



County of Los Alamos

BCC Meeting Minutes

Parks and Recreation Board

1000 Central Avenue
Los Alamos, NM 87544

*Dina Pesenson, Chair; Timothy J. Johnson, Vice-Chair; David Hampton; Robbie Harris;
Christopher Olsen; Ramiro Pereyra; and Dianne Wilburn, Members*

Thursday, November 12, 2020

5:30 PM

Due to COVID-19 Concerns, meeting will
be conducted remotely via Zoom

Link to join meeting -- <https://zoom.us/j/95013435326>

Please click the link below to join the webinar:<https://zoom.us/j/95013435326>

Or iPhone one-tap :

US: +13462487799,,95013435326# or +16699009128,,95013435326#

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558 8656 or +1 301 715 8592

Webinar ID: 950 1343 5326

International numbers available: <https://zoom.us/j/95013435326>

Present 7 - Member Pesenson, Member Wilburn, Member Johnson, Member
Harris, Member Hampton, Member Olsen and Member Pereyra

1. CALL TO ORDER

2. PUBLIC COMMENT

3. BUSINESS

A. [13505-20](#) Approval of Minutes from the October 8, 2020 Meeting

Presenters: Dina Pesenson

Attachments: [A - October 8, 2020 Meeting Minutes](#)

Minutes approved without objection

B. [13523-20](#) Recognition of Outgoing Board Members

Presenters: Parks and Recreation Board and Dina Pesenson

Chair Pesenson recognized Member Harris and Member Johnson on their contributions to the Parks & Recreation Board. Dianne Marquez also recognized the outgoing members.

C. [13510-20](#) Draft Calendar for 2021 PRB Board Meetings

Presenters: Dina Pesenson

Attachments: [A - 2021 PRB Meetings Calendar](#)

Member Harris motioned to approve the minutes with the a modification to the calendar for November 11, 2021 as it falls on Veteran's Day. Member Wilburn seconded. Motion approved 7-0.

D. [13506-20](#) Trail Improvement Updates

Presenters: Eric Peterson

Attachments: [A - Open Space Presentation](#)

Eric Peterson, Open Space Specialist, presented to the Board updates on Los Alamos County trails. Eric also mentioned an upcoming position for a trail maintenance person.

Public comment by Siriam [no last name given] 719 Jeffrey Place asked questions about updates. Clarification on public comment was discussed and questions among board were asked and answered.

Tabor West gave public comment on the trails and a trails bill and grant application.

E. [13507-20](#) Pending Items List

Presenters: Parks and Recreation Board

1) Stables/County Owned Land

Tour of stable lots with done with County Manager and Community Services Director. Fire mitigation was discussed regarding the lots on the canyon side. Sale of lots are on hold until further notice.

2) Tree Management

Looking at a proposal for tree management around Los Alamos county, and discussion on trees that aren't doing well.

3) Arena Lighting

Unable to get contractor to respond to bid. Looking at specs for lighting and how to get it taken care of and budget shortfalls.

4) Lego League Update

Still looking for a good date to put on Council agenda from Linda M or Councilor Martin.

5) Tennis Court Update

No status change. Need to revisit budget.

6) BMX Update

Working on a draft of the IFB. Hoping to get it out by December.

Member Hampton would like to discuss where we are at as far as the flow trail. Also, LA/WR bike corridor. Member Wilbur asked about a status on a date to resume subcommittee meetings and status of fee structure update.

4. BOARD/STAFF COMMUNICATIONS

A. [13508-20](#) Chairman's Report

Presenters: Dina Pesenson

Chair Pesenson presented the Chairman's Report. She expressed enthusiasm about Dianne Marquez' promotion to PROS Manager and gave an update on the upcoming interviews for Board positions.

B. [13509-20](#) Staff Report

Presenters: Parks and Recreation Board

Attachments: [A - Parks & Recreation Report - October](#)

Dianne Marquez presented highlights from the Parks & Recreation report.

Member Johnson expressed an overwhelming sentiment of GCAS members for how well the project turned out. Member Harris asked about the X-Lovato irrigation project and concern about Hope Field conditions, should they are able to use it during the winter season. Chair Pesenson asked about Jeff Humpton's retirement date as Parks Superintendent.

5. COUNCIL COMMUNICATIONS

Council Martin expressed gratitude for outgoing members as well as staff updates. Mentioned the need for more staff and assistance in the future.

6. PREVIEW OF NEXT MEETING - December 10, 2020

Follow up on concern about Aquatomic Board member when new contract is implemented.

Add to pending items list:

Status of:

CIP Money: FlowTrail

White Rock Bike Corridor

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.