



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, September 14, 2017

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

- A. [9880-17](#) Approval of Minutes from the August 10, 2017 meeting

Recommendation: I move that the Board approve the attached minutes

Presenters: Melanee Hand

Attachments: [A - August 10, 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. [9899-17](#) Flow Trail Update

Presenters: Christopher Wilson

- B. [9889-17](#) CIP Project Timeline

Presenters: Christopher Wilson

Attachments: [A - CIP Project Timeline](#)

- C. [9900-17](#) Tennis Court Assessment Next Steps

Presenters: Christopher Wilson

Attachments: [A - Tennis Court Assessment Documents](#)

- D. **9890-17** Board Member Vacancies

Presenters: Melanee Hand

5. STAFF COMMUNICATIONS

- A. [9881-17](#) Chairman's Report
Presenters: Melanee Hand
- B. [9882-17](#) Parks, Recreation, Open Space Program Report
Presenters: Christopher Wilson
Attachments: [A - PROS Program Report](#)
- C. [9884-17](#) Open Space Advisory Subcommittee Report
Presenters: Stephanie Nakhleh
- D. [9885-17](#) Golf Course Advisory Subcommittee Report
Presenters: Dana Dattelbaum
- E. [9886-17](#) Ice Rink & Recreation Advisory Subcommittee Report
Presenters: Dina Pesenson
- F. [9887-17](#) Aquatic Center Advisory Subcommittee Report
Presenters: Paul Cook

6. PUBLIC COMMENT

7. INFORMATIONAL ITEMS

- A. [9888-17](#) Council Liaison Report
Presenters: Pete Sheehey

8. PREVIEW OF NEXT MEETING - October 12, 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.

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.