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, July 11, 2019	5:30 PM	1000 Central Avenue Room 110

1. CALL TO ORDER

 A.
 12108-19
 Approval of Minutes from the June 13, 2019 Meeting

 Recommendation:
 I move that the Board approve the attached minutes

 Presenters:
 Stephanie Nakhleh

 Attachments:
 A - June 13, 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. <u>12123-19</u> Biking Funds Proposal Recommendation

<u>Recommendation</u>: I move that the Parks and Recreation Board make the following request from the County Council in which a portion of the remaining funds allocated for a flow trail, be made available for consulting services to explore the feasability of a ride center, or riding hub in Los Alamos.

Presenters: Donald Ulrich

4. STAFF COMMUNICATIONS

- A. <u>12109-19</u> Chairman's Report
 - Presenters: Stephanie Nakhleh
- **B.** <u>12110-19</u> Staff Report
 - Presenters: Daniel Erickson
 - Attachments: <u>A Parks & Recreation Program Report</u>