



LOS ALAMOS

County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

BCC Agenda

Parks and Recreation Board

Stephanie Nakhleh, Chair; Dana Dattalbaum, Vice-Chair; Robbie Harris; and Dina Pesenson, Members

Thursday, February 8, 2018

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

- A. [10363-18](#) Approval of Minutes from the January 11, 2018 meeting

Recommendation: I move that the Board approve the attached minutes

Presenters: Stephanie Nakhleh

Attachments: [A - January 11, 2018 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. [10407-18](#) FY19 Subcommittees

Recommendation: Development of FY19 Subcommittees

Presenters: Christopher Wilson

Attachments: [A - Equine & Livestock Advisory Subcommittee \(ELAS\)](#)

- B. [10371-18](#) FY19 Draft Work Plan

Recommendation: I move that the Board approve the FY19 Draft Work Plan and further authorize the Chair and the Division Manager to make subsequent changes directed by Council.

Presenters: Christopher Wilson

Attachments: [A - Draft FY19 Work Plan](#)

[B - Draft FY19 Work Plan Additions](#)

- C. [10408-18](#) Subcommittees Liasions

Recommendation: Discussion on Subcommittee Liasions

Presenters: Christopher Wilson

5. STAFF COMMUNICATIONS

- A. [10364-18](#) Chairman's Report
 Presenters: Stephanie Nakhleh
- B. [10365-18](#) Parks, Recreation, Open Space Program Report
 Presenters: Christopher Wilson
 Attachments: [A - PROS Program Report](#)
- C. [10369-18](#) Open Space Advisory Subcommittee Report
 Presenters: Stephanie Nakhleh
- D. [10368-18](#) Golf Course Advisory Subcommittee Report
 Presenters: Dana Dattelbaum
- E. [10367-18](#) Ice Rink & Recreation Advisory Subcommittee Report
 Presenters: Dina Pesenson
- F. [10366-18](#) Aquatic Center Advisory Subcommittee Report
 Presenters: Christopher Wilson

6. PUBLIC COMMENT

7. INFORMATIONAL ITEMS

- A. [10370-18](#) Council Liaison Report
 Presenters: Pete Sheehey

8. PREVIEW OF NEXT MEETING - March 8, 2018

9. ADJOURNMENT

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