



# 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*

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Thursday, June 14, 2018

5:30 PM

1000 Central Avenue - Council Chambers

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#### 1. CALL TO ORDER

- A. [10852-18](#) Approval of Minutes from the May 10, 2018 meeting

**Recommendation:** I move that the Board approve the attached minutes

**Presenters:** Dana Dattelbaum

**Attachments:** [A - May 10, 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. [10894-18](#) Update on the 37th Street Play Lot Neighborhood Meeting

**Presenters:** Jeff Humpton

- C. [10854-18](#) Open Space Projects Update

**Presenters:** Eric Peterson

**Attachments:** [A - Fire Restrictions](#)

- D. [10855-18](#) Capital Improvement Projects Update

**Presenters:** Brian Brogan

- E. [10899-18](#) Golf Course Update

**Presenters:** Brian Brogan

**Attachments:** [A - Application and Season Fees](#)

[B - Golf Course Mowing Heights](#)

[C - Golf Programs](#)

- F. [10853-18](#) Subcommittee Applications

**Recommendation:** I move that the Board approve the following Subcommittee Applications

**Presenters:** Dana Dattelbaum

**Attachments:** [A - Cathy Walters - Open Space Advisory Subcommittee \(OSAS\)](#)  
[B - Chris Jeffery - Ice Rink & Recreation Advisory Subcommittee \(IRRAS\)](#)  
[C - Richard Van de Water - Ice Rink & Recreation Advisory Subcommittee \(IRR\)](#)

#### 4. STAFF COMMUNICATIONS

A. [10886-18](#) Chairman's Report

**Presenters:** Dana Dattelbaum

B. [10879-18](#) Parks, Recreation, Open Space Program Report

**Presenters:** Brian Brogan

**Attachments:** [A - PROS Program Report](#)

C. [10880-18](#) Aquatic Center Advisory Subcommittee Report

**Presenters:** Parks and Recreation Board

D. [10881-18](#) Ice Rink & Recreation Advisory Subcommittee Report

**Presenters:** Parks and Recreation Board

E. [10882-18](#) Golf Course Advisory Subcommittee Report

**Presenters:** Parks and Recreation Board

F. [10883-18](#) Open Space Advisory Subcommittee Report

**Presenters:** Parks and Recreation Board

#### 5. PUBLIC COMMENT

#### 6. INFORMATIONAL ITEMS

A. [10884-18](#) Council Liaison Report

**Presenters:** Pete Sheehey

#### 7. PREVIEW OF NEXT MEETING - July 12, 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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