County of Los Alamos



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, June 13, 2019 | 5:30 PM | 1000 Central Avenue Room 110 |

1. CALL TO ORDER

 A.
 12028-19
 Approval of Minutes from the May 9, 2019 Meeting

 Recommendation:
 I move that the Board approve the attached minutes

 Presenters:
 Stephanie Nakhleh

Attachments: A - May 9, 2019 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. <u>12029-19</u> Subcommittee Application(s)

<u>Recommendation</u>: I move that the Board approve one (1) the following subcommittee application(s):

<u>Presenters:</u> Stephanie Nakhleh

 Attachments:
 A - Dan McCarn - Open Space Advisory Subcommittee

 B - Lloyd Brown - Open Space Advisory Subcommittee

B. <u>12044-19</u> Biking Funds Proposal

Presenters: Donald Ulrich

4. STAFF COMMUNICATIONS

- A. <u>12030-19</u> Chairman's Report
 - Presenters: Stephanie Nakhleh

| В. | <u>12031-19</u> | Staff Report |
|----|---------------------|---------------------------------------|
| | Presenters: | Daniel Erickson |
| | <u>Attachments:</u> | A - Parks & Recreation Program Report |
| C. | <u>12032-19</u> | Unresolved Items List |

Presenters: Stephanie Nakhleh

5. PUBLIC COMMENT

| Α. | <u>12033-19</u> | Aquatic Center Advisory Subcommittee Report |
|----|---------------------|--|
| | Presenters: | Ashley Mathews |
| | <u>Attachments:</u> | A - ACAS Meeting Minutes |
| В. | <u>12034-19</u> | Equine and Livestock Advisory Subcommittee Report |
| | Presenters: | Dianne Wilburn |
| | <u>Attachments:</u> | A - Equine and Livestock Advisory Minutes |
| C. | <u>12035-19</u> | Golf Course Advisory Subcommittee Report |
| | Presenters: | Timothy Johnson |
| D. | <u>12036-19</u> | Ice Rink & Recreation Advisory Subcommittee Report |
| | Presenters: | Dina Pesenson |
| Е. | <u>12037-19</u> | Open Space Advisory Subcommittee Report |
| | Presenters: | Donald Ulrich |
| F. | <u>12038-19</u> | Tourism Board Report |
| | <u>Presenters:</u> | Robbie Harris |

6. INFORMATIONAL ITEMS

A. <u>12039-19</u> Council Liaison Report

Presenters: Randall Ryti

7. PREVIEW OF NEXT MEETING - JULY 11, 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.



Staff Report

June 13, 2019

Title

Approval of Minutes from the May 9, 2019 Meeting **Recommended Action** I move that the Board approve the attached minutes Body The May 9, 2019 minutes are ready for consideration and approval Attachments A - May 9, 2019 Minutes



County of Los Alamos BCC Meeting Minutes

Parks and Recreation Board

Stephanie Nakhleh, Chair; Dina Pesenson, Vice-Chair; Robbie Harris; Ashley Mathews; Timothy J. Johnson; Donald Ulrich; and Dianne Wilburn, Members

| Thursda | y, May 9, 2019 | | 5:30 PM | 1000 Central Avenue Room 110 |
|---------|--------------------|------------|--|---------------------------------|
| 1. | CALL TO ORI | DER | | |
| | Pre | esent 6- | Member Mathews, Member Johnson, Member Harris, Pesenson, Member Ulrich and Member Wilburn | Member |
| | At | osent 1- | Member Nakhleh | |
| Α. | <u>11935-19</u> Ap | oproval of | Minutes from the April 11, 2019 Meeting | |
| | Pre | esenters: | Stephanie Nakhleh | |

Attachments: <u>A - April 11, 2019 Minutes</u>

A motion was made by Member Mathews and seconded by Member Ulrich that the Minutes be approved as presented. The motion was passed by a unanimous vote of 5-0. Member Wilburn stepped out prior to vote.

