County of Los Alamos BCC Meeting Minutes

1000 Central Avenue Los Alamos, NM 87544

Parks and Recreation Board

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

Thursday, September 12, 2024

5:30 PM

1000 Central Avenue, Suite 110

1. CALL TO ORDER

Present 5 - Member Wernicke, Member Marsden, Member Cowan, Member

Watkins and Member Schaufler

Absent 1 - Member Teter

Remote 1 - Member Zollinger

2. PUBLIC COMMENT

Ms. Sharyl Hofer made a comment regarding the RV storage gate being difficult to enter and offered a suggestion to staff to place an electronic gate.

3. BUSINESS

19121-24 Approval of Minutes from the August 8, 2024 Meeting

Presenters: James Wernicke

Attachments: A-08082024 PRB Minutes

accepted

Yes: 6 - Member Wernicke, Member Marsden, Member Cowan, Member

Watkins, Member Zollinger and Member Schaufler

Absent: 1 - Member Teter

4. PRESENTATION, PROCLAMATIONS, AND RECOGNITIONS

19123-24 Presentation and Discussion on a deer-proof fence at the Rose Garden.

Attachments: A-Deer Fence Proposal- September 12 2024

Ms. Kersti Rock, Los Alamos Garden Club Member, presented. Los Alamos Garden Club Members, spoke.

Public Comment:

None.

19122-24 Presentation and Discussion on the End of Year Review.

Presenters: Cory Styron and Chelsea Ashcraft

Attachments: A-FY24 PRB Year End Presentation FINAL

Ms. Chelsea Ashcraft, Sr. Management Analyst, presented. Mr. Cory Styron, Community Services Director, spoke.

Public Comment:

None.

19124-24 Presentation and Discussion on the BMX Track.

Presenters: Cory Styron

Attachments: A-BMX Track Update

Mr. Cory Styron, Community Services Director, presented.

Public Comment:

Ms. Wendy Burke-Ryan, commented regarding not placing the BMX or any bike related activity next to the horse stables.

Ms. Lisa Reader, commented regarding utilizing the hundred thousand dollars budgeted for BMX, to be reallocated for a different project.

Mr. Cory Styron, Community Services Director, stated that the hundred thousand dollars budgeted for the BMX project can be reallocated for a project similar to BMX.

19125-24 Presentation and Discussion on the addition of shelter definition to the Stables Rules & Regulations.

Presenters: Wendy Parker

<u>Attachments:</u> A-PRB North Mesa Stables Rules and Regulations 08.2024

Ms. Linda Lindstrom, Sr. Management Analyst, presented in place of Ms. Wendy Parker, Parks Superintendent.

Mr. Emmanuel Abeyta, Assistant Parks Superintendent, spoke.

Public:

Ms Wendy Burke Ryan and Ms. Lisa Reader commented and answered question from the Board Members.

5. BOARD/STAFF COMMUNICATIONS

19126-24 Chairman's Report

Presenters: James Wernicke

19127-24 Staff Report

Presenters: Cory Styron, Katherine Hudspeth and Wendy Parker

<u>Attachments:</u> A-PRB Monthly Updates

19128-24 Work Group and Task Force Assignments and Updates

Presenters: Parks and Recreation Board

<u>Attachments:</u> A-Notes on updates to Boards and Commissions Orientation Manual 2024(2)

B-ELWG Report August 2024

6. COUNCIL COMMUNICATIONS

7. PREVIEW OF NEXT MEETING

8. ADJOURNMENT