



County of Los Alamos

BCC Meeting Minutes

Parks and Recreation Board

1000 Central Avenue
Los Alamos, NM 87544

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

Thursday, November 14, 2024

5:30 PM

1000 Central Avenue

Public Participation: In person or via Zoom: <https://us06web.zoom.us/j/89327551428>

Or One tap mobile :

+12532050468,,89327551428# US

+12532158782,,89327551428# US (Tacoma)

Or Telephone:

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

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

1. CALL TO ORDER

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

Absent 1 - Member Zollinger

2. PUBLIC COMMENT

No public comment was made.

3. BUSINESS

A. [19298-24](#) Approval of Minutes from the September 12, 2024 Meeting

Presenters: James Wernicke

Attachments: [B - Chair Notes from September Meeting](#)
[A - Minutes from September 12, 2024 Meeting](#)

Approved unanimously 6-0. Member Zollinger was absent.

approval

Yes: 6 - Member Wernicke, Member Marsden, Member Cowan, Member Teter, Member Watkins and Member Schaufler

Absent: 1 - Member Zollinger

B. [19305-24](#) Presentation of Skateboard Art

Presenters: Parks and Recreation Board

Andrea Lynch from Chamisa Elementary School presented four painted skateboards to CSD and American Ramp Company in recognition of their contributions to the Skate Park in White Rock.

C. [19304-24](#) Discussion of Upcoming Work Plan

Presenters: Parks and Recreation Board

Attachments: [A - Parks and Recreation Board 2024 Work Plan revDD](#)

Vice Chair Cowen reminded the Board about the upcoming work plan.

D. [19343-24](#) Equestrian & Livestock Working Group Request for Changes to the CSD Website

Presenters: Parks and Recreation Board

Attachments: [C - 0210 -- LAC Public Website](#)
 [A - Stables and Arenas Edits](#)
 [B - Stables and Arenas on County Website](#)

Lisa Reader presented proposed changes to the Stable page of the County website, as instructed by the Board. The motion was revised to "Accept the recommendations and thank staff for their hard work."

approved as amended

Yes: 6 - Member Wernicke, Member Marsden, Member Cowan, Member Teter, Member Watkins and Member Schaufler

Absent: 1 - Member Zollinger

4. BOARD/STAFF COMMUNICATIONS**A. [19299-24](#) Chairman's Report**

Presenters: James Wernicke

Chair Wernicke presented the Chairman's Report.

B. [19300-24](#) Staff Report

Presenters: Cory Styron, Katherine Hudspeth and Wendy Parker

Wendy Parker, Parks Superintendent presented the Parks Staff Report.

Brendan Tuning, Recreation Program Manager presented the Recreation Staff Report.

C. [19301-24](#) Work Group and Task Force Assignments and Updates

Presenters: Parks and Recreation Board

Attachments: [A - Open Space Survey Data Summary FINAL](#)
[B - Open Space Working Group Report to Parks and Recreation Board](#)

Chair Wernicke discussed a Bike Park Working Group.

Member Watkins provided an update on the Open Space Working Group.

Vice Chair Cowan updated on the Equestrian & Livestock Working Group.

Public comment was made by Lisa Reader, Wendy Burke Ryan, Cathy Miller, Sharyl In Cerney (online), & Maire O'Neill (online) on the demolition of the Brewer Arena grandstand.

5. COUNCIL COMMUNICATIONS

Councilor Ryti updated the Board on council items.

6. PREVIEW OF NEXT MEETING - December 12, 2024

No recommendations for the next meeting were made.

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.