



# County of Los Alamos

1000 Central Avenue  
Los Alamos, NM 87544

## BCC Agenda

### Parks and Recreation Board

*Stephanie Nakhleh, Chair; Dana Dattelbaum, Vice-Chair; Robbie Harris; Dina Pesenson; Ramiro Pereyra; Donald Ulrich; and Dianne Wilburn, Members*

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Thursday, August 9, 2018

5:30 PM

1000 Central Avenue  
Room 110

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#### 1. CALL TO ORDER

[11059-18](#) Approval of Minutes from the July 12, 2018 meeting

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

**Presenters:** Stephanie Nakhleh

**Attachments:** [A - July 12, 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

[11072-18](#) Presentation on the Canyon Rim Trail Underpass

**Presenters:** Desirae Lujan

**Attachments:** [A - Canyon Rim Trail Underpass Presentation](#)

[11067-18](#) Equine Livestock Advisory Subcommittee

**Recommendation:** I move that the Board assign [Board Member Name] to be the Chair, and Liaison to the ELAS Subcommittee, and to determine next steps for recruiting subcommittee members.

**Presenters:** Stephanie Nakhleh

[11068-18](#) Flow Trail Project Update

**Presenters:** Eric Peterson

[11069-18](#) Capital Improvement Projects Update

**Presenters:** Jeff Humpton

## 5. STAFF COMMUNICATIONS

[11060-18](#) Chairman's Report

**Presenters:** Stephanie Nakhleh

[11061-18](#) Staff Report

**Presenters:** Jeff Humpton

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

[11062-18](#) Aquatic Center Advisory Subcommittee Report

**Presenters:** Parks and Recreation Board

[11063-18](#) Ice Rink & Recreation Advisory Subcommittee Report

**Presenters:** Parks and Recreation Board

**11064-18** Golf Course Advisory Subcommittee Report

**Presenters:** Parks and Recreation Board

[11065-18](#) Open Space Advisory Subcommittee Report

**Presenters:** Parks and Recreation Board

## 6. PUBLIC COMMENT

## 7. INFORMATIONAL ITEMS

[11066-18](#) Council Liaison Report

**Presenters:** Pete Sheehey

## 8. PREVIEW OF NEXT MEETING - September 13, 2018

## 9. ADJOURNMENT

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