

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, October 14, 2021

5:30 PM

VIA ZOOM

Members of the public wishing to attend and /or provide public comment can do so via

Zoom or by calling the conference call lines below:

https://zoom.us/j/96491828037

Or One tap mobile: US: +12532158782,,96491828037# or +13462487799,,96491828

1. CALL TO ORDER

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

2. PUBLIC COMMENT

Public comment was made by:

Cliff Fortgang, Golf Course Improvements Tim Johnson, Golf Course Improvements Kurt, Golf Course Improvements

3. BUSINESS

A. 14987-21 Approval of Minutes from the August 12, 2021 Meeting

Presenters: Ramiro Pereyra

Attachments: A - Minutes from the August 12, 2021

Member Meadows motioned to approve the minutes. Member Weiss seconded. Passed 6-0

B. 15014-21

Presenters: Eric Martinez

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

Eric Martinez, Project Manager for Public Works, presented additional options for Golf Course Improvements. Discussion was held.

4. BOARD/STAFF COMMUNICATIONS

A. 14990-21 Chairman's Report

Presenters: Ramiro Pereyra

Chair Pereya provided the Chairman's Report

B. <u>14988-21</u> Staff Report

Presenters: Dianne Marquez

<u>Attachments:</u> B - PRB Project Updates

A - PROS Staff Report

Cory Styron, CSD Department Director, provided the Staff Report for Dianne Marquez who was absent.

C. 14989-21 Parks & Recreation Subcommittee & Task Force Updates

Presenters: Parks and Recreation Board

Updates were provided as follows:

ACAS - No meeting was held

ELAS - Vice Chair Hampton provided a report.

GCAS - No meeting was held. Assistance for advertising requested to promote members.

IRRAS - No meeting was held.

OSAS - No meeting was held.

Tourism - Meeting cancelled due to county internet issues

ESB - Dina Pesenson, ESB Liaison, provided an update.

5. COUNCIL COMMUNICATIONS

Councilor Williams provided updates on Council actions to the Parks & Recreation Board.

6. PREVIEW OF NEXT MEETING - November 4, 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.