



# 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;  
Christopher Olsen; Ramiro Pereyra; and Dianne Wilburn, Members*

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Thursday, October 8, 2020

5:30 PM

Due to COVID-19 Concerns, meeting will  
be conducted via Zoom

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Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87578871288>

Or iPhone one-tap :

12532158782,,87578871288# or

13462487799,,87578871288#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

1 253 215 8782

1 346 248 7799

1 669 900 6833

1 301 715 8592

1 312 626 6799

1 929 205 6099

Present 4 - Member Pesenson, Member Wilburn, Member Hampton and  
Member Olsen

Absent 2 - Member Johnson and Member Harris

#### 1. PUBLIC COMMENT

#### 2. BUSINESS

##### A. [13400-20](#) Approval of Minutes from the September 10, 2020 Meeting

**Presenters:** Dina Pesenson

**Attachments:** [A - September 10, 2020 Meeting Minutes](#)

Minutes approved without objection.

##### B. [13409-20](#) New Board Member Introduction

**Presenters:** Dina Pesenson

New Board member, Ramiro "Trey" Pereyra was welcomed to the Board.

##### C. [13407-20](#) Introduction of Community Services Department Director

**Presenters:** Linda Matteson

Cory Styron, newly appointed Director of Community Services, was introduced to the Board.

**D.      13411-20      Trail Improvement Projects and Funding**

**Presenters:**      Dina Pesenson

Discussion was held amongst the Board regarding trail improvements and relevant funding.

**E.      [13404-20](#)      Open Space Advisory Board Subcommittee Applications**

**Presenters:**      Dina Pesenson

**Attachments:**    [B - Brandon Williams Application](#)  
                              [A - Frank Marrs Application](#)  
                              [C - Greg Weiss Application](#)

Brandon Williams was approved 5-0 for the Open Space Subcommittee position.

**F.      [13405-20](#)      Equine & Livestock Advisory Board Subcommittee Applications**

**Presenters:**      Dina Pesenson

**Attachments:**    [B - Logan Luffel](#)  
                              [A - Kellie Michel](#)

Logan Luffel was approved 5-0 for the Equine & Livestock Subcommittee position.

**G.      [13401-20](#)      Pending Items List**

**Presenters:**      Parks and Recreation Board

Dianne Marquez, Acting PROS Manager, gave updates on the pending items list.

- Stables/county owned land: County is looking into options for vacant stables lots not being utilized or needed in the future by associated departments.
- Tree management plan: Some tree replacement completed
- Arena lighting: New estimates received.
- GCAS fees: Remove from future pending items list as completed.
- Lego League presentation: keep on list until they get a spot on the Council agenda to present.
- IMBA update: Discussion clarified the need and current status of the CIP money originally allocated to bike trail/park development at Pajarito+Flow Trail.
- Minor's A complete except minor landscaping in progress. Renamed to Hope Field in honor of Hope Jaramillo as requested. Remove from future pending items list as completed.
- Tennis courts: Updates on additions to have 5 courts in one location:
- BMX track update: Currently in discussions with procurement on

direction on best practices on procuring work to be done.

The following items have been completed and removed:

- Minor's A Softball Field
- GCAS fees

### **3. BOARD/STAFF COMMUNICATIONS**

#### **A. [13402-20](#) Chairman's Report**

**Presenters:** Dina Pesenson

Chair Pesenson, gave the Chairman's Report, including requesting for new applicants for the Board in the fall.

### **4. COUNCIL COMMUNICATIONS**

No updates provided.

### **5. PREVIEW OF NEXT MEETING - November 12, 2020**

### **6. 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.