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, July 12, 2018 5:30 PM 1000 Central Avenue Council Chambers

1. CALL TO ORDER

A. 10963-18 Approval of Minutes from the June 14, 2018 meeting

Recommendation: I move that the Board approve the attached minutes

Presenters: Stephanie Nakhleh

Attachments: A - June 14, 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. 10973-18 Equine Livestock Advisory Subcommittee Next Steps

<u>Presenters:</u> Brian Brogan

B. 10964-18 Capital Improvement Projects Update

Presenters: Brian Brogan

C. 10979-18 Flow Trail Project Update

<u>Presenters:</u> Brian Brogan

D. 10993-18 Fire Restrictions Update

<u>Presenters:</u> Brian Brogan

<u>Attachments:</u> A - Stage I Fire Restrictions

4. STAFF COMMUNICATIONS

A. 10971-18 Chairman's Report

Presenters: Stephanie Nakhleh

B. <u>10965-18</u> Staff Report

	Presenters:	Brian Brogan
	Attachments:	A - Program Report
C.	<u>10966-18</u>	Aquatic Center Advisory Subcommittee Report
	Presenters:	Parks and Recreation Board
D.	<u>10967-18</u>	Ice Rink & Recreation Advisory Subcommittee Report
	Presenters:	Parks and Recreation Board
E.	<u>10968-18</u>	Golf Course Advisory Subcommittee Report
	Presenters:	Parks and Recreation Board
F.	<u>10969-18</u>	Open Space Advisory Subcommittee Report

Parks and Recreation Board

5. PUBLIC COMMENT

Presenters:

6. INFORMATIONAL ITEMS

A. 10970-18 Council Liaison Report

Presenters: Pete Sheehey

7. PREVIEW OF NEXT MEETING - August 9, 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.

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.