# **County of Los Alamos**

1000 Central Avenue Los Alamos, NM 87544



## **BCC Agenda**

## **Parks and Recreation Board**

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

Thursday, August 13, 2020

5:30 PM

Due to COVID-19 concerns, meeting will be conducted remotely.

Link to join Webinar: https://us02web.zoom.us/j/89811281451

Due to COVID-19 concerns, meeting will be conducted remotely.

Please click the link below to join the webinar: https://us02web.zoom.us/j/89811281451

iPhone one-tap:

US: +12532158782,,89811281451# or +13462487799,,89811281451#

Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592
or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 898 1128 1451

International numbers available: https://us02web.zoom.us/u/kzsYRLghp

#### 1. CALL TO ORDER

#### 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>13230-20</u> Approval of Minutes from the July 9, 2020 Meeting

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

<u>Presenters:</u> Dina Pesenson

A - July 9, 2020 Meeting Minutes

**B.** 13240-20 Capital Improvement Projects Update

**Presenters:** Parks and Recreation Board

**C.** <u>13239-20</u> COVID Update on PROS Facilities

**Presenters:** Parks and Recreation Board

**D.** <u>13231-20</u> Unresolved Items List

**Presenters:** Parks and Recreation Board

#### 4. BOARD/STAFF COMMUNICATIONS

A. <u>13232-20</u> Chairman's Report

**Presenters:** Dina Pesenson

**E.** <u>13233-20</u> Staff Report

**Presenters:** Parks and Recreation Board

Attachments: A - Parks & Recreation Program Report

## 5. COUNCIL COMMUNICATIONS

## 6. PREVIEW OF NEXT MEETING - September 10, 2020

## 7. 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 Community Services Department at 505-662-8241 if a summary or other type of accessible format is needed.