



LOS ALAMOS

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, November 9, 2017

5:30 PM

1000 Central Avenue
Council Chambers

1. CALL TO ORDER

- A. [10069-17](#) Approval of Minutes from the October 12, 2017 meeting

Recommendation: I move that the Board approve the attached minutes

Presenters: Melanee Hand

Attachments: [A - October 12, 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. [10078-17](#) Recognition of Outgoing Board Members

Presenters: Paul Cook

- B. [10085-17](#) Capital Improvements Projects as Amended

Recommendation: I move that the Parks & Recreation Board advise County Council on its support of the Capital Improvement Projects (Golf Course Improvements, Pinon Park Splash Pad, Ice Rink Improvements, and Kiddie Pool) as amended in the presentation provided.

Presenters: Philo Shelton

Attachments: [A-Capital Improvements Projects Presentation](#)

- C. [10077-17](#) Subcommittee Application

Recommendation: I move that the Board approve the following Subcommittee Application

Presenters: Paul Cook

Attachments: [A - Anthony Vallejos \(GCAS\)](#)

5. STAFF COMMUNICATIONS

- A. [10070-17](#) Chairman's Report
Presenters: Melanee Hand
- B. [10071-17](#) Parks, Recreation, Open Space Program Report
Presenters: Christopher Wilson
Attachments: [A - Parks, Recreation, Open Space Program Report](#)
- C. [10072-17](#) Open Space Advisory Subcommittee Report
Presenters: Stephanie Nakhleh
- D. [10073-17](#) Golf Course Advisory Subcommittee Report
Presenters: Dana Dattelbaum
- E. [10074-17](#) Ice Rink & Recreation Advisory Subcommittee Report
Presenters: Dina Pesenson
- F. [10075-17](#) Aquatic Center Advisory Subcommittee Report
Presenters: Paul Cook

6. PUBLIC COMMENT

7. INFORMATIONAL ITEMS

- A. [10076-17](#) Council Liaison Report
Presenters: Pete Sheehey

8. PREVIEW OF NEXT MEETING

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.