County of Los Alamos



BCC Agenda

Parks and Recreation Board

Thursday, May 10, 2018	5:30 PM	1000 Central Avenue Room 110

1. CALL TO ORDER

10746-18 Α. Approval of Minutes from the April 12, 2018 meeting

Recommendation: I move that the Board approve the attached minutes Presenters: Stephanie Nakhleh A - April 2018 Meeting Minutes Attachments:

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

Α.	10749-18	New Board Member Introduction
	<u>Presenters:</u>	Stephanie Nakhleh
В.	<u>10773-18</u>	Subcommittee Application
	Recommendation:	I move that the Board approve the following Subcommittee Application
	Presenters:	Stephanie Nakhleh
	<u>Attachments:</u>	<u>A - Amy Rogers - Open Space Advisory Subcommittee (OSAS)</u>
C.	<u>10748-18</u>	"Flow Trail" Project Update
	<u>Presenters:</u>	Eric Peterson
D.	<u>10776-18</u>	Discussion Regarding Modification of Overlook Ballfield Paint Colors
	<u>Presenters:</u>	Jeff Humpton and Brian Brogan
E.	<u>10757-18</u>	CIP Projects Update

	Presenters:	Brian Brogan and Wayne Kohlrust	
	<u>Attachments:</u>	A - Ice Rink Shade Study	
F.	<u>10789-18</u>	Discussion About a 37th Street Tot Lot Workshop	
	Presenters:	Brian Brogan	
G.	<u>10750-18</u>	Listening Session - Parks Rules Pertaining to Dogs	
	Presenters:	Jeff Humpton and Brian Brogan	
5. STAFF COMMUNICATIONS			
Α.	<u>10751-18</u>	Parks, Recreation, Open Space Program Report	
	<u>Attachments:</u>	A - PROS Program Report	

- Β. 10752-18 Aquatic Center Advisory Subcommittee Report Presenters: Parks and Recreation Board
- 10753-18 C. Ice Rink & Recreation Advisory Subcommittee Report
 - Presenters: Parks and Recreation Board
- D. 10754-18 Golf Course Advisory Subcommittee Report
 - Presenters: Parks and Recreation Board
- Ε. 10755-18 Open Space Advisory Subcommittee Report
 - Presenters: Stephanie Nakhleh

6. PUBLIC COMMENT

7. INFORMATIONAL ITEMS

- 10756-18 Α. Council Liaison Report
 - Presenters: Pete Sheehey

8. PREVIEW OF NEXT MEETING - June 14, 2018 - Council Chambers

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.