



County of Los Alamos

BCC Meeting Minutes

Parks and Recreation Board

1000 Central Avenue
Los Alamos, NM 87544

*Stephanie Nakhleh, Chair; Dana Dattalbaum, Vice-Chair; Robbie Harris; Dina Pesenson;
Ramiro Pereyra; Donald Ulrich; and Dianne Wilburn, Members*

Thursday, April 12, 2018

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

- A. [10615-18](#) Approval of Minutes from the March 8, 2018 meeting

Presenters: Stephanie Nakhleh

Attachments: [A - March 8, 2018 Minutes](#)

A motion was made by Member Pesenson and seconded by Member Harris that the Minutes be approved as presented. The motion was passed by a unanimous vote of 6-0.

2. PUBLIC COMMENT

No public comment was given.

3. BUSINESS

- A. **10616-18** New Board Member Introductions

Presenters: Christopher Wilson

New and existing Board Members introduced themselves.

- B **10677-18** Subcommittee Liaisons

Presenters: Stephanie Nakhleh

Board Members assessed the current subcommittee roles and voted on role assignments.

Member Dattalbaum motioned to approve this set of subcommittee liaisons:

1. GCAS - Dana Dattalbaum
2. OSAS - Donald Ulrich
3. IRRAS - Dina Pesenson
4. ACAS - Trey Ramiro

Member Ramiro seconded the motion. The motion passed with a unanimous approval of 6-0.

C. [10664-18](#) "Flow Trail" Project Update

Presenters: Eric Peterson

Chris Wilson provided an update to the Board on the Flow Trail Project. Discussion was held among the Board Members.

D. [10617-18](#) CIP Projects Update

Presenters: Christopher Wilson

Chris Wilson updated the Board on the CIP Projects, and thanked Public Works and the Project Management team

E. [10670-18](#) Discussion Regarding Modification of Overlook Ballfield Paint Colors

Presenters: Christopher Wilson

Attachments: [A - Overlook Park Colors and Windscreen Example](#)

Chris Wilson and Jeff Humpton updated the Board on a request from Little League to modify the current colors at Overlook Park to the Los Alamos High School Hilltopper colors. Discussion was held by the Board.

4. STAFF COMMUNICATIONS

A. [10619-18](#) Parks, Recreation, Open Space Program Report

Presenters: Christopher Wilson

Attachments: [A - PROS Program Report](#)

Chris Wilson provided the PROS Report.

B. [10623-18](#) Open Space Advisory Subcommittee Report

Presenters: Stephanie Nakhleh

Chair Nakhleh provided the Open Space Advisory Subcommittee Report.

C. [10620-18](#) Aquatic Center Advisory Subcommittee Report

Presenters: Christopher Wilson

Chris Wilson provided the Aquatic Center Advisory Subcommittee Report.

D. [10621-18](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Dina Pesenson

Member Pesenson updated the Board on the IRRAS meeting. Discussion was held by the Board.

E. [10622-18](#) Golf Course Advisory Subcommittee Report

Presenters: Dana Dattelbaum

Member Dattelbaum presented the Golf Course Advisory Subcommittee Report.

5. **PUBLIC COMMENT**

No public comment was given.

6. **INFORMATIONAL ITEMS**

A. [10624-18](#) Council Liaison Report

Presenters: Pete Sheehey

Councilor Sheehey presented the Council Liaison Report.

7. **PREVIEW OF NEXT MEETING - May 10, 2018**

8. **ADJOURNMENT**

Motion was made to adjourn the meeting by Member Pesenson, seconded by Member Ramiro. Motion passed by a unanimous vote of 5-0 (Member Dattelbaum left early).

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Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Recreation Division at 505-663-1781 if a summary or other type of accessible format is needed.