



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, April 11, 2019

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

- A. [11866-19](#) Approval of Minutes from the March 14, 2019 meeting

Recommendation: I move that the Board approve the attached minutes

Presenters: Stephanie Nakhleh

Attachments: [A - March 14, 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. [11877-19](#) Open Space Spring Projects and YCC Opportunities

Presenters: Daniel Erickson

Attachments: [A - Open Space Presentation](#)

- B. [11884-19](#) Subcommittee Application(s)

Recommendation: I move that the Board approve the following subcommittee application(s)

Presenters: Stephanie Nakhleh

Attachments: [A - Jonathan Creel - Open Space Advisory Subcommittee](#)
[B - Laura Cruet - Golf Course Advisory Subcommittee](#)
[C - Current OSAS and GCAS Member Lists](#)

4. STAFF COMMUNICATIONS

- A. [11867-19](#) Chairman's Report

Presenters: Stephanie Nakhleh

- B. [11868-19](#) Unresolved Items List

Presenters: Stephanie Nakhleh

- C. [11869-19](#) Staff Report

Presenters: Daniel Erickson

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

- D. [11870-19](#) Aquatic Center Advisory Subcommittee Report

Presenters: Ashley Mathews

Attachments: [A - ACAS Meeting Minutes](#)

- E. [11872-19](#) Equine and Livestock Advisory Subcommittee Report

Presenters: Dianne Wilburn

- F. [11871-19](#) Golf Course Advisory Subcommittee Report

Presenters: Timothy Johnson

Attachments: [A - GCAS Agenda and Minutes](#)

- G. [11873-19](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Dina Pesenson

- H. [11874-19](#) Open Space Advisory Subcommittee Report

Presenters: Donald Ulrich

Attachments: [A - OSAS Agenda and Minutes](#)

- I. [11875-19](#) Tourism Board Report

Presenters: Robbie Harris

5. PUBLIC COMMENT

6. INFORMATIONAL ITEMS

- A. [11876-19](#) Council Liaison Report

Presenters: Randall Ryti

7. PREVIEW OF NEXT MEETING - May 9, 2019

8. ADJOURNMENT

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