



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, August 8, 2019

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

- A. [12164-19](#) Approval of Minutes from the July 11, 2019 Meeting

Recommendation: I move that the Board approve the attached minutes

Presenters: Stephanie Nakhleh

Attachments: [A - July 11, 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. [12189-19](#) White Rock Cliff Cave - Hell's Hole Gate Project

Presenters: Harry Burgess

- B. [12190-19](#) Capital Improvement Projects Timeline Report

Presenters: Daniel Erickson

Attachments: [Capital Improvement Projects \(CIP\) Timeline](#)

- C. [12191-19](#) Public Requests Decision Tree

Presenters: Daniel Erickson

Attachments: [A - Draft Public Request Decision Tree](#)

D. [12188-19](#) Biking Funds Proposal Recommendation

Recommendation: I move that the Parks and Recreation Board request from County Council that \$100,000.00 of the remaining funds allocated for a flow trail be designated to achieving a bronze level ride center status as recognized by the International Mountain Biking Association and guided by the existing report provided by the International Mountain Biking Association during Los Alamos' previous ride center application.

Presenters: Donald Ulrich

4. STAFF COMMUNICATIONS**A. [12165-19](#) Chairman's Report**

Presenters: Stephanie Nakhleh

B. [12166-19](#) Staff Report

Presenters: Daniel Erickson

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

C. [12175-19](#) Aquatic Center Advisory Subcommittee Report

Presenters: Ashley Mathews

D. [12176-19](#) Equine and Livestock Advisory Subcommittee Report

Presenters: Dianne Wilburn

E. [12177-19](#) Golf Course Advisory Subcommittee Report

Presenters: Timothy Johnson

F. [12178-19](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Dina Pesenson

G. [12179-19](#) Open Space Advisory Subcommittee Report

Presenters: Donald Ulrich

H. [12192-19](#) Tourism Board Report

Presenters: Robbie Harris

5. PUBLIC COMMENT**6. INFORMATIONAL ITEMS****A. [12180-19](#) Council Liaison Report**

Presenters: Randall Rytí

7. PREVIEW OF NEXT MEETING - September 12, 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.