



County of Los Alamos

BCC Meeting Minutes

Parks and Recreation Board

1000 Central Avenue
Los Alamos, NM 87544

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

Thursday, March 11, 2021

5:30 PM

Due to COVID-19 concerns, meeting will
be conducted remotely.
<https://us02web.zoom.us/j/85725339613>

Members of the Public can, also, join this meeting session to make public comment via Zoom by pasting into their browser the following:

<https://us02web.zoom.us/j/85725339613>, once the session has started

Or Telephone:

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

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 857 2533 9613

1. CALL TO ORDER

2. PUBLIC COMMENT

No Public Comment

Present 7 - Member Hampton, Member Olsen, Member Pereyra, Member Meadows, Member Teter, Member Weiss and Member Aslin

3. BUSINESS

A. [13943-21](#) Approval of Minutes from the February 11, 2021 Meeting

Presenters: Ramiro Pereyra

Attachments: [A - February 11, 2021 meeting Minutes](#)

Minutes approved without objection.

B. [13999-21](#) Discussion and Update of the Upcoming FY22 Workplan

Presenters: Ramiro Pereyra

Attachments: [B - FY2022 Work Plan Table](#)
[A - Draft FY22 Work Plan](#)

Parks and Recreation Board, along with staff, discussed changes to the Work Plan.

C. [14002-21](#) Pending Items List

Presenters: Dianne Marquez

Dianne Marquez, PROS Division Manager, reviewed the Pending Items List with the Board. A spreadsheet will be provided moving forward as part of the agenda.

Public Comment was made by Justin Jorgensen, who spoke regarding BMX updates, and Greg White who spoke about Lumen study in 2010 and LED light bulbs.

Dianne Marquez, PROS Division Manager, also gave a quick update on BMX gate during the Staff Report.

4. **BOARD/STAFF COMMUNICATIONS**

A. [13944-21](#) Chairman's Report

Presenters: Ramiro Pereyra

Chair Pereyra mentioned Vice Chair Hampton will be included in item setting meeting.

B. [13945-21](#) Staff Report

Presenters: Dianne Marquez

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

Dianne Marquez, PROS Division Manager, began my stepping back to clarify the BMX gate from the Pending Item List. In addition, she provided updates from the Parks & Recreation Staff Report.

5. **COUNCIL COMMUNICATIONS**

Councilor Williams updated the Board on communications from Council as it applied to Parks & Recreation This Included: discussions with Eric Peterson, Sancre Productions, Federal legislative priorities (including land transfers) and CDAB contact information. Board asked questions of Council Williams.

6. **PREVIEW OF NEXT MEETING - April 8, 2021**

No suggestions from the Board for next meeting.

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.

Parks Recreation Board Project Updates

ProjectF8F8A1:F9A1:F9A1:F11F 8A1:F9A1:F12A1:F10A1:F9	General Fund One Time Expense	Parks Small Cap Projects Fund	Capital Improvement Fund	Not Funded	Where at in County Flow?
County Owned Stables	X				3/2/21 PROS: Asked County Assessor for updated property line assessments. Working on alternate uses for Fire Mitigation; County will review options and then open up some lots. Lot 5 off stable register; Lot 6 will be taken off & used for Animal Control. Remaining lots under review are 48, 115 & 143.
Tree Management Plan				X	Move into CSD Master Plan
Brewer Arena Lighting		X			3/3/21 PROS: Walked site with contractors from Musco Lighting & Bixby Electric for estimate to include underground wiring, replacement of old utility poles, and lighting to meet lumen study from 2020. Waiting on new cost estimate.
North Mesa Recreation Improvements				X	PROS: Review possible recreational uses for land on North Mesa between stables and San Ildefonso Road.
Urban Park Tennis Courts				X	11/7/2017: Presentation from Los Alamos Tennis Association about 5th lit court. Moved to discussions with LAPS and on hold.
Barranca Mesa Tennis Courts		X			Scheduled for resurfacing 2021
BMX Update	X				2/18/2021: Meeting with Procurement Department on all contracts including BMX. Working on Scope of services with PROS & Engineering, finalizing details. Have contacted USA BMX to discuss requirements to build a sanction BMX track and waiting on response. 3/5/2021 US BMX responded and procurement working towards finalizing scope of services. Working towards getting RFP out for publication end of March 2021, and have scheduled recurring, bi-weekly meetings with procurement on contracts and projects. Starting Gate, as proposed to Council and approved, is part of the contract.
Flow Trail			X		11/2016 \$500K ear marked for trails on Pajarito Mountain. 11/2017 \$50K requested for flow trail study, approved. 10/2018 Council - presentation voted on Option 1 - Move that Council approve the discontinuation of the current flow trail project..." 11/2019 \$100K requested be reallocated from \$500K for trail work to reach IMBA bronze level; deferred to budget cycle; \$45K put in FY21 GF budget for Pump Track and skills park. Staff working towards moving projects forward successfully. More information to come.

Parks Recreation Board Project Updates

Project	General Fund One Time Expense	Parks Small Cap Projects Fund	Capital Improvement Fund	Not Funded	Where at in County Flow?
Pump Track / Skills Park	X				FY21 Budget Cycle \$45K approved; staff revisiting cost estimates as was for a portable track, assessments on locations not completed; starting from scratch.
LA/WR Bike Corridor				X	Project on hold.
Pickleball Courts				X	Staff adding pickleball striping to North Mesa tennis courts and looking to repurpose another court in Los Alamos.