County of Los Alamos



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, July 11, 2019	5:30 PM	1000 Central Avenue Room 110	

1. CALL TO ORDER

 A.
 12108-19
 Approval of Minutes from the June 13, 2019 Meeting

 Recommendation:
 I move that the Board approve the attached minutes

 Presenters:
 Stephanie Nakhleh

 Attachments:
 A - June 13, 2019 Meeting 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. <u>12123-19</u> Biking Funds Proposal Recommendation

<u>Recommendation</u>: I move that the Parks and Recreation Board make the following request from the County Council in which a portion of the remaining funds allocated for a flow trail, be made available for consulting services to explore the feasability of a ride center, or riding hub in Los Alamos.

Presenters: Donald Ulrich

4. STAFF COMMUNICATIONS

- A. <u>12109-19</u> Chairman's Report
 - Presenters: Stephanie Nakhleh
- **B.** <u>12110-19</u> Staff Report
 - Presenters: Daniel Erickson
 - Attachments: <u>A Parks & Recreation Program Report</u>

C.	<u>12112-19</u>	Aquatic Center Advisory Subcommittee Report
	Presenters:	Ashley Mathews
D.	<u>12111-19</u>	Equine and Livestock Advisory Subcommittee Report
	Presenters:	Dianne Wilburn
Е.	<u>12113-19</u>	Golf Course Advisory Subcommittee Report
	Presenters:	Timothy Johnson
F.	<u>12114-19</u>	Ice Rink & Recreation Advisory Subcommittee Report
	Presenters:	Dina Pesenson
G.	<u>12115-19</u>	Open Space Advisory Subcommittee Report
	Presenters:	Donald Ulrich
	<u>Attachments:</u>	<u>A - OSAS Report</u>

5. PUBLIC COMMENT

6. INFORMATIONAL ITEMS

A. <u>12116-19</u> Council Liaison Report

Presenters: Randall Ryti

7. PREVIEW OF NEXT MEETING - August 8, 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.

Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Recreation Division at 505-663-1781 if a summary or other type of accessible format is needed.