

BCC Meeting Minutes

1000 Central Avenue Los Alamos, NM 87544

Parks and Recreation Board

Chair, Brian Watkins; Vice-Chair; Jerry Cowan; Jacob AlderseBaes; Paula Knepper; George Marsden; Summer Schaufler; and Ian Zollinger, Members

Thursday, October 9, 2025 5:30 PM 1000 Central Avenue
Council Chambers

Join from PC, Mac, iPad, or Android:

https://us06web.zoom.us/j/85774469001

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Phone one-tap:

+16694449171,,85774469001# US

+16699006833,,85774469001# US (San Jose)

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Join via audio:

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

1. CALL TO ORDER

Present 5 - Member Cowan, Member Schaufler, Member AlderseBaes, Member Knepper and Member Marsden

Absent 2 - Member Watkins and Member Zollinger

2. PUBLIC COMMENT

Lisa Reader made public comment on the Brewer Arena construction design.

3. BUSINESS

20708-25 Approval of Minutes from the September 11, 2025 Meeting

Presenters: Parks and Recreation Board

<u>Attachments:</u> A - Minutes from the September 11, 2025 Meeting

approval

Yes: 5 - Member Cowan, Member Schaufler, Member AlderseBaes,

Member Knepper and Member Marsden

Absent: 2 - Member Watkins and Member Zollinger

20709-25 Reconsideration of Artificial Turf Study (Previously Tabled)

Presenters: Wendy Parker

<u>Attachments:</u> A - ESB Comments on Artificial Turf Study

Public comment was made by:

Lisa Reader Melissa Arias Carol Bronisz Wendy Burke-Ryan

approval

Yes: 4 - Member Cowan, Member Schaufler, Member AlderseBaes and

Member Marsden

Absent: 2 - Member Watkins and Member Zollinger

No: 1 - Member Knepper

20725-25 Presentation on North Mesa Recreation Area Master Plan

Presenters: Wendy Parker

Attachments: B - Final Design

A - North Mesa Rec. Plan

C - North Mesa PRB Presentation

Public comment was made by:

Greg Weiss, Janine Wiles, Barb Fox, David Mercer, [] Alvez, Robin Gurule, Felipe

Alvez, Kyle Dickman, Tatiana [], Lisa Reader

Craig Martin, Tara Dickman, Nancy Jo Nicholas, Kathy Miller, Melissa Arias, Wendy Burke-Ryan, Carol Bronisz, Peggy Dare (read into public comment via email).

tabled

PRESENTATIONS, PROCLAMATIONS, & RECOGNITIONS

20712-25 Presentation on Cartegraph Implementation

Presenters: Wendy Parker

Parks Superintendent Wendy Parker and Asst. Superintendent Emmanuel Abeyta provided the Board with a demonstration of the asset management system implemented in the Parks & Open Space division.

4. BOARD/STAFF COMMUNICATIONS

20724-25 Chairman's Report - Presented by Chair Watkins

Presenters: Brian Watkins

Vice-Chair Cowan gave the following updates:

The Open Space Working Group and the Bike Park Working Group provided presentations to Council, which were well received.

Parks & Recreation received a Gold Medal Finalist award.

The Brewer Arena replacement plan is expected to return to Council next month.

20710-25 Staff Report

Presenters: Katherine Hudspeth and Wendy Parker

Attachments: A - PRB Monthly Updates

Recreation Superintendent Hudspeth and Parks Superintendent Parks provided updates for their respective divisions.

20711-25 Work Group and Task Force Assignments and Updates

Presenters: Parks and Recreation Board

Vice-Chair Cowan didn't have any updates for these groups.

5. COUNCIL COMMUNICATIONS

Councilor Reager was absent. No updates were provided.

6. PREVIEW OF NEXT MEETING

Items discussed for next month's meeting include the following:

North Mesa Recreation Plan

7. 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.