



County of Los Alamos

BCC Meeting Minutes

Parks and Recreation Board

1000 Central Avenue
Los Alamos, NM 87544

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

Thursday, January 14, 2021

5:30 PM

Remote via Zoom

<https://us02web.zoom.us/j/87267781955>

Or iPhone one-tap :

US: +13462487799,,87267781955# or +16699006833,,87267781955#

Or Telephone:

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

US: +1 346 248 7799 or +1 669 900 6833 o

1. CALL TO ORDER

2. PUBLIC COMMENT

Justin Jorgensen requested update on BMX track (end of meeting) and future updates on procurement status.

Tabor West gave comment on available resources for mapping and routing for the flow trail.

3. BUSINESS

A. 13692-20 Approval of Minutes from the December 10, 2020 Meeting

Presenters: Ramiro Pereyra

Attachments: A - December 10, 2020 Meeting Minutes

Minutes approved without objection

B. 13714-20 New Board Member Introductions

Presenters: Ramiro Pereyra and Parks and Recreation Board

New Board members introduced themselves and were welcomed to the Board.

C. 13730-21 Roles and Responsibilities of Board Members

Presenters: Ramiro Pereyra and Parks and Recreation Board

Member Ramiro reviewed the roles and responsibilities with the Board members for each of the positions. Questions were asked and discussed.

D. 13726-21 Pending Items List

Presenters: Dianne Marquez

Dianne Marquez, PROS Division Manager, gave a brief history on the pending items list for the new board members and updated the Board on the status for each item.

E. 13733-21 Election of Officers

Presenters: Parks and Recreation Board

Discussion was held regarding Board positions. Exiting Chair Pesenson kicked off the discussion. Member Hampton moved that the Board elect member Ramiro to serve as Parks & Recreation Board Chair and member Hampton to serve as Vice-chair. Member Olson seconded the motion. Motion passed 7-0.

4. **BOARD/STAFF COMMUNICATIONS**

A. 13728-21 Chairman's Report

Presenters: Dina Pesenson

Chair Pesenson updated the Board on the upcoming FY22 Work Plan. Member Aslin requested to review documents referenced in work plan. Documents will be shared before the next meeting.

B. 13729-21 Staff Report

Presenters: Dianne Marquez

Attachments: A - Parks & Recreation Report

Dianne Marquez highlighted updates from the PROS Staff Report.

5. **COUNCIL COMMUNICATIONS**

Council Liaisons have not yet been appointed. Councilor Robertson was present and answered question from the Board.

6. **PREVIEW OF NEXT MEETING - FEBRUARY 11, 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.