2. PUBLIC COMMENT

Whitney Spivey, 2297 North Road, spoke about a possible dog park in the Western area. Daniel Deschamp, 3439 Questa Drive, spoke about the BMX Track

3. BUSINESS

A. <u>11953-19</u> Subcommittee Application

Presenters: Stephanie Nakhleh

Attachments: A - Darren Meadows - Ice Rink and Recreation (IRRAS) Subcommittee Application

A motion was made by Member Ulrich and seconded by Member Wilburn that the Board approve Darren Meadows for a 2nd term on the Ice Rink and Recreation Advisory Subcommittee. The motion was passed by a unanimous vote of 6-0.

B. <u>11950-19</u> Discussion on the Process of Handling Public Requests

Presenters: Dina Pesenson

The Board discussed setting up a future work session to further clarify a process on how to handle incoming requests from citizens.

4. STAFF COMMUNICATIONS

A. <u>11938-19</u> Chairman's Report

<u>Presenters:</u> Dina Pesenson No report was given.

B. <u>11936-19</u> Staff Report

 Presenters:
 Daniel Erickson

 Attachments:
 A - Parks & Recreation Program Report

Dan Erickson, PROS Manager, presented the Staff Report.

C. <u>11937-19</u> Unresolved Items List

<u>Presenters:</u> Dina Pesenson Dan Erickson, PROS Manager, gave updates on the Unresolved Items List. Discussion was held.

D. <u>11939-19</u> Aquatic Center Advisory Subcommittee Report

<u>Presenters:</u> Ashley Mathews Member Mathews presented the Aquatic Center Advisory Subcommittee Report.

E. <u>11940-19</u> Equine and Livestock Advisory Subcommittee Report

Presenters: Dianne Wilburn

Attachments: A - ELAS Meeting Minutes

Member Wilburn presented the Equine and Livestock Advisory Subcommittee Report.

F. <u>11941-19</u> Golf Course Advisory Subcommittee Report

Presenters: Timothy Johnson

Member Johnson presented the Golf Course Advisory Subcommittee Report

G. <u>11942-19</u> Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Dina Pesenson

Attachments: A - IRRAS Meeting Minutes

Member Pesenson presented the Ice Rink & Recreation Advisory Subcommittee Report.

H. <u>11943-19</u> Open Space Advisory Subcommittee Report

<u>Presenters:</u> Donald Ulrich

Member Ulrich presented the Open Space Advisory Subcommittee Report.

I. <u>11944-19</u> Tourism Board Report

Presenters: Robbie Harris

Member Harris was not present at the last meeting. No report was given.

5. PUBLIC COMMENT

No public comment was given.

6. INFORMATIONAL ITEMS

A. <u>11945-19</u> Council Liaison Report

Presenters: Randall Ryti

Councilor Ryti presented the Council Liaison Report.

7. PREVIEW OF NEXT MEETING

BMX Track Update Use or rental of Brewer Arena Herbicide Presentation

8. ADJOURNMENT

A motion was made by Member Harris to adjourn the meeting and seconded by Member Mathews. The motion was passed by a unanimous vote of 6-0. The meeting was adjourned at 6:58 PM

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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.



Staff Report

June 13, 2019

| Agenda No.: | А. |
|------------------------|-------------------|
| Index (Council Goals): | |
| Presenters: | Stephanie Nakhleh |
| Legislative File: | 12029-19 |

Title Subcommittee Application(s) Recommended Action I move that the Board approve one (1) the following subcommittee application(s): Attachments A - Dan McCarn - Open Space Advisory Subcommittee

B - Lloyd Brown - Open Space Advisory Subcommittee



LOS ALAMOS COUNTY

PARKS AND RECREATION BOARD SUBCOMMITTEE APPLICATION

Please check the subcommittee for which you are applying:

| Aquatic Equine Livestock | Ice Rink / Recreation | Open Space | Golf |
|---|--------------------------|-----------------------|--------------|
| Please be aware that as a public ent information to the media, if so reque | | lamos is obligated to | furnish this |
| Name DAN W. M. CARN | | | |
| Address | | | |
| Home Phone | Work Ph | one | |

E-mail address

First Term

Date 29/10 2019

Second Term

PLEASE NOTE: If you reside outside Los Alamos County, you are not eligible for appointment.

Briefly state your reason(s) for wanting to serve on this committee and please give any background information and/or prior experience pertinent to this position.

See Attached.

Briefly state your understanding of the key issue(s) facing this subcommittee.

