



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; and Dianne Wilburn, Members*

Thursday, July 9, 2020

5:30 PM

Due to COVID-19 concerns, meeting will
be conducted remotely.

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Public can view proceedings at <http://losalamos.legistar.com/Calendar.aspx>

1. CALL TO ORDER

Remote 6 - Member Pesenson, Member Wilburn, Member Johnson, Member Harris, Member Hampton and Member Olsen

2. PUBLIC COMMENT

No public comment was given.

3. BUSINESS

A. [13110-20](#) Approval of Minutes from the June 11, 2020 Meeting

Presenters: Dina Pesenson

Attachments: [A - June 11, 2020 Meeting Minutes](#)

No objections from the Board.

B. [13115-20](#) Update on the Minor's A Baseball Field

Presenters: Parks and Recreation Board

Diane Marquez, Acting PROS Manager, updated the Board on the status of the Minor's A improvements.

C. [13114-20](#) Update on the BMX Track

Presenters: Parks and Recreation Board

Diane Marquez, Acting PROS Manager, updated the Board on the status of the BMX Track improvements.

D. [13117-20](#) Update on the Tennis Courts at Urban Park

Presenters: Parks and Recreation Board

Diane Marquez, Acting PROS Manager, updated the Board on the status on the request for an additional tennis court at Urban Park.

E. [13111-20](#) Unresolved Items List

Presenters: Parks and Recreation Board

Dianne Marquez, Acting PROS Manager, reviewed the following items:

- County owned stables - updated the Board on current County owned lots
- Tree management at Golf Course & Fuller Lodge
- Arena Lighting - discussion on targeted completion date
- GCAS Fee structure - no update
- Lego League update - Dianne will follow up
- IMBA status - no update

4. **BOARD/STAFF COMMUNICATIONS**

A. [13113-20](#) Chairman's Report

Presenters: Dina Pesenson

Chair Pesenson asked about reconvening subcommittees

B. [13112-20](#) Staff Report

Presenters: Parks and Recreation Board

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

Diane Marquez, Acting PROS Manager, updated the Board on PROS division activities.

C. [13116-20](#) Subcommittee and Board Reports

Presenters: Parks and Recreation Board

Subcommittees are not meeting due to COVID restrictions. No reports given.

5. **COUNCIL COMMUNICATIONS**

Councilor Martin didn't have any updates but provided information on Board questions regarding:

- Renaming of softball field
- Lego League
- Capital Improvement projects
- County land restoration project in Graduation Canyon

6. **PREVIEW OF NEXT MEETING - August 13, 2020**

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.