



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, November 14, 2019

5:30 PM

1000 Central Avenue
Municipal Building First Floor

1. CALL TO ORDER

- A. [12451-19](#) Approval of Minutes from the October 10, 2019 Meeting

Recommendation: I move that the Board approve the attached minutes

Presenters: Stephanie Nakhleh

Attachments: [A - October 10, 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. [12491-19](#) Recognition of Outgoing Board Members

Presenters: Daniel Erickson and Stephanie Nakhleh

- B. [12473-19](#) Capital Project Updates/Presentations

Presenters: Wayne Kohlrust and Anthony Strain

Attachments: [A - Los Alamos Golf Irrigation-Design Presentation](#)
[B - Kiddie/Multigenerational Pool Presentation](#)

- C. [12492-19](#) Splash Pad Configuration

Recommendation: Parks and Recreation Board prefers the _____ configuration and recommends to Council the _____ design.

Presenters: Wayne Kohlrust and Anthony Strain

Attachments: [A - Pinon Park Splash Pad LAC Submittal](#)
[B - Water System Type - Pros and Cons Comparison](#)
[C - Pinon Park Splash Pad Lifecycle Costs](#)

- D. [12471-19](#) Graduation Canyon: Pilot Restoration Project Presentation
Presenters: Daniel Erickson
Attachments: [Pilot Restoration Project PRB Presentation](#)
- E. [12472-19](#) Update on Job Posting for Open Space Position
Presenters: Daniel Erickson
Attachments: [A - Job Description](#)
[B - Council Staff Report](#)
- F. [12467-19](#) Hell's Hole Update
Presenters: Daniel Erickson
- G. [12468-19](#) Update on the BMX and Trails Motions to Council
Presenters: Parks and Recreation Board
- H. [12452-19](#) Staff Report
Presenters: Daniel Erickson
Attachments: [A - Parks & Recreation Program Report](#)
- I. [12453-19](#) Unresolved Items List
Presenters: Stephanie Nakhleh

4. STAFF COMMUNICATIONS

- A. [12454-19](#) Chairman's Report
Presenters: Stephanie Nakhleh
- B. [12455-19](#) Aquatic Center Advisory Subcommittee Report
Presenters: Ashley Mathews
Attachments: [A - ACAS Minutes](#)
- C. [12458-19](#) Equine and Livestock Advisory Subcommittee Report
Presenters: Dianne Wilburn
Attachments: [A - ELAS Minutes](#)
- D. [12457-19](#) Golf Course Advisory Subcommittee Report
Presenters: Timothy Johnson
- E. [12456-19](#) Ice Rink & Recreation Advisory Subcommittee Report
Presenters: Dina Pesenson

F. [12459-19](#) Open Space Advisory Subcommittee Report

Presenters: Donald Ulrich

G. [12460-19](#) Tourism Board Report

Presenters: Robbie Harris

5. PUBLIC COMMENT**6. INFORMATIONAL ITEMS****A.** [12461-19](#) Council Liaison Report

Presenters: Randall Ryti

7. PREVIEW OF NEXT MEETING - December 12, 2019**8. ADJOURNMENT**

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