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: Donald Ulrich; and Dianne Wilburn,
Members

Thursday, September 13, 2018 5:30 PM 1000 Central Avenue Room 110

1. CALL TO ORDER

A. 11099-18 Approval of Minutes from the August 9, 2018 meeting

Recommendation: I move that the Board approve the attached minutes

<u>Presenters:</u> Stephanie Nakhleh

Attachments: A - August 9, 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. 11118-18 Reallocation of Portable Outfield Fencing Funding

<u>Presenters:</u> Jeff Humpton

Attachments: A - Bun Ryan Field

B - Minors A Bleachers Backstop

C - Minors A Overlook Park

B. 11100-18 Flow Trail Project Update

Presenters: Eric Peterson

C. 11167-18 Canyon Restoration Project Update

Presenters: Eric Peterson

D. 11101-18 Capital Improvement Projects Update

Presenters: Brian Brogan

E. 11183-18 Ice Rink Shade Study Update

Presenters: Brian Brogan

4. STAFF COMMUNICATIONS

A. 11119-18 Chairman's Report

Presenters: Stephanie Nakhleh

B. <u>11120-18</u> Staff Report

<u>Presenters:</u> Brian Brogan

Attachments: A - Parks & Recreation Program Report

C. <u>11121-18</u> Aquatic Center Advisory Subcommittee Report

Presenters: Parks and Recreation Board

D. <u>11123-18</u> Golf Course Advisory Subcommittee Report

Presenters: Parks and Recreation Board

E. 11122-18 Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Parks and Recreation Board

F. 11124-18 Open Space Advisory Subcommittee Report

Presenters: Parks and Recreation Board

5. PUBLIC COMMENT

6. INFORMATIONAL ITEMS

A. 11125-18 Council Liaison Report

<u>Presenters:</u> Pete Sheehey

7. PREVIEW OF NEXT MEETING - OCTOBER 11, 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.