See Attached

Upon completing this form, please return to:

Larry Walkup Aquatic Center, 2760 Canyon Road, Los Alamos, NM 87544

E-mail to: kimberly.trujillo@lacnm.us

Fax (505) 662-8034

ATTN: Parks and Recreation Board Secretary

101 Camino Entrada, Building 5 Los Alamos, NM 87544 P 505.662.8159 F 505.661.2690

losalamosnm.us/rec

May 29, 2019

Dan W. McCarn, Geologist 2262 38th Street, Apt. A, Los Alamos, NM 87544 1-505-670-8123; <u>hotgreenchile@gmail.com</u>

Los Alamos County, Parks & Recreation Board Subcommittee, Open Space

Reasons:

I would like to serve on the Open-Space Subcommittee in order to provide input on issues related to native grasses & environmental stewardship. The impact of proper management includes reduction of rainfall-runoff, flood frequency, and environmental restoration of damaged soils.

My background includes environmental geology, hydrology, geochemistry, mining, and mine-site restoration.

Understanding:

I have prepared reports to the county based on data obtained from several grass test plots outlining proper management of native grass species. Over the years, I've worked with the Los Alamos NMSU's County Agricultural Extension Agent, Dr. Carlos Valdes, as well as rangeland experts and equestrian experts from NMSU & the Natural Resource Conservation Service (NRCS) to identify wear-resistant native grass species suitable for the Los Alamos area. I have worked with the Los Alamos Fire Department on issues related to introduction of rangeland grasses for soil stabilization of damaged soils as well as evacuation of large animals from Los Alamos County.

These reports and recommendations have been made available to county employees and include the results of grass test plots.



Managed Test Plot Adjacent to Damaged Open Space Land



LOS ALAMOS COUNTY

PARKS AND RECREATION BOARD SUBCOMMITTEE APPLICATION

Please check the subcommittee for which you are applying:

| Aquatic | Equine Livestock | Ice Rink / Recreation | N/ L | Open Space | Golf |
|---------|---------------------|--------------------------|------|---------------|------|
| | | | | | |

Please be aware that as a public entity, the County of Los Alamos is obligated to furnish this information to the media, if so requested.

Lloyd Brown Name

Address

Home Phone

Work Phone N/A

E-mail address



Second Term

PLEASE NOTE:

Date

If you reside outside Los Alamos County, you are not eligible for appointment.

Briefly state your reason(s) for wanting to serve on this committee and please give any background information and/or prior experience pertinent to this position.

I enjoy using county open spaces when I ride my horse on the trail network. I also frequently hike the trails. I would like to contribute to the upkeep and wainterance of the trail system. I have 35 years of engineering and management experience. Briefly state your understanding of the key issue(s) facing this subcommittee.

Provide active steward ship of county open space following the Los Alamos Open Space Management Plan.

Upon completing this form, please return to:

Larry Walkup Aquatic Center, 2760 Canyon Road, Los Alamos, NM 87544

E-mail to: kimberly.trujillo@lacnm.us

Fax (505) 662-8034

ATTN: Parks and Recreation Board Secretary

101 Camino Entrada, Building 5 Los Alamos, NM 87544 P 505.662.8159 F 505.661.2690

losalamosnm.us/rec



| Agenda No.: | B. |
|------------------------|---------------|
| Index (Council Goals): | |
| Presenters: | Donald Ulrich |
| Legislative File: | 12044-19 |

 Biking Funds Proposal

 Body

 Discussion of usage for some of the \$500k for development of hub and spoke / ride center.



| Agenda No.: | А. |
|------------------------|-------------------|
| Index (Council Goals): | |
| Presenters: | Stephanie Nakhleh |
| Legislative File: | 12030-19 |
| | |

Title Chairman's Report Body Chair Nakhleh will present the Chairman's Report.



Staff Report

June 13, 2019

| Agenda No.: | В. |
|------------------------|-----------------|
| Index (Council Goals): | |
| Presenters: | Daniel Erickson |
| Legislative File: | 12031-19 |

Title Staff Report Body Dan Erickson will present the program report highlights and Community Services Department updates. Attachments A - Parks & Recreation Program Report



Parks & Recreation Report

Aquatics

4th Grade Swim Lessons – April 29th - May 24th, 248 students

The Aquatic Center hosted swim lessons for Barranca Mesa, Chamisa, Mountain, and Pinon Elementary 4th grade students. The kids enjoyed swimming with their friends, learning to dive off blocks, and fun time with the floats during each visit.



