# **County of Los Alamos**

1000 Central Avenue Los Alamos, NM 87544



## **BCC Agenda - Final**

### **Parks and Recreation Board**

Chair, Brian Watkins; Vice-Chair; Jerry Cowan; Jacob AlderseBaes; Paula Knepper; George Marsden; Summer Schaufler; and Ian Zollinger, Members

Thursday, August 14, 2025 5:30 PM 1000 Central Avenue Council Chambers

### 1. CALL TO ORDER

### 2. PUBLIC COMMENT

### 3. BUSINESS

20523-25 Approval of Minutes from the July 10, 2025 Meeting

Recommendation: I move that the Board approve the attached meeting minutes from the July 10, 2025

meeting.

**Presenters:** Parks and Recreation Board

Attachments: A - Minutes from the July 10, 2025 Meeting

20524-25 Final Revisions to Policy 1735: Use and Rental of County Facilities/Land

Recommendation: I move that the Parks & Recreation recommend to County Council the revised Policy

1735: Use and Rental of County Facilities/Land as presented.

Presenters: Linda Lindstrom

<u>Attachments:</u> A - Final Draft 1735

B - Final Appendix 1735

20528-25 Presentation on Open Space and Trails Management Plan

Recommendation: I move that the Parks & Recreation recommend to County Council the Open Space and

Trails Management Plan as presented.

<u>Presenters:</u> Wendy Parker

Attachments: A - Open Space and Trails Management Plan

B - Appendices Pt. 1
C - Appendices Pt. 2

D - Strategies - For Public

### 4. BOARD/STAFF COMMUNICATIONS

20525-25 Chairman's Report - Presented by Chair Watkins

**Presenters:** Brian Watkins

20526-25 Staff Report

**Presenters:** Katherine Hudspeth and Wendy Parker

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

20527-25 Work Group and Task Force Assignments and Updates

**Presenters:** Parks and Recreation Board

Attachments: A - Open Space Working Group Report

B - ELWG Report on Master Plans Aug 2025

C - ELWG Program Review

### 5. COUNCIL COMMUNICATIONS

### 6. PREVIEW OF NEXT MEETING

### 7. 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.