



County of Los Alamos

BCC Meeting Minutes

Parks and Recreation Board

1000 Central Avenue
Los Alamos, NM 87544

Melanee Hand, Chair; Paul Cook, Vice Chair; JoAnn Johnson, Christine Nackers, Stephanie Nakhleh, Mike Steinzig and John Russell, Members

Thursday, September 8, 2016

5:30 PM

1000 Central Avenue
Council Chambers

1. CALL TO ORDER

2. STAFF AND OTHER ATTENDEES:

3. PUBLIC COMMENT

4. BUSINESS

- A. [8548-16](#) Approval of Minutes from August 11, 2016

Presenters: Melanee Hand

Attachments: [Minutes - August 11, 2016](#)

- B. [8549-16](#) 2017 Bond Project Update

Presenters: Christopher Wilson

- C. [8562-16](#) Subcommittee Applications

Presenters: Melanee Hand

Attachments: [A - IRRAS Application - Rachel Adler](#)

5. STAFF COMMUNICATIONS

- A. [8553-16](#) Chairman's Report

Presenters: Melanee Hand

- B. [8554-16](#) Capital Improvement Projects Progress Report

Presenters: Christopher Wilson

C. Recreation Program Report

- D. [8555-16](#) Parks Program Report

Presenters: Christopher Wilson

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

- E. [8556-16](#) Open Space Advisory Subcommittee Report

Presenters: Mike Steinzig

- F. [8557-16](#) Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Paul Cook

- G. [8558-16](#) Aquatic Center Advisory Subcommittee Report

Presenters: Christine Nackers

- H. [8559-16](#) Golf Course Advisory Subcommittee Report

Presenters: JoAnn Johnson

- I. [8560-16](#) Council Liaison Report

Presenters: James T. Chrobocinski

6. **INFORMATIONAL ITEMS**

- A. [8561-16](#) Action Items for Next Month

Presenters: Melanee Hand

7. **PREVIEW OF NEXT MEETING - October 13, 2016**

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.