Aspen Elementary 4th grade field trip – May 28th, 61 students

Aspen Elementary celebrated their last few days of school with a field day that included a stop at the Aquatic Center. The fourth graders enjoyed playing on the floating island and showing off their skills on the diving boards during their visit.



Splash-N-Dash – May 29th, 33 participants

The 1st Splash-N-Dash of the summer was a success. Participants ranged from 4 – 70 years old. Splash-N-Dash races are for fun and all abilities are welcome.









Recreation

Bike to Work Day – May 17th, 50 participants

Commuter cyclists from various employers within the County enjoyed fruit, energy bars, coffee, cold beverages, give-a-ways and more.



Community Bike Party – May 17th, 75-80 participants

It was a beautiful evening at Ashley Pond as participants partook in a bicycle obstacle course, lawn games, give-a-ways, hot dogs, popcorn. ACT demonstrated the use of the bike racks on the busses.



Summer Concert Series – Baracutanga - May 24th, 1,500 attendees

Cloudy skies gave way to a sunny evening at Ashley Pond and concert goers enjoyed performances from the Los Alamos Jazz Project, the Paz Ehecatl Dance Group and the headliner Baracutanga.



Summer Concert Series – Big Head Todd & the Monsters - May 31st, 4,000 participants

This was the first "Mega" Concert for the Concert Series, with one of the largest crowds Los Alamos has hosted. Oöötscenma Deniph-Cook Hoop Dance and Eddy and The Nomads kickoff the evening. The evening was capped off with Bighead Todd and The Monsters, rocking out into the night!



Hawk-to-Hilltopper – May 31st, 125 participants

Food, games, shaving cream and water were in abundance at Urban Park to celebrate 8th graders becoming Freshmen.



<u>GOLF</u>

New Mexico JV Golf Championship Tournament – May 1st, 72 participants.

The LAHS JV golf team took first place in the first ever Northern New Mexico JV Championships. This was the first high school JV golf championship, and Los Alamos Golf Course was happy, and honored, to be the first host of this event.



1st Annual Blast Tournament – May 19th, 20 participants.

The Los Alamos Golf Association (LAGA) hosted a 9-hole scramble with dinner and drinks following play.

LAHS Golf State Champions Party – May 23rd, 55 participants

The Los Alamos Golf Association (LAGA) hosted a pizza dinner party for the LAHS girls and boys state champion golf teams at Cottonwood on the Greens. The community was invited to congratulate and applaud the teams.

Memorial Day Golf Tournament – May 25th & 26th, 50 participants

The Los Alamos Golf Association (LAGA) hosted its annual Memorial Day Golf Tournament on May 25th and 26th. May 25th started out with breakfast followed by a 9:00 a.m. shotgun start. The final round wrapped up with lunch and awards ceremony on the patio of Cottonwood on the Greens.

Junior Golf Camp – May 29th, 9 participants.

The Intermediate Junior Golf Camp is held each Wednesday in the afternoons, and the camp continues to have 8 to 10 participants every Wednesday.



Parks & Open Space

Graduation Canyon Restoration Project

Natural Channel Design and Keystone Restoration concluded the Graduation Canyon Restoration Project. The project included channel stabilization/enhancement, urban erosion control and wildlife habitat improvements. Interruptive signage is currently being designed to illustrate the work that was performed.



Deer Trap Mesa Tree Removal

Southwest Fire Defense was contracted to remove the highly invasive Siberian Elm and Russian Olive trees along Deer Trap Mesa Trailhead. This project is complete, 2 Siberian Elms and 3 Russian Olives were removed.



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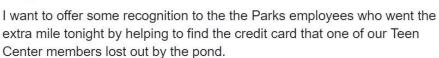


<u>Kudos</u>

Parks



George Marsden May 31 at 11:30 PM



The young woman who lost the card was very stressed out about the situation and their efforts altered the whole course of her night. They had heard that someone lost a card and put in the extra effort to look for it while cleaning up after the concert.

Thank you for your hard work and the obvious pride you bring to what you do.



