



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, June 13, 2019

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

- A. [12028-19](#) Approval of Minutes from the May 9, 2019 Meeting

Recommendation: I move that the Board approve the attached minutes

Presenters: Stephanie Nakhleh

Attachments: [A - May 9, 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. [12029-19](#) Subcommittee Application(s)

Recommendation: I move that the Board approve one (1) the following subcommittee application(s):

Presenters: Stephanie Nakhleh

Attachments: [A - Dan McCarn - Open Space Advisory Subcommittee](#)
[B - Lloyd Brown - Open Space Advisory Subcommittee](#)

- B. [12044-19](#) Biking Funds Proposal

Presenters: Donald Ulrich

4. STAFF COMMUNICATIONS

- A. [12030-19](#) Chairman's Report

Presenters: Stephanie Nakhleh

- B. [12031-19](#) Staff Report
Presenters: Daniel Erickson
Attachments: [A - Parks & Recreation Program Report](#)

- C. [12032-19](#) Unresolved Items List
Presenters: Stephanie Nakhleh

5. PUBLIC COMMENT

- A. [12033-19](#) Aquatic Center Advisory Subcommittee Report
Presenters: Ashley Mathews
Attachments: [A - ACAS Meeting Minutes](#)
- B. [12034-19](#) Equine and Livestock Advisory Subcommittee Report
Presenters: Dianne Wilburn
Attachments: [A - Equine and Livestock Advisory Minutes](#)
- C. [12035-19](#) Golf Course Advisory Subcommittee Report
Presenters: Timothy Johnson
- D. [12036-19](#) Ice Rink & Recreation Advisory Subcommittee Report
Presenters: Dina Pesenson
- E. [12037-19](#) Open Space Advisory Subcommittee Report
Presenters: Donald Ulrich
- F. [12038-19](#) Tourism Board Report
Presenters: Robbie Harris

6. INFORMATIONAL ITEMS

- A. [12039-19](#) Council Liaison Report
Presenters: Randall Ryti

7. PREVIEW OF NEXT MEETING - JULY 11, 2019

8. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 505-662-8040 at least one week prior to the meeting or as soon as possible.

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