



LOS ALAMOS

County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

BCC Agenda

Parks and Recreation Board

Jaime Aslin; David Hampton; Darren Meadows; Christopher Olsen; Ramiro Pereyra; Greg Weiss, and David Teter, Members

Thursday, January 14, 2021

5:30 PM

Remote via Zoom

<https://us02web.zoom.us/j/87267781955>

Or iPhone one-tap :

US: +13462487799,,87267781955# or +16699006833,,87267781955#

Or Telephone:

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

US: +1 346 248 7799 or +1 669 900 6833 o

1. CALL TO ORDER

2. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.

Please Limit Public Comment to 3 Minutes.

3. BUSINESS

- A. [13692-20](#) Approval of Minutes from the December 10, 2020 Meeting

Recommendation: I move that the Board approve the attached minutes

Presenters: Ramiro Pereyra

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

- B. [13714-20](#) New Board Member Introductions

Presenters: Ramiro Pereyra and Parks and Recreation Board

- C. [13730-21](#) Roles and Responsibilities of Board Members

Presenters: Ramiro Pereyra and Parks and Recreation Board

- D. [13726-21](#) Pending Items List

Presenters: Dianne Marquez

E. [13733-21](#) Election of Officers

Recommendation: I move that the Board elect member ____ to serve as Parks & Recreation Board Chair and member ____ to serve as Parks & Recreation Board Vice-chair.

Presenters: Parks and Recreation Board

4. BOARD/STAFF COMMUNICATIONS**A.** [13728-21](#) Chairman's Report

Presenters: Dina Pesenson

B. [13729-21](#) Staff Report

Presenters: Dianne Marquez

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

5. COUNCIL COMMUNICATIONS**6. PREVIEW OF NEXT MEETING - FEBRUARY 11, 2021****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.



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Staff Report

January 14, 2021

Agenda No.: A.
Index (Council Goals):
Presenters: Ramiro Pereyra
Legislative File: 13692-20

Title

Approval of Minutes from the December 10, 2020 Meeting

Recommended Action

I move that the Board approve the attached minutes

Body

The December 10, 2020 Meeting minutes are ready for consideration and approval. Minute header does not reflect actual attendees due to change of Board members between meetings.

Attachments

A - December 10, 2020 Meeting Minutes



County of Los Alamos
BCC Meeting Minutes
Parks and Recreation Board

1000 Central Avenue
Los Alamos, NM 87544

Jaime Aslin; David Hampton; Darren Meadows; Christopher Olsen; Ramiro Pereyra; Greg Weiss, and David Teter, Members

Thursday, December 10, 2020

5:30 PM

Due to COVID-19 Concerns, meeting will be conducted remotely via Zoom. Please click the link to join the webinar: <https://us02web.zoom.us/j/83583980114>

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+1 253 215 8782 or
+1 312 626 6799 or
+1 929 205 6099 or
+1 301 715 8592

Webinar ID: 835 8398 0114

International numbers available: <https://us02web.zoom.us/j/83583980114>

Chair Pesenson and Member

Present 2 - Member Hampton and Member Pereyra

Absent 1 - Member Olsen

1. CALL TO ORDER

Chair Pesenson and member Wilburn was also present for this meeting. New board members were added prior to completion of minutes.

Present 2 - Member Hampton and Member Pereyra

Absent 1 - Member Olsen

2. PUBLIC COMMENT

Justin Jorgenson, 219 Dos Brazos, spoke regarding the BMX Track.

3. BUSINESS

A. [13643-20](#) Approval of Minutes from the November 12, 2020 Meeting

Presenters: Dina Pesenson

Attachments: [A - November 12, 2020 Meeting Minutes](#)

Minutes approved without objection.

B. [13644-20](#) Revised Draft Calendar for 2021 PRB Board Meetings

Presenters: Dina Pesenson

Attachments: [A - Revised 2021 PRB Meetings Calendar](#)

Member Hampton motioned to approve the draft calendar. Member Wilburn seconded. Motion approved 4-0.

C. [13649-20](#) Glyphosate Presentation

Presenters: Heidi Rogers

Attachments: [A - Glyphosate Presentation](#)

Heidi Rogers gave a presentation on Glyphosate on the recommendation of the Environmental Sustainability Board. Discussion was held.

