



County of Los Alamos

BCC Meeting Minutes

Parks and Recreation Board

1000 Central Avenue
Los Alamos, NM 87544

Dina Pesenson, Acting-Chair; David Hampton; Robbie Harris; Timothy J. Johnson; Ashley Mathews; Christopher Olsen; and Dianne Wilburn, Members

Thursday, November 14, 2019

5:30 PM

1000 Central Avenue
Municipal Building First Floor

1. CALL TO ORDER

Present 5 - Member Harris, Member Pesenson, Member Mathews, Member Johnson and Member Nakhleh
Absent 1 - Member Wilburn

A. [12451-19](#) Approval of Minutes from the October 10, 2019 Meeting

Presenters: Stephanie Nakhleh

Attachments: [A - October 10, 2019 Meeting Minutes](#)

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

2. PUBLIC COMMENT

Public comment was made by Dan Deschamp, 3449 Questa Drive, regarding the BMX track.

3. BUSINESS

A. [12491-19](#) Recognition of Outgoing Board Members

Presenters: Daniel Erickson and Stephanie Nakhleh

Chair Nakhleh and Member Ulrich were presented with a certificate of appreciation for their time served on the Board.

B. [12473-19](#) Capital Project Updates/Presentations

Presenters: Wayne Kohlrust and Anthony Strain

Attachments: [A - Los Alamos Golf Irrigation-Design Presentation](#)
[B - Kiddie/Multigenerational Pool Presentation](#)

Presentations on the Capital Improvement Projects were presented to the Board. Questions were asked by the Board and answered by presenters and sponsors.

C. [12492-19](#) Splash Pad Configuration

Presenters: Wayne Kohlrust and Anthony Strain

Attachments: [B - Water System Type - Pros and Cons Comparison](#)
 [A - Pinon Park Splash Pad LAC Submittal](#)
 [C - Pinon Park Splash Pad Lifecycle Costs](#)

Presentations on the Pinon Park Splash pad were presented to the Board. Discussion was held. Motion to approve the Flow Through System was made by Member Mathews and seconded by Member Harris. Motion passed by a vote of 4-2.

D. [12471-19](#) Graduation Canyon: Pilot Restoration Project Presentation

Presenters: Daniel Erickson

Attachments: [Pilot Restoration Project PRB Presentation](#)

Dan Erickson, PROS Division Manager for the Community Services Department presented on the Graduation Canyon Pilot Restoration Project.

E. [12472-19](#) Update on Job Posting for Open Space Position

Presenters: Daniel Erickson

Attachments: [A - Job Description](#)
 [B - Council Staff Report](#)

Dan Erickson, PROS Division Manager for the Community Services Department, updated the Board on the Open Space Position.

F. [12467-19](#) Hell's Hole Update

Presenters: Daniel Erickson

Dan Erickson, PROS Division Manager for the Community Services Department, presented on the work done at Hell's Hole.

G. [12468-19](#) Update on the BMX and Trails Motions to Council

Presenters: Parks and Recreation Board

Dan Erickson, PROS Division Manager for the Community Services Department, presented an update on two motions that were presented to Council (BMX and Trails Funds Reallocation).

H. [12452-19](#) Staff Report

Presenters: Daniel Erickson

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

Dan Erickson, PROS Manager, presented the Staff Report.

I. [12453-19](#) Unresolved Items List

Presenters: Stephanie Nakhleh

The Board reviewed the Unresolved Items List

4. **STAFF COMMUNICATIONS**

A. [12454-19](#) Chairman's Report

Presenters: Stephanie Nakhleh

Chair Nakhleh presented the Chairman's Report

B. [12455-19](#) Aquatic Center Advisory Subcommittee Report

Presenters: Ashley Mathews

Attachments: [A - ACAS Minutes](#)

Member Mathews presented the Aquatic Advisory Subcommittee Report.

C. [12458-19](#) Equine and Livestock Advisory Subcommittee Report

Presenters: Dianne Wilburn

Attachments: [A - ELAS Minutes](#)

Member Wilburn was not present. Report was provided by Lisa Reader, ELAS Subcommittee member.

D. [12457-19](#) Golf Course Advisory Subcommittee Report

Presenters: Timothy Johnson

The subcommittee did not meet. No report was given.

E. [12456-19](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Dina Pesenson

The subcommittee did not meet. Update on CIP presentation was given.

F. [12459-19](#) Open Space Advisory Subcommittee Report

Presenters: Donald Ulrich

Member Ulrich presented the Open Space Advisory Subcommittee Report.

G. [12460-19](#) Tourism Board Report

Presenters: Robbie Harris

Member Harris was unable to attend the Tourism Board but an update was given by Linda Matteson, acting Community Services Department Director.

5. **PUBLIC COMMENT**

Irene Powell, 1732 Ponderosa, thanked the Board for their support throughout the year.

6. **INFORMATIONAL ITEMS**

A. [12461-19](#) Council Liaison Report

Presenters: Randall Ryti

Member Ryti presented the Council Liaison Report.

7. **PREVIEW OF NEXT MEETING - December 12, 2019**

8. **ADJOURNMENT**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 505-662-8040 at least one week prior to the meeting or as soon as possible.

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.













