



# 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; and Dina Pesenson, Members*

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Thursday, January 11, 2018

5:30 PM

1000 Central Avenue  
Room 110

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#### 1. CALL TO ORDER

- A. [10255-17](#) Approval of Minutes from the December 14, 2017 meeting

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

**Presenters:** Stephanie Nakhleh

**Attachments:** [A - December 14, 2017 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

- A. [10258-17](#) "Flow Trail" Project Update

**Presenters:** Eric Peterson

**Attachments:** [A - Proposed Bayo Canyon Flow Trail Maps](#)

- B. [10251-17](#) Ballfield Assessment

**Recommendation:** Based on a thorough investigation and collaborative evaluation process, I motion for the following recommendation; That Los Alamos County promote maximum utilization of the ballfield facilities for current and future needs while making the most of the present facilities through multiple use and the recommendations as described. Further that sports complex maintenance and the prioritization of improvements be added to the FY19 Work Plan so that timely continued partnership efforts coincide with future funding.

**Presenters:** Christopher Wilson

**Attachments:**     [A - Overlook Sports Complex](#)  
                              [B - North Mesa Sports Complex](#)  
                              [C - USSSA Statistics](#)  
                              [D - Dedicated Usage](#)  
                              [E - Headcount Use by Month](#)  
                              [F - The Los Alamos Ballfield Facilities and Primary Users](#)

C.     [10257-17](#)     Subcommittee Application

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

**Presenters:**     Stephanie Nakhleh

**Attachments:**     [A - Lori Coffelt - Golf Course Advisory Subcommittee \(GCAS\)](#)

D.     [10256-17](#)     FY19 Draft Work Plan

**Recommendation:** Development of FY19 Draft Work Plan

**Presenters:**     Christopher Wilson

**Attachments:**     [A - Final FY18 PRB Work Plan](#)  
                              [B - Draft 2019 PRB Work Plan](#)

## 5. STAFF COMMUNICATIONS

A.     [10259-17](#)     Chairman's Report

**Presenters:**     Stephanie Nakhleh

B.     [10260-17](#)     Parks, Recreation, Open Space Program Report

**Presenters:**     Christopher Wilson

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

C.     [10264-17](#)     Aquatic Center Advisory Subcommittee Report

**Presenters:**     Christopher Wilson

D.     [10263-17](#)     Ice Rink & Recreation Advisory Subcommittee Report

**Presenters:**     Dina Pesenson

E.     [10262-17](#)     Golf Course Advisory Subcommittee Report

**Presenters:**     Dana Dattelbaum

F.     [10261-17](#)     Open Space Advisory Subcommittee Report

**Presenters:**     Stephanie Nakhleh

## 6. PUBLIC COMMENT

## 7. INFORMATIONAL ITEMS

**A.**     [10265-17](#)     Council Liaison Report

**Presenters:**     Pete Sheehey

**8. PREVIEW OF NEXT MEETING - February 8, 2018****9. ADJOURNMENT**

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