County of Los Alamos

1000 Central Avenue Los Alamos, NM 87544



BCC Agenda - Final

Parks and Recreation Board

James Wernicke, Chair; Vice-Chair; Jerry Cowan; George Marsden; Summer Schaufler; David Teter; Brian Watkins; and Ian Zollinger, Members

Thursday, September 12, 2024

5:30 PM

1000 Central Avenue, Suite 110

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/83757297863

Or Telephone:Dial(for higher quality, dial a number based on your current location):+1 253 215 8782 US (Tacoma)+1 346 248 7799 US (Houston)+1 669 444 9171 US+1 669 900 6833 US (San Jose)+1 719 359 4580 US+1 253 205 0468 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+1 646 931 3860 US+1 689 278 1000 US+1 929 205 6099 US (New York)+1 301 715 8592 US (Washington DC)+1 305 224 1968 US+1 309 205 3325 US

Webinar ID: 837 5729 7863

1. CALL TO ORDER

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

19121-24 Approval of Minutes from the August 8, 2024 Meeting

<u>Presenters:</u> James Wernicke

Attachments: A-08082024 PRB Minutes

4. PRESENTATION, PROCLAMATIONS, AND RECOGNITIONS

19123-24 Presentation and Discussion on a deer-proof fence at the Rose Garden.

<u>Attachments:</u> A-Deer Fence Proposal- September 12 2024

19122-24 Presentation and Discussion on the End of Year Review.

Presenters: Cory Styron and Chelsea Ashcraft

Attachments: A-FY24 PRB Year End Presentation FINAL

19124-24 Presentation and Discussion on the BMX Track.

Presenters: Cory Styron

Attachments: A-BMX Track Update

19125-24 Presentation and Discussion on the addition of shelter definition to the

Stables Rules & Regulations.

Presenters: Wendy Parker

Attachments: A-PRB North Mesa Stables Rules and Regulations 08.2024

5. BOARD/STAFF COMMUNICATIONS

19126-24 Chairman's Report

<u>Presenters:</u> James Wernicke

<u>19127-24</u> Staff Report

Presenters: Cory Styron, Katherine Hudspeth and Wendy Parker

<u>Attachments:</u> A-PRB Monthly Updates

<u>19128-24</u> Work Group and Task Force Assignments and Updates

Presenters: Parks and Recreation Board

Attachments: A-Notes on updates to Boards and Commissions Orientation Manual 2024(2)

B-ELWG Report August 2024

6. COUNCIL COMMUNICATIONS

7. PREVIEW OF NEXT MEETING

The November PRB meeting was cancelled due to staff shortage. Approved at the August 8th, 2024 Meeting.

8. ADJOURNMENT