# **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, October 11, 2018 5:30 PM 1000 Central Avenue
Room 110

#### 1. CALL TO ORDER

A. 11264-18 Approval of Minutes from the September 13, 2018 meeting

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

**Presenters:** Stephanie Nakhleh

Attachments: A - September 13, 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. 11280-18 Golf Course Crosswalk Video Analysis Presentation

<u>Presenters:</u> Daniel Erickson

<u>Attachments:</u> A - Diamond Drive Crossing Evaluation

C. <u>11285-18</u> Parks & Recreation Board Interviews Update

Presenters: Stephanie Nakhleh

Attachments: A - PRB Member List

**D.** 11286-18 Subcommittee Applications

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

<u>Presenters:</u> Stephanie Nakhleh

Attachments: A - Lisa Reader - Equestrian and Livestock Advisory Subcommittee (ELAS)

B - June Wall - Equestrian and Livestock Advisory Subcommittee (ELAS)

C - ELAS Subcommittee Template

E. 11287-18 Golf Course Hours of Operation Proposal

**Presenters:** Brian Brogan

Attachments:
A - Proposed Golf Course Hours

F. 11267-18 Capital Improvement Projects Update

Presenters:
Brian Brogan

G. 11266-18 Flag Pole at Ashley Pond

Presenters:
Brian Brogan

H. 11265-18 Flow Trail Project Update

Brian Brogan

## 4. STAFF COMMUNICATIONS

Presenters:

A. <u>11268-18</u> Chairman's Report

<u>Presenters:</u> Stephanie Nakhleh

<u>Attachments:</u> A - Subcommittee Application

**B.** <u>11270-18</u> Staff Report

<u>Presenters:</u> Brian Brogan

Attachments: A - Parks & Recreation Program Report

C. <u>11271-18</u> Aquatic Center Advisory Subcommittee Report

**Presenters:** Parks and Recreation Board

**D.** <u>11272-18</u> Golf Course Advisory Subcommittee Report

**Presenters:** Parks and Recreation Board

E. 11273-18 Ice Rink & Recreation Advisory Subcommittee Report

**Presenters:** Parks and Recreation Board

F. 11279-18 Open Space Advisory Subcommittee Report

**Presenters:** Parks and Recreation Board

#### 5. PUBLIC COMMENT

## 6. INFORMATIONAL ITEMS

A. 11281-18 Council Liaison Report

**Presenters:** Pete Sheehey

# 7. PREVIEW OF NEXT MEETING - November 8, 2018

#### 8. ADJOURNMENT

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