



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, May 9, 2019

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

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

A. [11935-19](#) Approval of Minutes from the April 11, 2019 Meeting

Presenters: Stephanie Nakhleh

Attachments: [A - April 11, 2019 Minutes](#)

A motion was made by Member Mathews and seconded by Member Ulrich that the Minutes be approved as presented. The motion was passed by a unanimous vote of 5-0. Member Wilburn stepped out prior to vote.

2. PUBLIC COMMENT

Whitney Spivey, 2297 North Road, spoke about a possible dog park in the Western area.
Daniel Deschamp, 3439 Questa Drive, spoke about the BMX Track

3. BUSINESS

A. [11953-19](#) Subcommittee Application

Presenters: Stephanie Nakhleh

Attachments: [A - Darren Meadows - Ice Rink and Recreation \(IRRAS\) Subcommittee Application](#)

A motion was made by Member Ulrich and seconded by Member Wilburn that the Board approve Darren Meadows for a 2nd term on the Ice Rink and Recreation Advisory Subcommittee. The motion was passed by a unanimous vote of 6-0.

B. [11950-19](#) Discussion on the Process of Handling Public Requests

Presenters: Dina Pesenson

The Board discussed setting up a future work session to further clarify a process on how to handle incoming requests from citizens.

4. STAFF COMMUNICATIONS**A. [11938-19](#) Chairman's Report**

Presenters: Dina Pesenson

No report was given.

B. [11936-19](#) Staff Report

Presenters: Daniel Erickson

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

Dan Erickson, PROS Manager, presented the Staff Report.

C. [11937-19](#) Unresolved Items List

Presenters: Dina Pesenson

Dan Erickson, PROS Manager, gave updates on the Unresolved Items List. Discussion was held.

D. [11939-19](#) Aquatic Center Advisory Subcommittee Report

Presenters: Ashley Mathews

Member Mathews presented the Aquatic Center Advisory Subcommittee Report.

E. [11940-19](#) Equine and Livestock Advisory Subcommittee Report

Presenters: Dianne Wilburn

Attachments: [A - ELAS Meeting Minutes](#)

Member Wilburn presented the Equine and Livestock Advisory Subcommittee Report.

F. [11941-19](#) Golf Course Advisory Subcommittee Report

Presenters: Timothy Johnson

Member Johnson presented the Golf Course Advisory Subcommittee Report

G. [11942-19](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Dina Pesenson

Attachments: [A - IRRAS Meeting Minutes](#)

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

H. [11943-19](#) Open Space Advisory Subcommittee Report

Presenters: Donald Ulrich

Member Ulrich presented the Open Space Advisory Subcommittee Report.

I. [11944-19](#) Tourism Board Report

Presenters: Robbie Harris

Member Harris was not present at the last meeting. No report was given.

5. **PUBLIC COMMENT**

No public comment was given.

6. **INFORMATIONAL ITEMS**

A. [11945-19](#) Council Liaison Report

Presenters: Randall Ryti

Councilor Ryti presented the Council Liaison Report.

7. **PREVIEW OF NEXT MEETING**

BMX Track Update
Use or rental of Brewer Arena
Herbicide Presentation

8. **ADJOURNMENT**

A motion was made by Member Harris to adjourn the meeting and seconded by Member Mathews. The motion was passed by a unanimous vote of 6-0. The meeting was adjourned at 6:58 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.