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

Thursday, March 8, 2018 5:30 PM 1000 Central Avenue
Room 110

1. CALL TO ORDER

A. 10473-18 Approval of Minutes from the February 8, 2018 meeting

Recommendation: I move that the Board approve the attached minutes

Presenters: Stephanie Nakhleh

Attachments: A - February 8, 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

A. 10521-18 New Board Member Introductions

<u>Presenters:</u> Christopher Wilson

B. 10519-18 "Flow Trail" Project Update

<u>Presenters:</u> Eric Peterson

C. 10520-18 Budget Update

<u>Presenters:</u> Christopher Wilson

5. STAFF COMMUNICATIONS

A. 10522-18 Chairman's Report

Presenters: Stephanie Nakhleh

B. <u>10523-18</u> Parks, Recreation, Open Space Program Report

Presenters: Christopher Wilson

	Attachments:	A - PROS Program Report
C.	10527-18	Open Space Advisory Subcommittee Report
	Presenters:	Stephanie Nakhleh
D.	<u>10524-18</u>	Aquatic Center Advisory Subcommittee Report
	Presenters:	Christopher Wilson
E.	<u>10526-18</u>	Golf Course Advisory Subcommittee Report
	Presenters:	Dana Dattelbaum
F.	<u>10525-18</u>	Ice Rink & Recreation Advisory Subcommittee Report
	<u>Presenters:</u>	Dina Pesenson

6. PUBLIC COMMENT

7. INFORMATIONAL ITEMS

A. 10528-18 Council Liaison Report

<u>Presenters:</u> Pete Sheehey

8. PREVIEW OF NEXT MEETING - April 12, 2018

9. 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.