



County of Los Alamos

BCC Meeting Minutes

Parks and Recreation Board

1000 Central Avenue
Los Alamos, NM 87544

*David Hampton, Chair; James Wernicke, Vice-Chair; Jerry Cowan; George Marsden;
Christopher Olsen; David Teter; and Brian Watkins, Members*

Thursday, November 9, 2023

5:30 PM

1000 Central Avenue, Council Chambers
Zoom (see agenda for the link)

**Members of the public wishing to attend and /or provide public comment can do so via
Zoom or by calling the conference call lines in the agenda.**

NOTE: This meeting is in person and open to the public. However, for convenience, the following Zoom meeting link and/or telephone call in numbers may be used for public viewing and participation:

<https://us06web.zoom.us/j/82278254895>

Or Telephone:

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

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Webinar ID: 822 7825 4895

1. CALL TO ORDER

Call to Order at 5:30 pm.

Present 6 - Member Hampton, Member Wernicke, Member Marsden, Member
Cowan, Member Teter and Member Watkins

Remote 1 - Member Olsen

2. PUBLIC COMMENT

Comments were made on the Orange Street Playlot, and a possible shade structure for the ice rink.

3. BUSINESS

A. [17944-23](#) Approval of Minutes from the September 14, 2023 Meeting

Presenters: David Hampton

Attachments: [A - Minutes from the September 14, 2023 Meeting](#)

Member Teter - Move, Member Marsden - 2nd, Approved 7-0.

Approval

B. [17945-23](#) PRB Subcommittee Appointments

Presenters: David Hampton

Attachments: [A - Lise Brackbill Application](#)

New OSAS Member Lise Brackbill was approved as a new member of ELAS. Member Cowan - Move, Member Wernicke - 2nd, Approved 7-0.

C. [17972-23](#) Consideration of Temporary Fee Reductions for Season Passes at the Golf Course Due to Construction in 2024

Presenters: Katherine Hudspeth

Attachments: [A - Proposed GC Rates](#)

Katherine Hudspeth presented on the Temporary Fee Reductions for Season Passes at the Golf Course Due to Construction in 2024. Questions from the Board were answered. Comments from the Board were made. An explanation for fee reduction for the Golf Course construction, but not for the Aquatic Center was given. The Aquatic Center still had pools available all day during construction, but the Golf Course will have a reduced play area so the fee would be reduced.

Member Watkins - Move, Member Teter - 2nd, Approved 6-1, with Member Wernicke opposed.

Approval

4. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**A. [17946-23](#) Certificates of Appreciation for Outgoing PRB Members**

Presenters: Cory Stryon

Cory presented Certificates of Appreciation to outgoing Members David Hampton and Chris Olsen.

5. BOARD/STAFF COMMUNICATIONS**A. [17947-23](#) Chairman's Report**

Presenters: David Hampton

Chair Hampton provided the Chairman's report. There were no updates.

B. [17948-23](#) Staff Report

Presenters: Cory Stryon, Katherine Hudspeth and Wendy Parker

Attachments: [A - Project Updates](#)

Cory Stryon, Katherine Hudspeth and Wendy Parker provided project updates on the projects provided on the attached spreadsheet. Questions from the Board were answered.

-Scoreboard and White Rock Skate Park update.

-Columbarium complete.

-Golf Course Improvements start the spring of 2024.

-Update on the Ice Rink chiller and shade structure. Ice Rink opens November 11th.

C. [17949-23](#) Parks & Recreation Subcommittee & Task Force Updates

Presenters: Parks and Recreation Board

ELAS - Chair Hampton - Member Cowan gave updates.

GCAS - Member Marsden - Gave updates.

IRRAS - Vice Chair Wenicke - Gave updates.

OSAS - Member Olsen - Member Watkins gave updates on behalf of Member Olsen.

Tourism - Member Teter - Gave updates.

ESB - Dina Pesenson - Not present, no updates.

6. COUNCIL COMMUNICATIONS

Councilor Havemann provided Council updates.

-Met with San Ildefonso Tribal Council and it went well.

-Gave update on Jemez Fire Protection Project and 2024 Strategic Plan.

7. PREVIEW OF NEXT MEETING - December 14, 2023

Decision for Board to continue without a Chair temporarily until new members are on board.

8. ADJOURNMENT

Adjourned at 6:43 pm.

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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.