

County of Los Alamos BCC Meeting Minutes

Parks and Recreation Board

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

Thursday, December 9, 2021 5:30 PM https://us06web.zoom.us/j/89682757767 Or One tap mobile : US: +12532158782,,89682757767# or +13462487799,,89682757767# Please click the link below to join the webinar: https://us06web.zoom.us/j/89682757767 Or One tap mobile : US: +12532158782,,89682757767# or +13462487799,,89682757767# Please click the link below to join the webinar: https://us06web.zoom.us/j/89682757767 Or One tap mobile : US: +12532158782,,89682757767# or +13462487799,,89682757767# 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 +1 720 707 2699 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 Webinar ID: 896 8275 7767 1. **CALL TO ORDER** 

Present 7 - Member Hampton, Member Olsen, Member Pereyra, Member Meadows, Member Teter, Member Weiss and Member Aslin

# 2. PUBLIC COMMENT

No public comment.

## 3. BUSINESS

A. <u>15226-21</u> Approval of Minutes from the November 4, 2021 Meeting

Presenters: Ramiro Pereyra

Attachments: A - Minutes from the November 4, 2021 Meeting

Minutes approved 6-0. Olsen-Move, Weiss-2nd. Approval

B. <u>15227-21</u> New EDD Director Dan Ungerleider Introduction

Presenters: Daniel Ungerleider

Dan Ungerleider introduced himself as new EDD Director.

C. <u>15228-21</u> Leisure Lagoon Update/Presentation

Presenters: Wayne Kohlrust

Attachments: A - Leisure Lagoon Presentation

Project Manager Wayne Kohlrust updated the Board on the status of the Leisure Lagoon Project. Discussion was had.

D. <u>15229-21</u> Golf Course Site Improvements Project Recommendation for Board Consideration and Recommendation to Council

<u>Presenters:</u> Anne Laurent, Eric Martinez and Cory Styron

 Attachments:
 C - LAGA & Public Comments - October 12, 2021 Meeting

 D - LAYGA Comments - October 19, 2021 Meeting

 E - Restricted Flight Ball Study

 F - Restricted Flight Ball - Driving Range Survey Results

 G - Restricted Flight Ball - Golf Flight Professional Feedback

H - Restricted Flight Ball - Other Feedback

A - Golf Course Site Improvements Presentation - October 12, 2021

B - LAGA Petition, Comments & White Papers from Mr. Kurt Anast

Eric Martinez gave updates on the Golf Course Site Improvements Project Recommendations. Cory gave updates and information on this project as well. Discussion was had. Safety issues need to be addressed first. Public comment was given from Kurt Aniston on the golf course limited flight balls. Chris gave public comment on the golf course regarding the safety issue of added netting. Paul Cook gave public comment regarding the golf course. John Stan also gave public comment regarding the golf course. There was further discussion by the Board.

Member Aslin proposed alternate motion.

I move that the Parks & Recreation Board recommend to Council to direct Staff to use currently available remaining CIP funds to issue an RFP (potentially design/build) for a golf course designer/construction contractor to: •Rehabilitate/add bunkers, tees, greens, trees and areas in disrepair on holes 4-18;

Install 2 new restrooms (one on the Front 9 and another on the Back 9)
Continue the use of restricted flight balls to temporarily address the safety concerns at the driving range while a new design can be developed.

I further move that the Parks & Recreation Board recommend Council consider a budget revision for a new golf course design consultant to complete revised design concepts; conduct public involvement; apply for necessary rezoning approvals to the Planning & Zoning Commission and Council; and complete technical design and bid documents for the following improvements to the golf course:

•Expand the course to accommodate one or two new holes so not to shorten the overall course length (holes 1-3);

•Expand the driving range to minimize or eliminate safety netting and include driving and short game practice improvements;

•Design additive alternatives for cart path upgrades

Hampton-2nd. Member Meadows moved for amended motion and Member Aslin accepted amendment. Approved 6-0. **approved as amended** 

## E. <u>15230-21</u> ESB Pesticide Presentation

<u>Presenters:</u> Dina Pesenson

#### <u>Attachments:</u> <u>A - ESB Pesticide Uses and Impacts in Urban Areas Presentation</u> <u>B - Pesticide Presentation to PRB</u>

Dina Pesenson gave a presentation on the use of ESB pesticides in Los Alamos. Question from the Board were discussed and answered. Council Member Williams commented on the recommendation she wishes to take to Council. Cory Styron gave his presentation on herbicides. Discussion was had. Public comment was given from Antonio Maggiore on the ESB Presentation. Public comment was given from EriK Loechell on the ESB Presentation. Member Hampton moved to amend the motion to support the ESB motion to Council. He moved to amend the motion as: The Parks & Recreation Board supports ESB's recommendation to Council and encourages Council to direct continued development of a holistic integrated pest management program. Approved 4-3. approved as amended

# 4. BOARD/STAFF COMMUNICATIONS

A. <u>15231-21</u> Chairman's Report

Presenters: Ramiro Pereyra

Chair Pereyra provided the Chairman's report.

# B. <u>15232-21</u> Staff Report

<u>Presenters:</u> Dianne Marquez

<u>Attachments:</u> <u>A - PROS Staff Report</u> <u>B - Project Updates</u>

Dianne Marquez, PROS Division Manager, provided project updates on the projects provided on the attached spreadsheet.

C. <u>15233-21</u> Parks & Recreation Subcommittee & Task Force Updates

<u>Presenters:</u> Parks and Recreation Board

Updates were given as follows:

ACAS - Did not meet ELAS - Vice Chair Hampton gave updates GCAS - Member Aslin gave updates IRRA - Member Meadows gave updates OSAS - Member Olsen gave updates Tourism - Member Teter gave update

ESB - Dina Pesenson, Liaison to ESB, had no updates to give.

## 5. COUNCIL COMMUNICATIONS

Councilor Williams provided Council updates.

# 6. PREVIEW OF NEXT MEETING - January 13, 2021

Work Plan for 2022. Seat for Chair and Vice Chair.

## 7. ADJOURNMENT

Adjourned at 9:06 PM.

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.