D. [13645-20](#) Pending Items List

Presenters: Parks and Recreation Board

- No change in status on the Stable Lot sales (discussion held), tree management, Lego League, CIP Money or Tennis Courts.
- Arena Lighting - PROS Manager, Dianne Marquez & Department Director, Cory Styron are planning to walk around the area and discuss budget and new direction.
- BMX Update - Goal is still to have the RFP out in December.
- LA / WR Bike Corridor - Part of Triad / Lab not moving forward / Group is on hiatus at the moment.
- Stable Lots - no timeline for movement on selling the lots at this time.
- Member Hampton has requested guidance from Council on the Flow Trail and Pickleball Courts.
- Member Ramiro asked if we had a timeline for the RFP going out for the BMX - no timeline at this point.

4. BOARD/STAFF COMMUNICATIONS**A. [13646-20](#) Chairman's Report**

Presenters: Dina Pesenson

Chair Pesenson gave the Chairman's report, including an update on applicants. Member Pereyra will meet with Dianne to schedule next month's agenda.

B. [13647-20](#) Staff Report

Presenters: Parks and Recreation Board

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

Dianne Marquez, PROS Division Manager, gave an update on the Parks & Recreation activities.

5. COUNCIL COMMUNICATIONS

Councilor Martin mentioned the new liaisons to the Boards wouldn't be assigned until February. Discussion was held regarding:

- Board goals and Parks & Recreation goals
- Subcommittees
- Pickelball Requests
- Alignment of Council agenda

6. PREVIEW OF NEXT MEETING - January 14, 2021

7. ADJOURNMENT

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Staff Report

January 14, 2021

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Agenda No.: B.

Index (Council Goals):

Presenters: Ramiro Pereyra and Parks and Recreation Board

Legislative File: 13714-20

Title

New Board Member Introductions

Body

New Parks & Recreation Board members Jaime Aslin, David Teter, Darren Meadows, and Gregg Weiss and will be introduced and welcomed to the Board.



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Staff Report

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Agenda No.: C.

Index (Council Goals):

Presenters: Ramiro Pereyra and Parks and Recreation Board

Legislative File: 13730-21

Title

Roles and Responsibilities of Board Members

Body

Discussion regarding the roles and responsibilities for Chair, Vice-Chair and Board Members to include:

- Board Members
- Vice-Chair
- Chair



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Agenda No.: D.
Index (Council Goals):
Presenters: Dianne Marquez
Legislative File: 13726-21

Title

Pending Items List

Body

- 1) Stables/County Owned Land
- 2) Tree Management
- 3) Arena Lighting
- 4) Lego League Update
- 5) Tennis Court Update
- 6) BMX Update
- 7) CIP Money: Flow Trail
- 8) East Los Alamos Canyon



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Staff Report

January 14, 2021

Agenda No.: E.
Index (Council Goals):
Presenters: Parks and Recreation Board
Legislative File: 13733-21

Title

Election of Officers

Recommended Action

I move that the Board elect member ____ to serve as Parks & Recreation Board Chair and member ____ to serve as Parks & Recreation Board Vice-chair.

Body

Parks and Recreation Board will discuss and vote on vacant Board positions. Exiting Chair Pesenson will call the question. In the event of a tie, a motion can only be passed upon the affirmative vote of the majority of the total number of appointed voting members of a board or commission. Therefore, for a board of 7 appointed members, 4 members must vote in the affirmative for it to pass.



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Agenda No.: A.
Index (Council Goals):
Presenters: Dina Pesenson
Legislative File: 13728-21

Title

Chairman's Report

Body

Acting Chair Pereyra will present the Chairman's Report



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Staff Report

January 14, 2021

Agenda No.: B.
Index (Council Goals):
Presenters: Dianne Marquez
Legislative File: 13729-21

Title

Staff Report

Body

Dianne Marquez, Acting PROS Manager, will present Parks & Recreation updates to the Board

