



County of Los Alamos
BCC Meeting Minutes
Parks and Recreation Board

1000 Central Avenue
Los Alamos, NM 87544

*David Hampton, Chair; James Wernicke, Vice-Chair; Jerry Cowan; George Marsden;
Christopher Olsen, and David Teter, Members*

Thursday, June 8, 2023

5:30 PM

1000 Central Avenue, Council Chambers
Zoom (see agenda for the link)

**Members of the public wishing to attend and /or provide public comment can do so via
Zoom or by calling the conference call lines in the agenda.**

NOTE: This meeting is in person and open to the public. However, for convenience, the following Zoom meeting link and/or telephone call in numbers may be used for public viewing and participation:

<https://us06web.zoom.us/j/84169385033>

Or Telephone:

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

US: +1 253 215 8782 (Tacoma) or +1 346 248 7799 (Houston) or +1 669 444 9171 or +1 719 359 4580 or +1 720 707 2699 (Denver) or +1 253 205 0468 or +1 312 626 6799 (Chicago) or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 (New York) or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 (Washington DC) or +1 305 224 1968 or +1 309 205 3325

Webinar ID: 841 6938 5033

1. CALL TO ORDER

5:30 pm

Present 5 - Member Hampton, Member Wernicke, Member Marsden, Member Olsen and Member Teter

2. PUBLIC COMMENT

No public comment.

3. BUSINESS

A. [17477-23](#) Approval of Minutes from the April 13, 2023 Meeting

Presenters: David Hampton

Attachments: [A - Minutes from the April 13, 2023 Meeting](#)

Member Marsden - Move, Member Wernicke - 2nd, Approved - 4-0.
accepted

B. [17478-23](#) Assignment of PRB Members as Subcommittee Liaisons

Presenters: David Hampton

Member Marsden was assigned as Board Liaison to the Golf Course Advisory Subcommittee (GCAS)

Vice Chair Wernicke was assigned as Board Liaison to the Ice Rink & Recreation Advisory Subcommittee (IRRAS)

Member Hampton - Move, Member Olsen - 2nd, Approved 5-0
accepted

4. **BOARD/STAFF COMMUNICATIONS**

A. [17479-23](#) Chairman's Report

Presenters: David Hampton

Chair Hampton provided the Chairman's report.

B. [17480-23](#) Staff Report

Presenters: Cory Styron, Katherine Hudspeth and Wendy Parker

Attachments: [A - Project Updates](#)

Cory Styron, Katherine Hudspeth and Wendy Parker provided project updates on the projects provided on the attached spreadsheet. Questions from the Board were answered.

C. [17481-23](#) Parks & Recreation Subcommittee & Task Force Updates

Presenters: Parks and Recreation Board

ELAS - Chair Hampton - Gave updates.

GCAS - Member Marsden - No updates.

IRRAS - Vice Chair Wernicke - No updates.

OSAS - Member Olsen - Gave updates.

Tourism - Member Teter - No updates.

ESB - Dina Pesenson - Gave updates.

5. **COUNCIL COMMUNICATIONS**

Councilor Havemann not present, no updates.

6. **PREVIEW OF NEXT MEETING - July 13, 2023**

7. **ADJOURNMENT**

Adjourned at 5:56 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.