



County of Los Alamos
BCC Meeting Minutes
Parks and Recreation Board

1000 Central Avenue
Los Alamos, NM 87544

Melanee Hand, Chair; Paul Cook, Vice Chair; JoAnn Johnson, Christine Nackers, Stephanie Nakhleh, Mike Steinzig and John Russell, Members

Thursday, August 11, 2016

5:30 PM

1000 Central Avenue
Boards & Commissions
Room 110

1. CALL TO ORDER

Chris Wilson, Parks, Recreation and Open Space Division Manager introduced and welcomed Linda Lindstrom, Office Manager.

Member Hand called meeting to order.

Present 4 - Member Nackers, Member Steinzig, Member Hand and Member Nakhleh

Absent 3 - Member Johnson, Member Cook and Member Russell

2. STAFF AND OTHER ATTENDEES:

Chris Wilson, Parks, Recreation and Open Space Division Manager
Kim Trujillo, Board Secretary
Linda Lindstrom, Office Manager
Eric Peterson, Open Space Specialist

Other Attendees

Cathy Crane
Ashley Middleton

3. PUBLIC COMMENT

Member Hand read an e-mail, on behalf of Ethan Honell, who was requesting to rename Fireman Park to Firefighter Park.

4. BUSINESS

- A. [8483-16](#) Approval of Minutes from July 14, 2016 meeting.

Attachments: [Minutes - July 14, 2016](#)

A motion was made by Member Steinzig, and a second motion by Member Nakhleh, to accept the July minutes. The Motion passed by a unanimous vote 4-0.

- B. [8484-16](#) Open Space Subcommittee Pilot Program - Canyon Restoration

Member Steinzig presented on behalf of the Open Space Subcommittee a Pilot Program for - Canyon Restoration.

No Action Required

- C. [8485-16](#) Discuss the request for an outdoor gym to be included in one of the Parks
- Ashley Middleton presented to the Board, on behalf of Alex Kirkland, a request for support of an outdoor gym in one of the County Parks.

No Action Required

- E. [8487-16](#) 2017 Bond Project Next Steps
- Chris Wilson provided details about the kick-off meeting and next steps for the 2017 Bond and Economic Development and Recreation Projects. Project overview and specific project updates will be part of the County's tent at the Fair and Rodeo festivities.

No Action Required

- F. [8488-16](#) Subcommittee Applications

Attachments: [A - IRRAS Application - Darren Meadows](#)

A motion was made by Member Knackers to accept Darren Meadows' application for the Ice Rink Recreation and Open Space Advisory Subcommittee; a second motion was made by Member Steinzig.

5. STAFF COMMUNICATIONS

- A. [8489-16](#) Chairman's Report.
- Member Hand mentioned that the presentation to Council last month was well received, with significant support from all Council members.

- B. [8490-16](#) Recreation Program Report.

Attachments: [A - Recreation Report - July](#)

Chris Wilson, Parks, Recreation and Open Space Division Manager provided the Recreation report in the packet and highlighted on the following events:

ScienceFest
Southwest Regional Baseball Tournament
ACI Atomic City Invitational Golf Tournament
4th of July Fireworks Event
Upcoming 2016 Fair & Rodeo Event

- C. [8491-16](#) Parks Division Report.

Attachments: [A - Parks Report July 2016](#)

Chris Wilson, Parks, Recreation and Open Space Division Manager provided the Parks report as part of his update in the Recreation report.

- E. [8493-16](#) Open Space Advisory Subcommittee Report.

Member Steinzig's report was provided as part of his Canyon Restoration presentation.

F. [8494-16](#) Ice Rink & Recreation Advisory Subcommittee Report.

Member Cook was not present. No report was given.

G. [8495-16](#) Aquatic Center Advisory Subcommittee Report.

Member Knackers did not receive an update regarding the subcommittee meeting. No report was given.

H. [8496-16](#) Golf Course Advisory Subcommittee Report.

Member Johnson was not present. No report was given.

I. [8497-16](#) Council Liaison Report

Councilor Chrobocinski was not present. No report was given.

6.. **INFORMATIONAL ITEMS**

A. [8498-16](#) Action Items for Next Month

2017 Bond Project meetings
Ongoing discussion of Fireman Park
Outdoor Gym
Wildfire Protection Plan review

7. **PREVIEW OF NEXT MEETING - September 8, 2016**

8. **ADJOURNMENT**

Member Steinzig made a motion to adjourn meeting. A second motion was made by Member Nakhleh. Motion passed by unanimous vote.

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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.