County of Los Alamos



BCC Agenda - Final

Parks and Recreation Board

| David Hampton, Chair; James Wernicke, Vice-Chair; Jerry Cowan; George Marsden; Christopher Olsen; David Teter; and | | | |
|---|---------|---|------------------------|
| | | | Brian Watkins, Members |
| Thursday, November 9, 2023 | 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/82278254895

Or Telephone:

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

US: +1 669 444 9171 US +1 719 359 4580 US +1 720 707 2699 US (Denver) +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +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 +1 646 558 8656 US (New York) +1 646 931 3860 US

Webinar ID: 822 7825 4895

1. CALL TO ORDER

2. PUBLIC COMMENT

3. BUSINESS

| Α. | <u>17944-23</u> | Approval of Minutes from the September 14, 2023 Meeting | |
|----|------------------------|---|--|
| | <u>Recommendation:</u> | I move that the Board approve the attached meeting minutes from September 14, 2023. | |
| | Presenters: | David Hampton | |
| | <u>Attachments:</u> | A - Minutes from the September 14, 2023 Meeting | |
| В. | <u>17945-23</u> | PRB Subcommittee Appointments | |
| | <u>Recommendation:</u> | I move that the Board approve the following subcommittee application(s) as follows: [Name of Applicant (s)] to the Open Space Advisory Subcommittee. | |
| | Presenters: | David Hampton | |
| | <u>Attachments:</u> | A - Lise Brackbill Application | |

| C. | <u>17972-23</u> | Consideration of Temporary Fee Reductions for Season Passes at the Golf Course Due to Construction in 2024 |
|----|------------------------|---|
| | <u>Recommendation:</u> | I move that the Parks and Recreation Board recommend to County Council the temporary fee reductions, as per attachment A, for season passes at the Los Alamos County Golf Course for calendar year 2024, due to planned construction throughout the season. |
| | Presenters: | Katherine Hudspeth |
| | Attachments: | A - Proposed GC Rates |

4. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

A. <u>17946-23</u> Certificates of Appreciation for Outgoing PRB Members <u>Presenters:</u> Cory Stryon

5. BOARD/STAFF COMMUNICATIONS

- A. <u>17947-23</u> Chairman's Report
 - Presenters: David Hampton
- B.
 17948-23
 Staff Report

 Presenters:
 Cory Stryon, Katherine Hudspeth and Wendy Parker

 Attachments:
 A Project Updates
- C. <u>17949-23</u> Parks & Recreation Subcommittee & Task Force Updates

Presenters: Parks and Recreation Board

6. COUNCIL COMMUNICATIONS

7. PREVIEW OF NEXT MEETING - December 14, 2023

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.