

# County of Los Alamos BCC Meeting Minutes

1000 Central Avenue Los Alamos, NM 87544

Parks and Recreation Board

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

Thursday, May 13, 2021 5:30 PM

Due to COVID-19 concerns, meeting will be conducted remotely.

https://us02web.zoom.us/j/84024092102

Members of the Public can, also, join this meeting session to make public comment via Zoom by pasting into their browser the following:

https://us02web.zoom.us/j/84024092102, once the session has started.

Or One tap mobile:

US: +13462487799,,84024092102# or +16699006833,,84024092102#

Or Telephone:

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

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

### 1. CALL TO ORDER

## 2. PUBLIC COMMENT

Jody S and Erin L made public comment regarding stable lease agreements.

#### 3. BUSINESS

A. 14137-21 Approval of Minutes from the April 8, 2021 Meeting

**Presenters:** Ramiro Pereyra

<u>Attachments:</u> A - April 8, 2021 Meeting Minutes

A motion was made by Member Vice Chair Hampton, seconded by Member Meadows, that the Minutes be approved as presented. The motion passed by a

unanimous vote.

B. 14230-21 Presentation of Design and Cost Estimates for the Golf Course Site

Improvements.

<u>Presenters:</u> Dianne Marquez

<u>Attachments:</u> A - Golf Course Site Improvements Presentation

Andy Staples, Staples Golf Design, presented on 2nd half of Golf Course improvement project, changes to the Golf Course and associated costs.

C. <u>14100-21</u> Presentation for Options to Improve Cross Country Trails in Pueblo Canyon

**Presenters:** Cory Styron

Attachments: A - Ride Center Presentation

Cory Styron, CSD Department Director, presented option to improve community trails. Discussion was held by Board members.

Public Comment was made by Dina Pesenson and Tabor West.

D. 14229-21 Revisions to Policy 1735: Use of Facilities and Land Usage

**Presenters:** Cory Styron

<u>Attachments:</u> B - Policy 1735 (2006)

A - Draft Policy 1735: Use of Facilities and Land Usage

Cory Styron, CSD Department Director, presented proposed upcoming changes to Policy 1735. Board members discussed.

Public comment was made by:

- C. Bronisz regarding past processes and sharing of costs as public park.
- · Wendy Hahn, commented on fees on concerns with round pens. Would like information on obtaining document and background calculations.
- Lisa Reader, following rules & regulation processes and surveys.

Vice Chair Hampton motioned to table the revisions to Policy 1735 Use of Facilities and Land Usage, until next month for the purpose of gathering information from the subcommittees. Seconded by Member Aslin. Motion passed 6-1.

E. 14231-21 Revisions to the Charges and Fees Policy for Los Alamos County Community Services Department

**Presenters:** Cory Styron

<u>Attachments:</u> A - Draft Charges and Fees Policy

B - Policy 0426 (1993) - User Fees

Cory Styron, CSD Department Director, presented proposed upcoming changes to the Charges and Fees Policy. Board members discussed.

Public comment was made by Lisa Reader regarding tabling until next month & cost recovery.

Vice Chair Hampton motioned to table the Revisions to the Charges and Fees Policy for Los Alamos County Community Services Department, until next month to give time to gather input from the subcommittees and for Mr. Styron to answer questions by Mr. Teter. Seconded by Member Aslin. Motion passed 5-2.

## 4. BOARD/STAFF COMMUNICATIONS

A. 14228-21 Chairman's Report

**Presenters:** Ramiro Pereyra

Chair Pereyra gave the Chairman's report.

# B. 14227-21 Staff Report

**Presenters:** Dianne Marquez

Attachments: B - Project Updates

<u>C - Herbicide Maintenance</u> <u>A - Parks & Recreation Report</u>

Parks & Recreation Division Manager Dianne Marquez presented the staff

report.

# C. 14244-21 Parks & Recreation Subcommittee & Task Force Updates

**Presenters:** Parks and Recreation Board

The following updates were made:

Vice Chair Hampton, Equine & Livestock Advisory Subcommittee Member Olson, Open Space Advisory Subcommittee Member Meadows, Ice Rink & Recreation Advisory Subcommittee

Dina Pesenson, Environmental Board Liaison

### 5. COUNCIL COMMUNICATIONS

Councilor Williams provided an update on County Council.

## 6. PREVIEW OF NEXT MEETING - June 10, 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.