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, October 8, 2020

5:30 PM

Due to COVID-19 Concerns, meeting will be conducted via Zoom

Please click the link below to join the webinar:

https://us02web.zoom.us/j/87578871288

Or iPhone one-tap: 12532158782,,87578871288# or 13462487799,,87578871288#

Or Telephone:

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

1 253 215 8782

1 346 248 7799

1 669 900 6833

1 301 715 8592

1 312 626 6799

1 929 205 6099

1. 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.

2. BUSINESS

A. 13400-20 Approval of Minutes from the September 10, 2020 Meeting

Recommendation: I move that the Board approve the attached minutes

<u>Presenters:</u> Dina Pesenson

Attachments: A - September 10, 2020 Meeting Minutes

B. <u>13409-20</u> New Board Member Introduction

<u>Presenters:</u> Dina Pesenson

C. <u>13407-20</u> Introduction of Community Services Department Director

Presenters: Linda Matteson

D. 13411-20 Trail Improvement Projects and Funding

<u>Presenters:</u> Dina Pesenson

E. <u>13404-20</u> Open Space Advisory Board Subcommittee Applications

Recommendation: I move that the Board approve one (1) of the following Open Space subcommittee

applications.

<u>Presenters:</u> Dina Pesenson

Attachments: A - Frank Marrs Application

B - Brandon WIlliams Application

C - Greg Weiss Application

F. 13405-20 Equine & LIvestock Advisory Board Subcommittee Applications

Recommendation: I move that the Board approve one (1) of the following Equine & Livestock Advisory Board

subcommittee applications.

A - Kellie Michel

<u>Presenters:</u> Dina Pesenson

Attachments:

<u>B - Logan Luffel</u>

G. <u>13401-20</u> Pending Items List

Presenters: Parks and Recreation Board

3. BOARD/STAFF COMMUNICATIONS

A. <u>13402-20</u> Chairman's Report

<u>Presenters:</u> Dina Pesenson

4. COUNCIL COMMUNICATIONS

5. PREVIEW OF NEXT MEETING - November 12, 2020

6. 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.