Attachments

A - Parks & Recreation Report

Recreation

Holiday Scavenger Hunt – December 4th – 17th, 100+ Participants

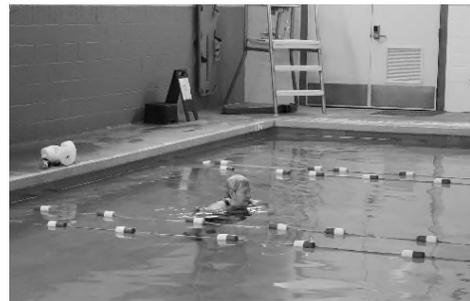
Individuals were able to print or pick-up Holiday Scavenger Hunt bingo cards with various holiday themed decorations to find at businesses, homes and multiple other locations within Los Alamos and White Rock. Families had a lot of fun engaging in this activity together, and one participant documented their granddaughter's adventures to share with her Mom and Dad. Everyone who completed a row or more received goody bags filled with fun items for adults and children.



Aquatics

The Aquatic Center August Lane Reservations: Main Pool 2,802 & Therapy Pool 203:

December reservations for the therapy pool increased and we saw more families coming in to enjoy the warm water. Due to this, we saw a 4x increase from the last two months.



Welcome Nalani Kimball

Nalani Kimball is new to our Recreation Team as a Customer Service Associate at the Aquatic Center front desk. What a delightful addition to the Walkup.



Aquatic Center Lifeguards

- Dacotah, Desire and Liam all received their 5 year service certificates of appreciation; we thank them their service!
- We welcomed back some of our college lifeguards this month: Max Andrus, Jazmine Turning, Jesse Liechty, and Cory Liechty. They have been a great help during the Holiday season picking up shifts while our full time guards take vacation.
- Two thumbs up to all our lifeguards who help keep the Aquatic Center and its member's safe; They are constantly cleaning during the day, santizing surfaces and equipment!
- Starting the first week of January, all lifeguard will be swimming a mile each week along with weekly in-services to keep in shape and hone their lifeguarding skills

Thank you for all
that you do!
- The Aquatomics

Aquatic Center Staff.

Thanks for all you do!

*Enjoy the Persimmon
Break.
(contains nuts (peanuts))*

*Don & Robyn
Stuyck*

Golf Course

Improvements Project

LAGC professional staff and management had their second meeting with Andy Staples and staff, who are the design contractors for the golf course improvement project.

The scope of work, with detailed outline has been reviewed and Staples Golf is working on applying the outlined items into a schematic. Staples Golf will also be valuating the work to be done, and drawing up additional plans and visuals to share in our next meeting slated for mid-January. Soil testing was to be done earlier in December, but when the Albuquerque airport experienced a power outage, the soil specialist's flight was cancelled. Testing is rescheduled for January, the exact date is to be determined.

The golf course restaurant patio enclosure project is moving forward with steel fabrication for enclosure frames being worked on currently. Completion date is scheduled for the end of March.

Final Rounds of Golf in 2020

The golf course did get open on December 4th - 7th after the two week “shelter in place” order. The weather was great for the final few days of golf in 2020, and well over 200 people came out to get their last swings in for the year. The golf course closed December 8th for the season, however, if weather and golf course conditions permit, there may be a few weekend openings in January and February.

Michael Phillips named Top 50 US Kids Coach – 3rd year in a row!

Michael Phillips was named one of top 50 US kids golf coaches, in the world, for the 3rd consecutive year. Michael now holds the distinction and honor of being a “Master Coach”, which can only be earned if you are named to the top 50 coaches list three times. CONGRATULATIONS MICHAEL!! Michael had 50 new Los Alamos youth attend his program this year, along with 47 returning, putting the program close to 100 participants.

Ice Rink

Ice Rink Construction Completed

The ice rink was able to open on December 26th under the health order categorizing ice rinks a “close-contact business”. Staff has been able to get some “community skater development” sessions scheduled and the hockey association also has sessions scheduled for player/program development. Although no events are allowed, we are very happy to be able to open and provide some opportunities on the ice with an instructor on site while regularly sanitizing equipment.



Parks

Stable Lot 6 Maintenance

Parks crew worked on Stables lot #6, hauling in dirt to bring up the level of the area, that originally slopped down into the canyon.



Lavato Field Irrigation System

Los Alamos Landscaping has been hard at work installing the new irrigation system Overlook's Lovato Field.

