



County of Los Alamos

BCC Meeting Minutes

Parks and Recreation Board

1000 Central Avenue
Los Alamos, NM 87544

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

Thursday, January 9, 2020

5:30 PM

1000 Central Avenue - 1st Floor
Room 110

1. CALL TO ORDER

Present 5 - Member Pesenson, Member Wilburn, Member Johnson, Member Hampton and Member Olsen

Absent 2 - Member Mathews and Member Harris

A. [12637-19](#) Approval of Minutes from the December 12, 2019 Meeting

Presenters: Dina Pesenson

Attachments: [A - December 12, 2019 Meeting Minutes](#)

A motion was made by Member Hampton and second by Member Wilburn. The motion was passed by a unanimous vote of 5-0.

2. PUBLIC COMMENT

No public comment.

3. BUSINESS

A. [12651-19](#) Graduation Canyon Presentation

Presenters: Daniel Erickson

Attachments: [A - Graduation Canyon Presentation](#)

Steve Vrooman with "Keystone Restoration Ecology" presented on the work that has been done on Graduation Canyon.

Mike Steinzig, 299 La Cueva, gave public comment on synergies and work being done.

B. [12672-19](#) Horse Stables Rules & Regulations

Presenters: Daniel Erickson

Attachments: [A - ELAS Approved Amendment](#)

Luis Shulte (President of LASO) and Dan Erickson, PROS Manager, discussed the revisions requested to the Horse Stables Rules & Regulations. Nancy Boudrie, 2565 36th Street, Chairman of ELAS subcommittee, clarified information based on LASOA (Los Alamos Stable Owner's Association).

A motion was made by Member Hampton and seconded by Member Wilburn that the Parks and Recreation Board support the proposed amendment to Section IV, Part I of the North Mesa Horse Stable Rules and Regulations. The motion was passed by a unanimous vote of 5-0.

C. [12636-19](#) Draft Calendar for 2020 PRB Board Meetings

Presenters: Dina Pesenson

Attachments: [2020 PRB Calendar](#)

A motion was made by Chair Pesenson and seconded by Member Hampton to re-approve the 2020 PRB Meeting calendar due to a small correction. The motion was passed by a unanimous vote of 5-0

D. [12634-19](#) Election of Officers

Presenters: Dina Pesenson

Member Hampton and Member Johnson nominated Member Pesenson for Chair. Vice chair Pesenson nominated Member Johnson for Vice chair. Vice chair Pesenson moved that Vice chair Pesenson be elected for Chair and Member Johnson be elected for Vice chair. Member Hampton seconded. Motion passed by a unanimous vote of 5-0.

E. [12635-19](#) Subcommittee Liaisons

Presenters: Dina Pesenson

Board members assessed the current subcommittee roles and voted on role assignments.

Vice chair Pesenson motioned motion that the Parks & Recreation Board approve the following subcommittee roles and liaison appointments:

1. GCAS - Timothy Johnson
2. OSAS - Chris Olson
3. IRRAS - Dave Hampton
4. ACAS - Ashley Mathews
5. ELAS - Dianne Wilburn
6. Tourism Board - Robbie Harris

Member Wilburn seconded the motion. The motion passed with the unanimous approval of 5-0.

F. [12638-19](#) Staff Report

Presenters: Daniel Erickson

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

Dan Erickson, PROS Manager, presented the Staff Report.

G. [12639-19](#) Unresolved Items List

Presenters: Dina Pesenson

Dan Erickson updated the Board on the following unresolved items:

- 1) Stables/County Owned Land
- 2) Tree Management
- 3) Unsolicited Project or Program Form
- 4) GCAS fee structure /User Fees
- 5) Lego League Update
- 6) IMBA Status
- 7) Minor's A Softball Field
- 9) Tennis Court Update

4. STAFF COMMUNICATIONS**A. [12640-19](#) Chairman's Report**

Presenters: Dina Pesenson

Chair Pesenson presented the Chairman's Report.

B. [12641-19](#) Aquatic Center Advisory Subcommittee Report

Presenters: Ashley Mathews

Member Mathews was not present. No report was given.

C. [12642-19](#) Equine and Livestock Advisory Subcommittee Report

Presenters: Dianne Wilburn

Attachments: [A - ELAS Meeting Minutes -121619](#)

Member Wilburn presented the Equine and Livestock Advisory Subcommittee Report.

D. [12643-19](#) Golf Course Advisory Subcommittee Report

Presenters: Timothy Johnson

Vice chair Johnson mentioned the subcommittee did not meet. No report was given.

E. [12644-19](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Dina Pesenson

The subcommittee did not meet. No report was given.

F. [12671-19](#) Open Space Advisory Subcommittee Report

Presenters: Parks and Recreation Board

No report was given.

G. [12645-19](#) Tourism Board Report

Presenters: Robbie Harris

Member Harris was not present. No report was given.

5. PUBLIC COMMENT

Luis Shulte, 893 Pine Street and President of LASO, inquired about interest in a future historical presentation on the horse stables.

Dan Dechamp, 3449 Questa Drive, spoke updating the Board on the BMX track.

Tabor West, 4827 Yucca, spoke regarding IMBA

6. INFORMATIONAL ITEMS

A. [12646-19](#) Council Liaison Report

Presenters: Randall Ryti

Councilor Ryti presented the Council Liaison Report.

7. PREVIEW OF NEXT MEETING - February 13, 2020

Items discussed for next meeting:

Prioritization work session
Board training
Presentation on history of stables
BMX
Arena lights
Ice Rink construction
Kiddie Pool presentation
New subcommittee application

9. 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 Community Services Department at 505-662-8241 if a summary or other type of accessible format is needed.