



County of Los Alamos

BCC Meeting Minutes

Parks and Recreation Board

1000 Central Avenue
Los Alamos, NM 87544

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

Thursday, December 10, 2020

5:30 PM

Due to COVID-19 Concerns, meeting will
be conducted remotely via Zoom.
Please click the link to join the webinar:
<https://us02web.zoom.us/j/83583980114>

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Or iPhone one-tap :

US: +13462487799,,83583980114# or +16699006833,,83583980114#

Or Telephone:

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

US: +1 346 248 7799 or

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Webinar ID: 835 8398 0114

International numbers available: <https://us02web.zoom.us/j/83583980114>

Chair Pesenson and Member

Present 2 - Member Hampton and Member Pereyra

Absent 1 - Member Olsen

1. CALL TO ORDER

Chair Pesenson and member Wilburn was also present for this meeting. New board members were added prior to completion of minutes.

Present 2 - Member Hampton and Member Pereyra

Absent 1 - Member Olsen

2. PUBLIC COMMENT

Justin Jorgenson, 219 Dos Brazos, spoke regarding the BMX Track.

3. BUSINESS

A. [13643-20](#) Approval of Minutes from the November 12, 2020 Meeting

Presenters: Dina Pesenson

Attachments: [A - November 12, 2020 Meeting Minutes](#)

Minutes approved without objection.

B. [13644-20](#) Revised Draft Calendar for 2021 PRB Board Meetings

Presenters: Dina Pesenson

Attachments: [A - Revised 2021 PRB Meetings Calendar](#)

Member Hampton motioned to approve the draft calendar. Member Wilburn seconded. Motion approved 4-0.

C. [13649-20](#) Glyphosate Presentation

Presenters: Heidi Rogers

Attachments: [A - Glyphosate Presentation](#)

Heidi Rogers gave a presentation on Glyphosate on the recommendation of the Environmental Sustainability Board. Discussion was held.

D. [13645-20](#) Pending Items List

Presenters: Parks and Recreation Board

- No change in status on the Stable Lot sales (discussion held), tree management, Lego League, CIP Money or Tennis Courts.
- Arena Lighting - PROS Manager, Dianne Marquez & Department Director, Cory Styron are planning to walk around the area and discuss budget and new direction.
- BMX Update - Goal is still to have the RFP out in December.
- LA / WR Bike Corridor - Part of Triad / Lab not moving forward / Group is on hiatus at the moment.
- Stable Lots - no timeline for movement on selling the lots at this time.
- Member Hampton has requested guidance from Council on the Flow Trail and Pickleball Courts.
- Member Ramiro asked if we had a timeline for the RFP going out for the BMX - no timeline at this point.

4. **BOARD/STAFF COMMUNICATIONS**

A. [13646-20](#) Chairman's Report

Presenters: Dina Pesenson

Chair Pesenson gave the Chairman's report, including an update on applicants. Member Pereyra will meet with Dianne to schedule next month's agenda.

B. [13647-20](#) Staff Report

Presenters: Parks and Recreation Board

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

Dianne Marquez, PROS Division Manager, gave an update on the Parks & Recreation activities.

5. COUNCIL COMMUNICATIONS

Councilor Martin mentioned the new liaisons to the Boards wouldn't be assigned until February. Discussion was held regarding:

- Board goals and Parks & Recreation goals
- Subcommittees
- Pickelball Requests
- Alignment of Council agenda

6. PREVIEW OF NEXT MEETING - January 14, 2021

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.