County of Los Alamos

1000 Central Avenue Los Alamos, NM 87544



BCC Agenda

Parks and Recreation Board

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

Thursday, August 10, 2017 5:30 PM 1000 Central Avenue Room 110

1. CALL TO ORDER

A. 9744-17 Approval of Minutes from the July 13, 2017 meeting

Recommendation: I move that the Board approve the attached minutes

Presenters: Melanee Hand

Attachments: A - July 13, 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. 9743-17 Review and Discussion of the Draft Tennis Courts and Site Assessments

Document

Presenters: Christopher Wilson and Jeff Humpton

<u>Attachments:</u> A - Los Alamos County Tennis Courts and Site Assessments May 2017

B - Los Alamos Tennis Club Survey

5. STAFF COMMUNICATIONS

A. 9745-17 Chairman's Report

<u>Presenters:</u> Melanee Hand

B. 9746-17 Parks, Recreation, Open Space Program Report

Presenters: Christopher Wilson

<u>Attachments:</u> A - PROS Program Report

C. 9759-17 Open Space Advisory Subcommittee Report

Presenters: Stephanie Nakhleh

D. 9762-17 Golf Course Advisory Subcommittee Report

Presenters: Dana Dattelbaum

E. <u>9761-17</u> Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Dina Pesenson

F. 9760-17 Aquatic Center Advisory Subcommittee Report

<u>Presenters:</u> Paul Cook

6. PUBLIC COMMENT

7. INFORMATIONAL ITEMS

A. 9763-17 Council Liaison Report

Presenters: Pete Sheehey

8. PREVIEW OF NEXT MEETING - September 14, 2017

9. 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.

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