



County of Los Alamos

BCC Meeting Minutes

Parks and Recreation Board

1000 Central Avenue
Los Alamos, NM 87544

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

Thursday, February 14, 2019

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

Present 6 - Member Mathews, Member Johnson, Member Harris, Member Nakhleh, Member Ulrich and Member Wilburn
Absent 1 - Member Pesenson

A. [11677-19](#) Approval of Minutes from the January 10, 2019 meeting

Presenters: Stephanie Nakhleh

Attachments: [A - January 10, 2019 minutes](#)

A motion was made by Member Wilburn that the Minutes be approved as presented. The motion was passed by a unanimous vote of 5-0. Member Harris arrived after the vote.

2. PUBLIC COMMENT

3. BUSINESS

A. [11680-19](#) FY20 Subcommittee Liaison Appointments

Presenters: Stephanie Nakhleh

Discussion was held and the following subcommittee appointments were made:

Member Mathews - Aquatic Center
Member Wilburn - Equine and Livestock
Member Johnson - Golf Course
Member Pesenson - Ice Rink & Recreation
Member Ulrich - Open Space
Member Harris - Tourism Board

B. [11678-19](#) Subcommittee Applications

Presenters: Stephanie Nakhleh

Attachments: [B - Michelle Aslin - Golf Course Advisory Subcommittee](#)
[C - Teralene \(Terry\) Fox - Aquatic Center Advisory Subcommittee](#)
[D - Maria Musgrave - Open Space Advisory Subcommittee](#)
[E - Caroline Mason - Aquatic Center Advisory Subcommittee](#)
[A - KayLinda Crawford - Golf Course Advisory Subcommittee](#)

Discussion was held. A motion was made by Member Harris and seconded by Member Wilburn that all applications are appointed by acclamation. The motion was passed by a unanimous vote of 6-0.

C. [11679-19](#) Draft FY20 Work Plan

Presenters: Stephanie Nakhleh

Attachments: [A - Draft FY20 Work Plan](#)

Board Members reviewed and discussed additions and changes to the FY2020 Draft Work Plan.

4. STAFF COMMUNICATIONS**A. [11681-19](#) Chairman's Report**

Presenters: Stephanie Nakhleh

Chair Nakhleh presented the Chairman's Report.

B. [11682-19](#) Staff Report

Presenters: Brian Brogan

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

Brian Brogan presented the Staff Report.

C. [11689-19](#) Aquatic Center Advisory Subcommittee Report

Presenters: Parks and Recreation Board

Subcommittee did not meet. No report was given.

D. [11683-19](#) Equine and Livestock Advisory Subcommittee Report

Presenters: Dianne Wilburn

Member Wilburn presented the Equine and Livestock Advisory Subcommittee Report.

E. [11684-19](#) Golf Course Advisory Subcommittee Report

Presenters: Parks and Recreation Board
Subcommittee did not meet. No report was given.

F. [11685-19](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Dina Pesenson
Subcommittee did not meet. No report was given.

G. [11686-19](#) Open Space Advisory Subcommittee Report

Presenters: Donald Ulrich
Member Ulrich presented the Open Space Advisory Subcommittee Report.

5. **PUBLIC COMMENT**

6. **INFORMATIONAL ITEMS**

A. [11687-19](#) Council Liaison Report

Presenters: Randall Ryti
Councilor Ryti presented the Council Liaison Report.

7. **PREVIEW OF NEXT MEETING - March 14, 2019**

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.