



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, July 11, 2019

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

Present 4 - Member Pesenson, Member Mathews, Member Johnson and
Member Ulrich

Absent 3 - Member Harris, Member Nakhleh and Member Wilburn

- A. [12108-19](#) Approval of Minutes from the June 13, 2019 Meeting

Attachments: [A - June 13, 2019 Meeting Minutes](#)

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

2. PUBLIC COMMENT

No public was present. No report was given.

3. BUSINESS

- A. [12123-19](#) Biking Funds Proposal Recommendation

Board Members reviewed and discussed the Biking Funds proposal. No action was taken. Members voted that the item should be reconvened for August meeting. The vote passed by a unanimous vote of 4-0.

4. STAFF COMMUNICATIONS

- A. [12109-19](#) Chairman's Report

Stephanie Nakhleh was not present. No report was given.

- B. [12110-19](#) Staff Report

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

- C. [12112-19](#) Aquatic Center Advisory Subcommittee Report

Member Mathews gave an update of the items discussed at the July 2nd

subcommittee meeting.

D. [12111-19](#) Equine and Livestock Advisory Subcommittee Report

Member Wilburn was not present. No report was given.

E. [12113-19](#) Golf Course Advisory Subcommittee Report

Member Johnson gave an update of the items discussed at the June 3rd subcommittee meeting.

F. [12114-19](#) Ice Rink & Recreation Advisory Subcommittee Report

Vice Chair Pesenson stated that the subcommittee did not meet. The subcommittee is scheduled to meet again on August 6.

G. [12115-19](#) Open Space Advisory Subcommittee Report

Attachments: [A - OSAS Report](#)

Member Ulrich did not attend the subcommittee meeting. No report provided.

5. PUBLIC COMMENT

6. INFORMATIONAL ITEMS

A. [12116-19](#) Council Liaison Report

Councilor Ryti presented the Council Liaison Report.

7. PREVIEW OF NEXT MEETING - August 8, 2019

8. ADJOURNMENT

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

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