



# 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*

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Thursday, June 13, 2019

5:30 PM

1000 Central Avenue  
Room 110

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#### 1. CALL TO ORDER

Present 4 - Member Harris, Member Nakhleh, Member Ulrich and Member Wilburn

Absent 3 - Member Pesenson, Member Mathews and Member Johnson

- A. [12028-19](#) Approval of Minutes from the May 9, 2019 Meeting

**Attachments:** [A - May 9, 2019 Minutes](#)

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

**I move that the Board approve the attached minutes**

#### 2. PUBLIC COMMENT

Daniel Dechamp, a member of the public, spoke in support of the BMX Trails.

#### 3. BUSINESS

- A. [12029-19](#) Subcommittee Application(s)

**Attachments:** [A - Dan McCarn - Open Space Advisory Subcommittee](#)  
[B - Lloyd Brown - Open Space Advisory Subcommittee](#)

Board members reviewed and discussed the subcommittee applicants and voted by a show of hands, Dan McCarn 1-0 and Lloyd Brown 3-1. Vote passed in favor of Lloyd Brown.

- B. [12044-19](#) Biking Funds Proposal

Member Ulrich presented on Biking Funds Proposal.

#### 4. STAFF COMMUNICATIONS

- A. [12030-19](#) Chairman's Report

Chair Nakhleh gave an update on the summer concerts how much bigger the acts are, a work session was held on how PRB should come up with a policy on how the County should process citizen requests.

- B. [12031-19](#) Staff Report

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

Dan Erickson gave an update of all programs and events held by the Parks and Recreation staff.

- C. [12032-19](#) Unresolved Items List

No updates provided.

## 5. PUBLIC COMMENT

Dan DeChamp member of the public commented on the concerts and asked if 9 tables could be placed near the vendor area, he also made a suggestion that if the County could encourage vendors to use biodegradable recycable plastic.

- A. [12033-19](#) Aquatic Center Advisory Subcommittee Report

**Attachments:** [A - ACAS Meeting Minutes](#)

Member Mathews was not present. Subcommittee provided a copy of the minutes.

- B. [12034-19](#) Equine and Livestock Advisory Subcommittee Report

**Attachments:** [A - Equine and Livestock Advisory Minutes](#)

Member Wilburn gave an update of items discussed by subcommittee. She also spoke about trails, compliance for stable license renewals and rodeo arena lights.

- C. [12035-19](#) Golf Course Advisory Subcommittee Report

Member Johnson was not present. No report was given.

- D. [12036-19](#) Ice Rink & Recreation Advisory Subcommittee Report

Member Pesenson was not present. No report was given.

- E. [12037-19](#) Open Space Advisory Subcommittee Report

Member Ulrich presented the Open Space Subcommittee Report.

- F. [12038-19](#) Tourism Board Report

Member Harris gave an update regarding the Tourism Board Report.

## 6. INFORMATIONAL ITEMS

The Board requested updates on the following items for the next PRB meeting:

- Intergrated Pest Management Plan
- User Fee Policy
- Bike Allocation
- BMX Update

A. [12039-19](#) Council Liaison Report

Councilor Ryti presented the Council Liaison Report

**7. PREVIEW OF NEXT MEETING - JULY 11, 2019**

**8. ADJOURNMENT**

A motion was made by Member Ulrich to adjourn the meeting and seconded by Member Wilburn. The motion was passed by a unanimous vote of 4-0.

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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.