



County of Los Alamos

BCC Meeting Minutes

Parks and Recreation Board

1000 Central Avenue
Los Alamos, NM 87544

*James Wernicke, Chair; Vice-Chair; Jerry Cowan; George Marsden; Summer Schaufler;
David Teter; Brian Watkins; and Ian Zollinger, Members*

Thursday, December 12, 2024

5:30 PM

1000 Central Avenue

Please click the link below to join the webinar: <https://us06web.zoom.us/j/88668084964>

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+13462487799,,88668084964# US (Houston)

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1. CALL TO ORDER

Present 4 - Member Wernicke, Member Marsden, Member Cowan and Member Watkins

Absent 3 - Member Teter, Member Zollinger and Member Schaufler

Remote 1 - Member Ryti

2. PUBLIC COMMENT

No public comment.

3. BUSINESS

A. [19458-24](#) Approval of Minutes from the November 14, 2024 Meeting

Presenters: James Wernicke

Attachments: [A - Minutes from the November 14 Meeting](#)

Member Marsden motioned to approve the minutes. Member Watkins seconded. Motion passed 4-0

B. [19462-24](#) Parks and Recreation Board 2025 Meeting Calendar

Presenters: Parks and Recreation Board

Attachments: [A - Draft 2025 PRB Meeting Calendar](#)

Member Marsden motioned to approve the calendar. Member Watkins seconded. Motion passed 4-0

- C. [19463-24](#) Creation of a Working Group for a Possible Future Bike Park
- Presenters:** Parks and Recreation Board
- Public comment in support was made by Kyle [didn't capture last name] & family.
- Chair Wernicke approved the creation of a working group for a a possible future bike park.

- D. [19464-24](#) Initial Discussion for Upcoming FY24 Work Plan
- Presenters:** Parks and Recreation Board
- Attachments:** [2024 Draft PRB Work Plan](#)
- Chair Wernicke provided his thoughts on the upcoming work plan. Board discussed other additions. Board members were requested to provide additional comments and additions for the work plan to Linda Lindstrom & Wendy Parker. Work plan to be approved at the next meeting.

4. BOARD/STAFF COMMUNICATIONS

- A. [19459-24](#) Chairman's Report
- Presenters:** James Wernicke
- Chair Wernicke provided the Chairman's Report.
- B. [19460-24](#) Staff Report
- Presenters:** Cory Styron, Katherine Hudspeth and Wendy Parker
- Attachments:** [A - Project Updates](#)
- Wendy Parker, Parks Superintendent, provided highlights for the Staff Report.
- C. [19461-24](#) Work Group and Task Force Assignments and Updates
- Presenters:** Parks and Recreation Board
- Attachments:** [B - Open Space Survey Data Summary](#)
[A - Open Space Working Group Report to Parks and Recreation Board 2024-12](#)
- No updates were provided.

5. COUNCIL COMMUNICATIONS

Councilor Ryti provided updates.

6. PREVIEW OF NEXT MEETING - January 9, 2025

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.