



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, December 13, 2018

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

- A. [11438-18](#) Approval of Minutes from the October 11, 2018 meeting

Recommendation: I move that the Board approve the attached minutes

Presenters: Stephanie Nakhleh

Attachments: [A - October 11, 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. [11450-18](#) Recognition of Outgoing Board Member

Presenters: Stephanie Nakhleh

- B. [11457-18](#) Subcommittee Application

Recommendation: I move that the Board approve the following subcommittee application

Presenters: Stephanie Nakhleh

Attachments: [A - Nancy Boudrie - Equine and Livestock Advisory Subcommittee \(ELAS\)](#)

- C. [11455-18](#) Draft Calendar for 2019 PRB Board Meetings

Recommendation: I recommend the Board approve of 2019 Draft Calendar

Presenters: Stephanie Nakhleh

Attachments: [A - 2019 PRB Meetings Calendar](#)

- D. [11390-18](#) Petition to Name a Portion of the Pueblo Rim Canyon Trail in Memory of Jim Billen.

Recommendation: I move that the Parks and Recreation Board support the naming of a portion of the Pueblo Canyon Rim Trail in memory of "Jim Billen"
OR

I move that the Parks and Recreation Board thank the citizens for their request and take no further action.

Presenters: Parks and Recreation Board

- E. [11386-18](#) Update on Flag Pole at Ashley Pond

Presenters: Jeff Humpton

- F. [11461-18](#) Flow Trail Project Recommendation

Recommendation: Should the Flow Trail process run into a dead end, PRB recommends to Council that the board be directed to work with staff and the community to develop and implement a master trails plan, and that the remaining funding from the Flow Trail project be directed toward this endeavor.

Presenters: Stephanie Nakhleh

4. STAFF COMMUNICATIONS

- A. [11376-18](#) Chairman's Report

Presenters: Stephanie Nakhleh

- B. [11377-18](#) Staff Report

Attachments: [A - Parks & Recreation Program Report](#)

- C. [11378-18](#) Aquatic Center Advisory Subcommittee Report

Presenters: Parks and Recreation Board

- D. [11379-18](#) Golf Course Advisory Subcommittee Report

Presenters: Parks and Recreation Board

- E. [11380-18](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Parks and Recreation Board

- F. [11381-18](#) Open Space Advisory Subcommittee Report

Presenters: Parks and Recreation Board

5. PUBLIC COMMENT

6. INFORMATIONAL ITEMS

- A. [11393-18](#) Council Liaison Report

Presenters: Pete Sheehey

7. PREVIEW OF NEXT MEETING

8. ADJOURNMENT

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