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; Dina Pesenson; Ramiro Pereyra; Donald Ulrich; and Dianne Wilburn, Members

Thursday, April 12, 2018 5:30 PM 1000 Central Avenue
Room 110

1. CALL TO ORDER

A. 10615-18 Approval of Minutes from the March 8, 2018 meeting

Recommendation: I move that the Board approve the attached minutes

<u>Presenters:</u> Stephanie Nakhleh

Attachments: A - March 8, 2018 Minutes

2. 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.

3. BUSINESS

A. 10616-18 New Board Member Introductions

Presenters: Christopher Wilson

B 10677-18 Subcommittee Liaisons

Recommendation: Approval of Subcommittee Reevaluation, Roles, and Liaison Appointments

Presenters: Stephanie Nakhleh

C. 10664-18 "Flow Trail" Project Update

<u>Presenters:</u> Eric Peterson

D. <u>10617-18</u> CIP Projects Update

<u>Presenters:</u> Christopher Wilson

E. 10670-18 Discussion Regarding Modification of Overlook Ballfield Paint Colors

<u>Presenters:</u> Christopher Wilson

<u>Attachments:</u> A - Overlook Park Colors and Windscreen Example

4. STAFF COMMUNICATIONS

A.	<u>10619-18</u>	Parks, Recreation, Open Space Program Report
	Presenters:	Christopher Wilson
	Attachments:	A - PROS Program Report
В.	<u>10623-18</u>	Open Space Advisory Subcommittee Report
	Presenters:	Stephanie Nakhleh
C.	<u>10620-18</u>	Aquatic Center Advisory Subcommittee Report
	Presenters:	Christopher Wilson
D.	<u>10621-18</u>	Ice Rink & Recreation Advisory Subcommittee Report
	Presenters:	Dina Pesenson
E.	<u>10622-18</u>	Golf Course Advisory Subcommittee Report
	Presenters:	Dana Dattelbaum

5. PUBLIC COMMENT

6. INFORMATIONAL ITEMS

A. 10624-18 Council Liaison Report

Presenters: Pete Sheehey

7. PREVIEW OF NEXT MEETING - May 10, 2018

8. 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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