

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, August 12, 2021

5:30 PM

https://zoom.us/j/93795669620

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

https://zoom.us/j/93795669620 once the session has started.

Or One tap mobile : US: +13462487799,,937956696

1. CALL TO ORDER

Present 4 - Member Hampton, Member Olsen, Member Meadows and Member

Weiss

Absent 3 - Member Pereyra, Member Teter and Member Aslin

2. PUBLIC COMMENT

No public comment

3. BUSINESS

A. 14684-21 Approval of Minutes from the July 8, 2021 Meeting

Presenters: Ramiro Pereyra

Attachments: A - Minutes from the July 8, 2021 Meeting

Member Olsen motioned to approve the minutes. Member Weiss seconded. Passed 4-0

4. BOARD/STAFF COMMUNICATIONS

A. <u>14685-21</u> Chairman's Report

Presenters: Ramiro Pereyra

Chair Pererya was absent. No report given.

B. <u>14686-21</u> Staff Report

Presenters: Dianne Marquez

Attachments: B - PRB Project Updates

A - PROS Report

PROS Division Manager, Dianne Marquez, provided the PRB staff report and project

updates.

C. <u>14688-21</u> Parks & Recreation Subcommittee & Task Force Updates

Presenters: Parks and Recreation Board

ACAS - Member Weiss provided report.

ELAS - Vice Chair Hampton provided report.

IRRAS - Member Meadows provided report.

OSAS - Member Olsen provided report.

GCAS - Member Aslin not present. No report given.

Tourism Task Force - Member Teter not present. No report given.

ESB - Dina Pesensen provided update on Environmental Sustainability Board.

5. COUNCIL COMMUNICATIONS

Councilor Williams provided updates regarding County Council.

6. PREVIEW OF NEXT MEETING - September 9, 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.