



LOS ALAMOS

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, May 9, 2019

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

- A. [11935-19](#) Approval of Minutes from the April 11, 2019 Meeting

Recommendation: I move that the Board approve the attached minutes

Presenters: Stephanie Nakhleh

Attachments: [A - April 11, 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. [11953-19](#) Subcommittee Application

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

Presenters: Stephanie Nakhleh

Attachments: [A - Darren Meadows - Ice Rink and Recreation \(IRRAS\) Subcommittee Applicat](#)

- B. [11950-19](#) Discussion on the Process of Handling Public Requests

Presenters: Dina Pesenson

4. STAFF COMMUNICATIONS

- A. [11938-19](#) Chairman's Report

Presenters: Dina Pesenson

- B. [11936-19](#) Staff Report

Presenters: Daniel Erickson

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

- C. [11937-19](#) Unresolved Items List

- Presenters:** Dina Pesenson
- D. [11939-19](#) Aquatic Center Advisory Subcommittee Report
- Presenters:** Ashley Mathews
- E. [11940-19](#) Equine and Livestock Advisory Subcommittee Report
- Presenters:** Dianne Wilburn
- Attachments:** [A - ELAS Meeting Minutes](#)
- F. [11941-19](#) Golf Course Advisory Subcommittee Report
- Presenters:** Timothy Johnson
- G. [11942-19](#) Ice Rink & Recreation Advisory Subcommittee Report
- Presenters:** Dina Pesenson
- Attachments:** [A - IRRAS Meeting Minutes](#)
- H. [11943-19](#) Open Space Advisory Subcommittee Report
- Presenters:** Donald Ulrich
- I. [11944-19](#) Tourism Board Report
- Presenters:** Robbie Harris

5. PUBLIC COMMENT

6. INFORMATIONAL ITEMS

- A. [11945-19](#) Council Liaison Report
- Presenters:** Randall Ryti

7. PREVIEW OF NEXT MEETING

8. ADJOURNMENT

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