



# County of Los Alamos

1000 Central Avenue  
Los Alamos, NM 87544

## BCC Agenda

### Parks and Recreation Board

*Melanee Hand, Chair; Paul Cook, Dana Dattelbaum, Robbie Harris, Stephanie Nakhleh, Dina Pesenson, and John Russell, Members*

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Thursday, June 8, 2017

5:30 PM

1000 Central Avenue  
Room 110

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#### 1. CALL TO ORDER

- A. [9526-17](#) Approval of Minutes from the May 11, 2017 meeting

**Recommendation:** I move that the Board approve the attached minutes

**Presenters:** Melanee Hand

**Attachments:** [A - May 11, 2017 Minutes](#)

#### 2. STAFF AND OTHER ATTENDEES:

*Others in attendance included*

#### 3. PUBLIC COMMENT

*This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.*

*Please Limit Public Comment to 3 Minutes.*

#### 4. BUSINESS

- A. [9543-17](#) Bond Project Update

**Presenters:** Christopher Wilson

- B. [9544-17](#) Flow Trail Project Update Presentation

**Presenters:** Eric Peterson

**Attachments:** [A - Los Alamos County Flow Trail Project Update](#)

- C. [9546-17](#) Review and discussion of the North Mesa Stables Management in regards to neighbor complaints.
- Recommendation:** I move that the Board accept the staff report as presented and that no further testing be done as we are in compliance with health codes, environmental standards and our own County requirements.
- Presenters:** Christopher Wilson
- Attachments:** [A - Los Alamos Projects](#)  
[B - North Mesa Stables Area Water](#)  
[C - North Mesa Stables Agricultural Test Report](#)  
[D - Overlook Park Agricultural Test Report](#)
- D. [9545-17](#) FY18 Work Plan
- Recommendation:** I move that the Board accept Council changes and adopt the FY18 Draft Work Plan
- Presenters:** Melanee Hand
- Attachments:** [FY18 Work Plan w/ Council Changes](#)

## 5. STAFF COMMUNICATIONS

- A. [9527-17](#) Chairman's Report
- Presenters:** Melanee Hand
- B. [9528-17](#) Parks, Recreation, Open Space Program Report
- Presenters:** Christopher Wilson
- Attachments:** [A - Parks, Recreation, Open Space Program Report](#)
- C. [9529-17](#) Open Space Advisory Subcommittee Report
- Presenters:** Stephanie Nakhleh
- D. [9531-17](#) Aquatic Center Advisory Subcommittee Report
- Presenters:** Paul Cook
- E. [9530-17](#) Ice Rink & Recreation Advisory Subcommittee Report
- Presenters:** Dina Pesenson
- F. [9532-17](#) Golf Course Advisory Subcommittee Report
- Presenters:** Dana Dattelbaum

## 6. PUBLIC COMMENT

## 7. INFORMATIONAL ITEMS

- A. [9533-17](#) Council Liaison Report
- Presenters:** Pete Sheehy

**8. PREVIEW OF NEXT MEETING - July 13, 2017****A. [9534-17](#) Action Items for Next Month**

**Presenters:** Melanee Hand

**9. ADJOURNMENT**

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Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Recreation Division at 505-663-1781 if a summary or other type of accessible format is needed.