LOS ALAMOS

# **County of Los Alamos**

1000 Central Avenue Los Alamos, NM 87544

## **BCC Agenda - Final**

## **Parks and Recreation Board**

David Hampton, Vice-Chair; Christopher Olsen; Jody Schwartz, and David Teter, Members

Thursday, February 9, 2023

5:30 PM

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

#### MEETING CANCELLED DUE TO LACK OF QUORUM

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/84348144084

#### Or Telephone:

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

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

Webinar ID: 843 4814 4084

#### 1. CALL TO ORDER

#### 2. PUBLIC COMMENT

#### 3. BUSINESS

Α.	17038-23	Approval o	of Minutes 1	from the J	January 12	, 2023 Meeting
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Recommendation: I move that the Board approve the attached meeting minutes from January 12, 2023.

**Presenters:** David Hampton

Attachments: A - Minutes from the January 12, 2023 Meeting

**B.** 17039-23 Election of Officers

Recommendation: I move that the Board elect member \_\_\_\_ to serve as Parks & Recreation Board Chair

and member \_\_\_\_ to serve as Parks & Recreation Board Vice-chair.

**Presenters:** Parks and Recreation Board

C. <u>17040-23</u> Los Alamos Arts Council (LAAC) Presentation

**Presenters:** Parks and Recreation Board

<u>Attachments:</u> A - LAAC Presentation

**D.** 17041-23 Restoration Feasibility Assessment Presentation

**Presenters:** Eric Peterson and Wendy Parker

<u>Attachments:</u> <u>A - Restoration Feasibility Assessment Presentation</u>

E. 17042-23 Discussion of Work Plan for FY24

Presenters:Parks and Recreation BoardAttachments:A - FY23 PRB Work Plan

B - FY24 PRB Work Plan Draft

#### 4. BOARD/STAFF COMMUNICATIONS

A. <u>17043-23</u> Chairman's Report

<u>Presenters:</u> David Hampton

**B.** <u>17044-23</u> Staff Report

<u>Presenters:</u> Cory Styron, Katherine Hudspeth and Wendy Parker

<u>Attachments:</u> A - Project Updates

C. <u>17045-23</u> Parks & Recreation Subcommittee & Task Force Updates

**Presenters:** Parks and Recreation Board

#### 5. COUNCIL COMMUNICATIONS

### 6. PREVIEW OF NEXT MEETING - March 9, 2023

#### 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.