



LOS ALAMOS

County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

BCC Agenda

Parks and Recreation Board

Stephanie Nakhleh, Chair; Vice-Chair; Robbie Harris; Ashley Mathews; Timothy J. Johnson; Dina Pesenson; Donald Ulrich; and Dianne Wilburn, Members

Thursday, January 10, 2019

5:30 PM

1000 Central Avenue - Council Chambers

1. CALL TO ORDER

- A. [11528-18](#) Approval of Minutes from the December 13, 2018 meeting

Recommendation: I move that the Board approve the attached minutes

Presenters: Stephanie Nakhleh

Attachments: [A - December 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. [11538-18](#) New Board Member Introductions

Presenters: Stephanie Nakhleh

- B. [11542-19](#) White Rock Cliff Cave - Hell's Hole Gate Project

Presenters: Harry Burgess

Attachments: [A - Hell's Hole Gate Project](#)

- C. [11537-18](#) Election of Officers

Recommendation: Election of Vice Chair

Presenters: Stephanie Nakhleh

- D. [11529-18](#) Subcommittee Applications

Recommendation: I move that the Board approve one (1) the following ELAS subcommittee applications

Presenters: Stephanie Nakhleh

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

[B - Jacob Trujillo - Equine and Livestock Advisory Subcommittee \(ELAS\)](#)

- E. [11541-19](#) Update on the Reallocation of Portable Outfield Fencing Funding

Presenters: Jeff Humpton

- F. [11545-19](#) Update on Ice Rink Programs

Presenters: Joanie Ahlers

4. STAFF COMMUNICATIONS

- A. [11530-18](#) Chairman's Report

Presenters: Stephanie Nakhleh

- B. [11543-19](#) Staff Report

Presenters: Brian Brogan

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

- C. [11531-18](#) Equine and Livestock Advisory Subcommittee Report

Presenters: Dianne Wilburn

- D. [11532-18](#) Aquatic Center Advisory Subcommittee Report

Presenters: Parks and Recreation Board

- E. [11533-18](#) Golf Course Advisory Subcommittee Report

Presenters: Parks and Recreation Board

- F. [11534-18](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Dina Pesenson

- G. [11535-18](#) Open Space Advisory Subcommittee Report

Presenters: Donald Ulrich

5. PUBLIC COMMENT

6. INFORMATIONAL ITEMS

- A. [11536-18](#) Council Liaison Report

Presenters: Pete Sheehey

7. PREVIEW OF NEXT MEETING - February 14, 2019

8. ADJOURNMENT

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