

# County of Los Alamos BCC Meeting Minutes

1000 Central Avenue Los Alamos, NM 87544

**Parks and Recreation Board** 

David Hampton, Chair; James Wernicke, Vice-Chair; George Marsden; Christopher Olsen; Jody Schwartz, and David Teter, Members

Thursday, April 13, 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/81057111833

#### Or Telephone:

Dial(for higher quality, dial a number based on your current location):
US: +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 719 359 4580 or +1 720 707 2699 or +1
253 205 0468 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278
1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or
+1 386 347 5053

Webinar ID: 810 5711 1833

#### 1. CALL TO ORDER

Present 4 - Member Hampton, Member Schwartz, Member Wernicke and Member Olsen

Absent 2 - Member Marsden and Member Teter

#### 2. PUBLIC COMMENT

Public comment was made by Kevin Powers.

#### 3. BUSINESS

A. <u>17293-23</u> Approval of Minutes from the March 9, 2023 Meeting

**Presenters:** David Hampton

Attachments: A - Minutes from the March 9, 2023 Meeting

Member Schwartz - Move, Member Wernicke - 2nd, Approved with correction

4-0.

approved as amended

# B. <u>17295-23</u> Los Alamos Arts Council (LAAC) Presentation

**Presenters:** Parks and Recreation Board

Attachments: A - LAAC Presentation

Brandi Engeman presented her LAAC Presentation to the Board. Questions

from the Board were answered.

#### C. <u>17298-23</u> PRB Subcommittee Appointments

**Presenters:** David Hampton

Attachments: A - Celeste Raffin Application

**B** - Lise Brackbill Application

Celeste Raffin was voted into the Open Spaces Subcommittee. Member

Hampton - Move. Approved 4-0.

# D. <u>17300-23</u> Baling Twine Recycling Presentation

**Presenters:** Parks and Recreation Board

**<u>Attachments:</u>** A - Baling Twine Recycling Presentation

Lisa Reader presented her presentation on recycling baling twine. Questions

from the Board were answered.

## 4. BOARD/STAFF COMMUNICATIONS

#### A. <u>17301-23</u> Chairman's Report

**Presenters:** David Hampton

Chair Hampton provided the Chairman's report.

#### B. <u>17302-23</u> Staff Report

**Presenters:** Cory Styron, Katherine Hudspeth and Wendy Parker

<u>Attachments:</u> A - Project Updates

**B** - Parks Flyer

Cory Styron, Katherine Hudspeth and Wendy Parker provided project updates

on the projects provided on the attached spreadsheet.

# C. <u>17303-23</u> Parks & Recreation Subcommittee & Task Force Updates

**Presenters:** Parks and Recreation Board

ELAS - Vice Chair Hampton - No updates.

GCAS - TBD - No updates.

IRRAS - TBD - No updates.

OSAS - Member Olsen - Gave updates.

Tourism - Member Teter - Not present, no updates.

ESB - Dina Pesenson - Not present, no updates.

#### 5. COUNCIL COMMUNICATIONS

Councilor Havemann had no Council updates.

### 6. PREVIEW OF NEXT MEETING - May 11, 2023

Budget and updates from Parks

#### 7. ADJOURNMENT

Adjourned at 6:23pm.

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.