



# County of Los Alamos

1000 Central Avenue  
Los Alamos, NM 87544

## BCC Agenda

### Parks and Recreation Board

*Dina Pesenson, Acting-Chair; David Hampton; Robbie Harris;  
Timothy J. Johnson; Ashley Mathews; Christopher Olsen; and  
Dianne Wilburn, Members*

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Thursday, January 9, 2020

5:30 PM

1000 Central Avenue - 1st Floor  
Room 110

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#### 1. CALL TO ORDER

- A. [12637-19](#) Approval of Minutes from the December 12, 2019 Meeting

**Recommendation:** I move that the Board approve the attached minutes

**Presenters:** Dina Pesenson

**Attachments:** [A - December 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. [12651-19](#) Graduation Canyon Presentation

**Presenters:** Daniel Erickson

**Attachments:** [A - Graduation Canyon Presentation](#)

- B. [12672-19](#) Horse Stables Rules & Regulations

**Recommendation:** I move that the Parks and Recreation Board support the proposed amendment to Section IV, Part I of the North Mesa Horse Stable Rules and Regulations

**Presenters:** Daniel Erickson

**Attachments:** [A - ELAS Approved Amendment](#)

- C. [12636-19](#) Draft Calendar for 2020 PRB Board Meetings

**Recommendation:** I recommend the Board approve of 2020 Draft Calendar

**Presenters:** Dina Pesenson

**Attachments:** [2020 PRB Calendar](#)

**D. [12634-19](#) Election of Officers**

**Recommendation:** I move that the Board elect Board member \_\_\_\_ to serve as Parks & Recreation Board Chair and Board member \_\_\_\_ to serve as Parks & Recreation Board Vice-chair.

**Presenters:** Dina Pesenson

**E. [12635-19](#) Subcommittee Liaisons**

**Recommendation:** I motion that the Parks & Recreation Board approve the following subcommittee roles and liaison appointments

**Presenters:** Dina Pesenson

**F. [12638-19](#) Staff Report**

**Presenters:** Daniel Erickson

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

**G. [12639-19](#) Unresolved Items List**

**Presenters:** Dina Pesenson

**4. STAFF COMMUNICATIONS****A. [12640-19](#) Chairman's Report**

**Presenters:** Dina Pesenson

**B. [12641-19](#) Aquatic Center Advisory Subcommittee Report**

**Presenters:** Ashley Mathews

**C. [12642-19](#) Equine and Livestock Advisory Subcommittee Report**

**Presenters:** Dianne Wilburn

**Attachments:** [A - ELAS Meeting Minutes -121619](#)

**D. [12643-19](#) Golf Course Advisory Subcommittee Report**

**Presenters:** Timothy Johnson

**E. [12644-19](#) Ice Rink & Recreation Advisory Subcommittee Report**

**Presenters:** Dina Pesenson

**F. [12671-19](#) Open Space Advisory Subcommittee Report**

**Presenters:** Parks and Recreation Board

**G. [12645-19](#) Tourism Board Report**

**Presenters:** Robbie Harris

**5. PUBLIC COMMENT****6. INFORMATIONAL ITEMS**

**A.     [12646-19](#)       Council Liaison Report**

**Presenters:**       Randall Ryti

**7. PREVIEW OF NEXT MEETING - February 13, 2020****9. ADJOURNMENT**

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