



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

BCC Agenda

Parks and Recreation Board

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

Thursday, February 14, 2019

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

- A. [11677-19](#) Approval of Minutes from the January 10, 2019 meeting

Recommendation: I move that the Board approve the attached minutes

Presenters: Stephanie Nakhleh

Attachments: [A - January 10, 2019 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. [11680-19](#) FY20 Subcommittee Liaison Appointments

Presenters: Stephanie Nakhleh

- B. [11678-19](#) Subcommittee Applications

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

Presenters: Stephanie Nakhleh

Attachments: [A - KayLinda Crawford - Golf Course Advisory Subcommittee](#)

[B - Michelle Aslin - Golf Course Advisory Subcommittee](#)

[C - Teralene \(Terry\) Fox - Aquatic Center Advisory Subcommittee](#)

[D - Maria Musgrave - Open Space Advisory Subcommittee](#)

[E - Caroline Mason - Aquatic Center Advisory Subcommittee](#)

- C. [11679-19](#) Draft FY20 Work Plan

Presenters: Stephanie Nakhleh

Attachments: [A - Draft FY20 Work Plan](#)

4. STAFF COMMUNICATIONS

- A. [11681-19](#) Chairman's Report
 Presenters: Stephanie Nakhleh
- B. [11682-19](#) Staff Report
 Presenters: Brian Brogan
 Attachments: [A - Parks & Recreation Program Report](#)
- C. [11689-19](#) Aquatic Center Advisory Subcommittee Report
 Presenters: Parks and Recreation Board
- D. [11683-19](#) Equine and Livestock Advisory Subcommittee Report
 Presenters: Dianne Wilburn
- E. [11684-19](#) Golf Course Advisory Subcommittee Report
 Presenters: Parks and Recreation Board
- F. [11685-19](#) Ice Rink & Recreation Advisory Subcommittee Report
 Presenters: Dina Pesenson
- G. [11686-19](#) Open Space Advisory Subcommittee Report
 Presenters: Donald Ulrich

5. PUBLIC COMMENT

6. INFORMATIONAL ITEMS

- A. [11687-19](#) Council Liaison Report
 Presenters: Randall Rytí

7. PREVIEW OF NEXT MEETING - March 8, 2019

8. ADJOURNMENT

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