



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, October 10, 2019

5:30 PM

1000 Central Avenue
Room 110

1. CALL TO ORDER

- A. [12380-19](#) Approval of Minutes from the September 12, 2019 Meeting

Recommendation: I move that the Board approve the attached minutes

Presenters: Stephanie Nakhleh

Attachments: [A - September 12, 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. **12399-19** Golf Course Crosswalk Project Update

Presenters: Juan Rael

- B. [12400-19](#) Capital Improvement Projects Update

Presenters: Brian Brogan

- C. [12397-19](#) Discussion of Previous PRB Motion for BMX Track Project

Presenters: Brian Brogan

Attachments: [A - Copy of BMX Motion](#)
[B - Legistar Worksheet](#)

- D. [12398-19](#) Discussion of Previous PRB Motion for Trail Improvements

Presenters: Brian Brogan

Attachments: [A - Copy of Previous Motion](#)
[B - Copy of Previous Motion Revised](#)
[C - Legistar Template](#)

- E. [12401-19](#) Swim Lesson Wait List Discussion

Presenters: Brian Brogan

- F. [12387-19](#) Staff Report

Presenters: Brian Brogan

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

- G. [12389-19](#) Unresolved Items List

Presenters: Stephanie Nakhleh

4. STAFF COMMUNICATIONS

- A. [12382-19](#) Chairman's Report

Presenters: Stephanie Nakhleh

- B. [12381-19](#) Aquatic Center Advisory Subcommittee Report

Presenters: Ashley Mathews

- C. [12385-19](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Dina Pesenson

- D. [12384-19](#) Golf Course Advisory Subcommittee Report

Presenters: Timothy Johnson

Attachments: [A - GCAS Meeting Minutes Oct 3 2019](#)

[B - October 2019 GCAS Agenda](#)

- E. [12383-19](#) Equine and Livestock Advisory Subcommittee Report

Presenters: Dianne Wilburn

Attachments: [A - ELAS MIntues](#)

- F. [12390-19](#) Open Space Advisory Subcommittee Report

Presenters: Donald Ulrich

- G. [12386-19](#) Tourism Board Report

Presenters: Robbie Harris

5. PUBLIC COMMENT

6. INFORMATIONAL ITEMS

- A. [12388-19](#) Council Liaison Report

Presenters: Randall Ryt

7. PREVIEW OF NEXT MEETING - November 14, 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.