



LOS ALAMOS

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, May 9, 2024

5:30 PM

1000 Central Avenue, Room 110
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/83223689550>

Or Telephone:

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

US: +1 253 205 0468 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) +1 689 278 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: 832 2368 9550

1. CALL TO ORDER

2. PUBLIC COMMENT

3. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

A. [18758-24](#) Introduction of the New Irrigation Technician and Arborist Positions

Presenters: Wendy Parker

B. [18760-24](#) Skate Park Update Presentation

Presenters: Wendy Parker

Attachments: [A - Skate Park Update Presentation](#)

C. [18761-24](#) Update on the Long-Term Replacement for the Ice Rink Chiller

Presenters: Katherine Hudspeth

D. [18762-24](#) 2025 Projects Presentation

Presenters: Cory Styron

Attachments: [A - 2025 Projects Spreadsheet](#)

E. [18763-24](#) FY25 Budget Update

Presenters: Cory Styron

4. BUSINESS

A. [18764-24](#) Approval of Minutes from the April 11, 2024 Meeting

Recommendation: I move that the Board approve the attached meeting minutes from April 11, 2024.

Presenters: James Wernicke

Attachments: [A - Minutes from the April 11, 2024 Meeting](#)

B. [18765-24](#) Task Force / Working Groups / Subcommittees

Recommendation: I move that the Board transition from subcommittees to Working Groups/Task Forces. I further move that the Task Force/Work Group be set up with specific topics and timelines.

Presenters: James Wernicke

5. BOARD/STAFF COMMUNICATIONS

A. [18766-24](#) Chairman's Report

Presenters: James Wernicke

B. [18767-24](#) Staff Report

Presenters: Cory Styron, Katherine Hudspeth and Wendy Parker

Attachments: [A - Project Updates](#)

C. [18768-24](#) Work Group and Task Force Assignments and Updates

Presenters: Parks and Recreation Board

6. COUNCIL COMMUNICATIONS

7. PREVIEW OF NEXT MEETING - June 13, 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.