

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, January 13, 2022

5:30 PM

Meeting will be conducted remotely. Please see the agenda for the ZOOM

link.

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You are invited to a Zoom webinar.

When: Jan 13, 2022 05:30 PM Mountain Time (US and Canada)

Topic: PRB Board Meeting

Please click the link below to join the webinar:

https://us06web.zoom.us/j/86807309467

Or One tap mobile:

US: +17207072699,,86807309467# or +12532158782,,86807309467#

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US: +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301

715 8592 or +1 312 626 6799 Webinar ID: 868 0730 9467

International numbers available: https://us06web.zoom.us/u/kw8Ax9O7p

1. CALL TO ORDER

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

2. PUBLIC COMMENT

Cory Styron made a comment on COVID update restrictions for the County.

3. BUSINESS

A. <u>15316-21</u> Approval of Minutes from the December 9, 2021 Meeting

Presenters: Ramiro Pereyra

Attachments: Minutes from the December 9, 2021 Meeting

Member Olson - Moved. Member Meadows - 2nd. Approved 7-0.

Approval

B. 15340-22 Pueblo Canyon Trail & Bike Park Update and Discussion

<u>Presenters:</u> Cory Styron

Cory Styron and Claudia Horn updated the Board on the Pueblo Canyon Trail and Bike Park. Questions from the Board were addressed.

C. <u>15384-22</u> Election of Officers

Presenters: Parks and Recreation Board

Member Hampton nominated Ramiro Pereyra as Board Chair. Pereyra accepted nomination. Member Pereyra nominated David Hampton as Board Vice Chair. Member Hampton accepted nomination. Member Olsen - Move, Member Meadows - 2nd. I move that the Board elect member Ramiro Pereyra to serve as Parks & Recreation Board Chair and member David Meadows to serve as Parks & Recreation Board Vice-chair. Approved 7-0.

D. 15341-22 FY22 PRB Work Plan Review & Update

Presenters: Ramiro Pereyra

Attachments: A - FY21 Work Plan

The Board went over the PRB Work Plan and updated it for FY22. Discussion was had.

4. BOARD/STAFF COMMUNICATIONS

A. <u>15317-21</u> Chairman's Report

Presenters: Ramiro Pereyra

Chair Pereyra provided the Chairman's report.

B. <u>15318-21</u> Staff Report

Presenters: Dianne Marquez

Attachments: B - Project Updates

A - PROS Staff Report

Cory Styron, CSD Director, presented in Dianne Marquez's absence, and provided project updates on the projects provided on the attached spreadsheet. He also introduced Anne Laurent, the Deputy County Manager.

C. <u>15319-21</u> Parks & Recreation Subcommittee & Task Force Updates

Presenters: Parks and Recreation Board

Updates were given as follows:

ACAS - Member Weiss - Did not meet

ELAS - Vice Chair Hampton - Did not meet

GCAS - Member Aslin - Did not meet

IRRA - Member Meadows gave updates

OSAS - Member Olsen gave updates

Tourism - Member Teter gave update

ESB - Dina Pesenson, Liaison to ESB, gave updates through chat. Chair Pereyra presented the updates.

5. COUNCIL COMMUNICATIONS

Councilor Williams provided Council updates.

6. PREVIEW OF NEXT MEETING - February 10, 2022

Final draft of the Work Plan.

7. ADJOURNMENT

Adjournment at 7:52 PM. Member Aslin - Move, Member Weiss - 2nd. Approved.

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.