Staff Report

June 13, 2019

| С. |
|-------------------|
| |
| Stephanie Nakhleh |
| 12032-19 |
| |

Title Unresolved Items List Body Below is a list of "parking lot" items in need of further updates:

1. Hell's Hole

2. Herbicide Plan

3. DP/LA Canyon

- 4. Ballfield assessment update
- 5. Jim BillenTrail



Staff Report

June 13, 2019

| Agenda No.: | А. |
|------------------------|----------------|
| Index (Council Goals): | |
| Presenters: | Ashley Mathews |
| Legislative File: | 12033-19 |

Title Aquatic Center Advisory Subcommittee Report Body Member Mathews will present the report. Attachments A - ACAS Meeting Minutes

Aquatic Center Advisory Subcommittee - June 4, 2019 Minutes

- I. CALL TO ORDER 12:00 pm
 - Subcommittee members present: Shelby Redondo, Cathy Walters
 - Aquatic Program Coordinator Wendy Lott
- II. **PUBLIC COMMENT** None

III. APPROVAL OF MINUTES

No quorum present, postponed until next meeting

IV. BUSINESS

Leisure Pool. Terry, Shelby and Irene Powell (former ACAS member) attended the County Council meeting on May 7 to ensure the previously approved budget of \$6.5M was restored. This was not a problem, as the media erroneously reported that the budget was reduced. They also referred to the new facility as a "Leisure or Multigenerational Pool," rather than a "Kiddie Pool," hoping that this name will stick.

V. ROUND TABLE

Wendy reported that two teams are coming this month for high altitude training. One is from Dallas and the other from Clovis, California. They will be paying the increased lane rental fees of \$9.25/lane/hour for short course and \$20.75/lane/hour for long course. Some of these swimmers may be entering the Nick Nogar Invitational, June 22-23. There are six "Splash-N-Dash" events scheduled beginning May 30, sponsored by the Triatomics. These occurs immediately after the Aquatic Center closes at 7 pm. A Dive-In movie event is planned for Friday, June 14.**PRB REPORT** – none

VI. PRB REPORT- none

VII. AQUATIC REPORT

Wendy reported on May activities at the pool. The Aquatic Center hosted 248 4th graders from Barranca Mesa, Mountain, Chamisa, and Pinon Elementary Schools. The PTAs sponsored this activity, which included 4 lessons for each school. A Staff In-Service Training was held on May 11, with 20 participants, including Dan Erickson (the PROS manager). On May 28, Aspen Elementary School brought in 61 4th graders for a field trip. The first Splash-N-Dash of the summer drew 33 racers, aged 4 to 70+. The Patron Count for May 2019 was 7507.

VIII. NEXT SCHEDULED MEETINGS: July 2, 2019 and August 6, 2019.

ADJOURNMENT – 12:45 pm

Submitted by: Cathy Walters, Secretary



| Agenda No.: | B. |
|------------------------|----------------|
| Index (Council Goals): | |
| Presenters: | Dianne Wilburn |
| Legislative File: | 12034-19 |

Title

Equine and Livestock Advisory Subcommittee Report Body Member Wilburn will present the report. Attachments A - Equine and Livestock Advisory Minutes

DRAFT

Equine and Livestock Advisory Subcommittee May 23, 2019

Subcommittee members: Nancy Boudrie, June Wall, Lisa Reader

Subcommittee members absent: Jake Trujillo, Dianne Wilburn

LA County Representatives: Dan Erickson, Manny (?? Last name), Eric Peterson

Guests: Melissa Arias, Louis Schulte, Amy Rogers

Discussions:

