



County of Los Alamos

BCC Meeting Minutes

Parks and Recreation Board

1000 Central Avenue
Los Alamos, NM 87544

Vice-Chair; Jerry Cowan; Jacob AlderseBaes; Paula Knepper; George Marsden; Summer Schaufler; Brian Watkins; and Ian Zollinger, Members

Thursday, January 9, 2025

5:30 PM

Council Chambers

Public Participation: In person or via Zoom: <https://us06web.zoom.us/j/88668084964>

Please click the link below to join the webinar: <https://us06web.zoom.us/j/88668084964>

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1. CALL TO ORDER

Present 5 - Member Marsden, Member Cowan, Member Watkins, Member Zollinger and Member Schaufler

2. PUBLIC COMMENT

Public comment was made by KokHeong McNaughton, to introduce herself as the new Inclusivity Liaison to PRB.

3. BUSINESS

A. [19546-25](#) Approval of Minutes from the December 12, 2024 Meeting

Attachments: [A - Minutes from the December 12, 2024 Meeting](#)

Member Marsden motioned to approve the minutes. Member Watkins seconded. Motion passed 7-0.

I move that the Board approve the attached meeting minutes from the December 12, 2024 meeting.

- B. [19554-25](#) NM4 Crossing and Trail Presentation

Attachments: [A - NM4 Crossing and Trail Presentation](#)

Keith Wilson, Project Manager for Public Works, presented on the NM 4 Crossing.

Public comment was made by Lisa Reader.

- C. [19547-25](#) Los Alamos Ice Rink Shade Structure Evaluation

Attachments: [A - Ice Rink Shade Structure Presentation](#)

Miguel Jimenez, Project Manager for Public Works, presented shade structure options for the Ice Rink.

Public comment was made by: Shantell Hanson, Sara Vorhees, Spring Smith, Paul Sena, Jill Lang, Fin Smith, Andrew Capora, Anthony Seargent, Ryan Berg, Mateos Tanus, Michael Rosenow, Luke Meeks.

- D. [19575-25](#) North Mesa Stables, Arenas & Rodeo Grounds Website Presentation

Attachments: [A - North Mesa Stables, Arenas & Rodeo Grounds Website Presentation](#)

Linda Lindstrom, Sr. Management Analyst, presented updates made to the stables pages on the CSD website.

- E. [19501-24](#) 2025 Parks & Recreation Work Plan

Attachments: [A - Draft 2025 Work Plan](#)

Member Watkins motioned to move that the Parks & Recreation Board authorize the PRB Chair and Staff Liaison to revise and finalize the 2025 PRB [work] plan. Member Schaufler seconded. Motion passed 7-0.

I move that the Parks & Recreation Board approve the 2025 Workplan as presented.

Or

I move that the Parks & Recreation Board approve the 2025 Workplan as amended.

Or

I move that the Parks & Recreation Board authorize the PRB Chair and Staff Liaison to revise and finalize the 2025 PRB plan.

4. BOARD/STAFF COMMUNICATIONS

- A. [19551-25](#) Chairman's Report

Vice Chair Cowan presented the Chairman's Report.

B. [19552-25](#) Staff Report

Attachments: [A - Project Updates](#)

Parks Superintendent, Wendy Parker, provided updates to the staff report.

C. [19553-25](#) Work Group and Task Force Assignments and Updates

Attachments: [A - Open Space Working Group Report](#)

Vice Chair Cowan didn't have any updates to the Work Groups.

5. COUNCIL COMMUNICATIONS

Councilor Ryti provided Council updates. New Council liaisons will be assigned January 28.

6. PREVIEW OF NEXT MEETING - February 13, 2025

Election of Chair and Vice Chair. Working group discussion.

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.