A - October 11, 2018 minutes](#)

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

2. PUBLIC COMMENT

No public comment was given.

3. BUSINESS

- A. [11450-18](#) Recognition of Outgoing Board Member

Presenters: Stephanie Nakhleh

Chair Nakhleh presented Member Dattelbaum with a certificate of appreciation for her time served on the board.

- B. [11457-18](#) Subcommittee Application

Presenters: Stephanie Nakhleh

Attachments: [A - Nancy Boudrie - Equine and Livestock Advisory Subcommittee \(ELAS\)](#)

Member Wilburn made a motion to approve the application for Nancy Boudrie to serve on the Equine and Livestock Advisory Subcommittee. Member Harris seconded. Motion passed by a unanimous vote of 6-0.

- C. [11455-18](#) Draft Calendar for 2019 PRB Board Meetings

Presenters: Stephanie Nakhleh

Attachments: [A - 2019 PRB Meetings Calendar](#)

A motion was made by Member Dattelbaum and seconded by Member Pesenson to approve the 2019 PRB Meeting calendar. The motion was passed by a unanimous vote of 6-0.

- D. [11390-18](#) Petition to Name a Portion of the Pueblo Rim Canyon Trail in Memory of Jim Billen.

Presenters: Parks and Recreation Board

Public comment was made by

Mary Billen, no address, spoke.
Mary Hrbek, 47 Manhatten Loop, spoke.
Marry Cummings, 287 Bryce Avenue, spoke.
Horace Vernon Smith, 109 Glenview Drive, spoke.

A motion was made by Member Harris and seconded by Member Pesensen that the Parks and Recreation Board support the naming of a portion of the Pueblo Canyon Rim Trail in memory of "Jim Billen". Discussion was held. Motion passed with a unanimous vote of 6-0.

- E. [11386-18](#) Update on Flag Pole at Ashley Pond

Presenters: Jeff Humpton

Eric Peterson, Open Space Specialist, presented an update on the installation of the Flag Pole at Ashley Pond.

- F. [11461-18](#) Flow Trail Project Recommendation

Presenters: Stephanie Nakhleh

Chair Nakhleh, gave an update on the Flow Trail Project. Member Pesenson made a motion that PRB recommends to Council that the Board be directed to work with staff and the community to develop and implement a master trails plan, and that the remaining funding from the Flow Trail project be directed toward this endeavor. Member Harris seconded. Discussion was held. Motion passed by a unanimous vote of 6-0.

4. STAFF COMMUNICATIONS

- A. [11376-18](#) Chairman's Report

Presenters: Stephanie Nakhleh

Chair Nakhleh presented the Chairman's report.

B. [11377-18](#) Staff Report

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

Eric Peterson presented the Staff Report.

C. [11378-18](#) Aquatic Center Advisory Subcommittee Report

Presenters: Parks and Recreation Board

No report was given.

D. [11379-18](#) Golf Course Advisory Subcommittee Report

Presenters: Parks and Recreation Board

Member Dattelbaum presented the Golf Course Advisory Subcommittee Report.

E. [11380-18](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Parks and Recreation Board

Member Pesenson presented the Ice Rink and Recreation Advisory Subcommittee Report.

F. [11381-18](#) Open Space Advisory Subcommittee Report

Presenters: Parks and Recreation Board

Eric Peterson presented the Open Space Advisory Subcommittee Report.

5. **PUBLIC COMMENT**

No public comment was given.

6. **INFORMATIONAL ITEMS**

A. [11393-18](#) Council Liaison Report

Presenters: Pete Sheehey

Councilor Sheehey presented the Council Liaison Report.

7. **PREVIEW OF NEXT MEETING**

New Officer Introductions
Stick & Puck Update
Officer Elections
50K Allocation of Ballfields
Round up complaint and discussion

8. **ADJOURNMENT**

Member Pesenson made a motion to adjourn. Member Dattelbaum seconded.
Meeting was adjourned.

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