- 1. Minutes: All agreed that minutes approval will be done by e-mail
- 2. Trails discussion—Eric Peterson:
 - a. Meeting will be held in early June to determine trail improvement projects. All members of the public will be invited to attend this meeting.
 - b. Posse Lodge Trail
 - i. Should this trail be rebuilt?
 - ii. Involves more work and will take longer than trail revision/maintenance
 - c. YCC Trail behind stable area
 - i. What is needed to make it safer?
 - ii. How to deal with exposure and soft footing on some parts of the trail
 - d. Water Bars Trail
 - i. Protected as historical site
 - ii. Minor repairs can be done to maintain trail
 - e. Evaluation of 3 trails mentioned in 2.b., 2.c., 2.d., before work commences
 - f. Single use trail vs. single directional.
 - i. The public is more likely to obey a single use trail
 - ii. Single directional trail is hard to enforce
 - g. "No Motorized Vehicles" signs arriving 5/23 and will be installed at Kwage Mesa trailheads.
 - h. Lisa Reader suggested a fence to keep motocross riders from accessing Kwage Mesa
 - i. Update on MOU (Memorandum of Understanding) with LA Middle School to provide access for horses accessing Bayo Canyon from the round-about trailhead.
 - i. Nancy Boudrie and Dan Erickson hope to meet with Kurt Steinhaus concerning this issue
 - j. LASOA (Los Alamos Stable Owners Association) is considering adopting a trail in order to help with maintenance.

- 3. County owned lots
 - a. Ongoing concern about the county owned lots at North Mesa Stable area
 - i. No signs to indicate lots are available for sale
 - ii. Stable owners no longer receive a list of the lots for sale
 - iii. Dan Erickson has to confer with Brian Brogan about these lots
 - iv. Louis Schulte, LASOA President will create a list of county owned lots and history behind them.
 - b. Lot #48 (4-H) update
 - i. Questions include:
 - 1. How will 4-H lot (#48) be managed? Who is the licensee responsible?
 - 2. How can County/4-H comply with the Rules and Regulations that govern the use of North Mesa lots?
 - 3. Shouldn't 4-H be held to the same standards that other non-profits must meet?
 - 4. Rumor that 4-H may pull out because of too much push back
- 4. Compliance for license renewals
 - a. 12 licenses are paid for the coming year
 - b. Compliance portion of license renewal not yet completed.
 - c. Louis Schulte suggests a preliminary walk-through "inspection" by LASOA members—this is a LASOA issue and will be addressed through that organization
- 5. Rodeo Arena Lights
 - a. Bid last year for \$250,000 would use existing poles and improve spots that get poor visibility
 - b. Have \$125,000 available on July 1 for this project
 - c. Dan Erickson will look into doing the project in-house
 - d. LED's provide better photo metrics
 - e. Dan may have to go back to county to secure more funding for the project.
- 6. Other business:
 - a. Culverts need to be cleaned out at North Mesa Stables; attrition of County employees leaving maintenance projects understaffed.
 - b. From PROS meeting:
 - i. Sub-committee needs to review license fees, arena rental fees, transient pen rental fees
 - ii. Sub-committee needs to review forms for arena use
 - c. Review scope of use for indoor arena; current permitted use is for livestock and canine events.

The meeting was adjourned at 1245.

Respectfully submitted,

June Wall, Secretary Equine and Livestock Advisory Subcommittee



| Agenda No.: | С. |
|------------------------|-----------------|
| Index (Council Goals): | |
| Presenters: | Timothy Johnson |
| Legislative File: | 12035-19 |

Title

Golf Course Advisory Subcommittee Report Body Member Johnson will present the report.



| Agenda No.: | D. |
|------------------------|---------------|
| Index (Council Goals): | |
| Presenters: | Dina Pesenson |
| Legislative File: | 12036-19 |

Title

Ice Rink & Recreation Advisory Subcommittee Report

Body

Member Pesenson emailed the following update: This week IRRAS cancelled their June meeting but instead checked in with Wayne Kohlrust from the county who is the project manager for the Ice Rink renovations - Wayne kindly provided link to the Ice Rink RFP that was released May 16th and info on the progress so far. IRRAS subcommittee have all received it for their information.



| Agenda No.: | E. |
|------------------------|---------------|
| Index (Council Goals): | |
| Presenters: | Donald Ulrich |
| Legislative File: | 12037-19 |

Title

Open Space Advisory Subcommittee Report Body Member Ulrich will present the report.



| Agenda No.: | F. |
|------------------------|---------------|
| Index (Council Goals): | |
| Presenters: | Robbie Harris |
| Legislative File: | 12038-19 |

Title Tourism Board Report Body Member Harris will present the Tourism Board update



| Agenda No.: | А. |
|------------------------|--------------|
| Index (Council Goals): | |
| Presenters: | Randall Ryti |
| Legislative File: | 12039-19 |

Title Council Liaison Report Body Councilor Ryti will present the report to the Board.