



LOS ALAMOS

County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

BCC Agenda - Final

Parks and Recreation Board

Chair; Vacant; James Wernicke, Vice-Chair; Jerry Cowan; George Marsden; David Teter; and Brian Watkins, Members

Thursday, January 11, 2024

5:30 PM

1000 Central Avenue, Council Chambers
Zoom (see agenda for the link)

Members of the public wishing to attend and /or provide public comment can do so via Zoom or by calling the conference call lines in the agenda.

NOTE: This meeting is in person and open to the public. However, for convenience, the following Zoom meeting link and/or telephone call in numbers may be used for public viewing and participation:

<https://us06web.zoom.us/j/81495206609>

Or Telephone:

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

US: +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 444 9171 US +1 719 359 4580 US +1 720 707 2699 US (Denver) +1 253 205 0468 US +1 646 558 8656 US (New York) +1 646 931 3860 US +1 689 278 1000 US +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US

Webinar ID: 814 9520 6609

1. CALL TO ORDER

2. PUBLIC COMMENT

3. BUSINESS

A. [18214-24](#) Approval of Minutes from the November 9, 2023 Meeting

Recommendation: I move that the Board approve the attached meeting minutes from November 9, 2023.

Presenters: James Wernicke

Attachments: [A - Minutes from the November 9, 2023 Meeting](#)

B. [18215-24](#) PRB Subcommittee Appointments

Recommendation: I move that the Board approve the following subcommittee application(s) as follows: [Name of Applicant (s)] to the Equine and Livestock Advisory Subcommittee.

Presenters: James Wernicke

Attachments: [A - Donna Hayden Application](#)
[B - Cathy Miller Application](#)

- C. [18216-24](#) Parks and Recreation Board 2024 Meeting Calendar
- Recommendation:** I move that the Board recommend approving the 2024 Parks & Recreation Board Meeting Calendar.
- Presenters:** Parks and Recreation Board
- Attachments:** [A - Draft 2024 PRB Meeting Calendar](#)

4. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [18217-24](#) New Mexico Open Meetings Act Training Presentation
- Presenters:** Katie Thwait
- Attachments:** [A - New Mexico Open Meetings Act Training Presentation](#)
[B - Open Meetings Act Resolution](#)
- B. [18218-24](#) Survey Results for Underused Amenities Presentation
- Presenters:** Cory Stryon
- Attachments:** [A - Survey Results for Underused Amenities Presentation](#)
[B - Orange Street Survey Results](#)
[C - Canyon Road Handball Survey Results](#)
[D - Canyon Road Tennis Survey Results](#)
[E - Loma Linda Survey Results](#)
[F - Nina Marsh Survey Results](#)
- C. [18221-24](#) Median Re-Design Presentation
- Presenters:** Wendy Parker
- Attachments:** [A - Median Re-Design Presentation](#)

5. BOARD/STAFF COMMUNICATIONS

- A. [18222-24](#) Chairman's Report
- Presenters:** James Wernicke
- B. [18223-24](#) Staff Report
- Presenters:** Cory Stryon, Katherine Hudspeth and Wendy Parker
- Attachments:** [A - Project Updates](#)
[B - ORSA New Mexico 2022](#)
- C. [18224-24](#) Parks & Recreation Subcommittee & Task Force Updates
- Presenters:** Parks and Recreation Board

6. COUNCIL COMMUNICATIONS

7. PREVIEW OF NEXT MEETING - February 8, 2024

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