County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

BCC Agenda

Parks and Recreation Board

Stephanie Nakhleh, Chair; Dina Pesenson, Vice-Chair; Robbie Harris; Ashley Mathews; Timothy J. Johnson; Donald Ulrich; and Dianne Wilburn, Members

Thursday, November 14, 2019 **5:30 PM** **1000 Central Avenue**
Municipal Building First Floor

1. CALL TO ORDER

A. 12451-19 Approval of Minutes from the October 10, 2019 Meeting

Recommendation: I move that the Board approve the attached minutes

Presenters: Stephanie Nakhleh

Attachments: A - October 10, 2019 Meeting Minutes

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

A. 12491-19 Recognition of Outgoing Board Members

Presenters: Daniel Erickson and Stephanie Nakhleh

B. 12473-19 Capital Project Updates/Presentations

Presenters: Wayne Kohlrust and Anthony Strain

Attachments: A - Los Alamos Golf Irrigation-Design Presentation

B - Kiddie/Multigenerational Pool Presentation

C. 12492-19 Splash Pad Configuration

Recommendation: Parks and Recreation Board prefers the _____ configuration and recommends to Council the _____design.

Presenters: Wayne Kohlrust and Anthony Strain

Attachments: A - Pinon Park Splash Pad LAC Submittal

B - Water System Type - Pros and Cons Comparison

C - Pinon Park Splash Pad Lifecycle Costs

D. 12471-19 Graduation Canyon: Pilot Restoration Project Presentation

Presenters: Daniel Erickson

Attachments: Pilot Restoration Project PRB Presentation

E. 12472-19 Update on Job Posting for Open Space Position

Presenters: Daniel Erickson

Attachments: A - Job Description

B - Council Staff Report

F. 12467-19 Hell's Hole Update

Presenters: Daniel Erickson

G. 12468-19 Update on the BMX and Trails Motions to Council

Presenters: Parks and Recreation Board

H. 12452-19 Staff Report

Presenters: Daniel Erickson

Attachments: A - Parks & Recreation Program Report

I. 12453-19 Unresolved Items List

Presenters: Stephanie Nakhleh

4. STAFF COMMUNICATIONS

A. 12454-19 Chairman's Report

Presenters: Stephanie Nakhleh

B. 12455-19 Aquatic Center Advisory Subcommittee Report

Presenters: Ashley Mathews

Attachments: A - ACAS Minutes

C. 12458-19 Equine and Livestock Advisory Subcommittee Report

Presenters: Dianne Wilburn

Attachments: A - ELAS Minutes

D. 12457-19 Golf Course Advisory Subcommittee Report

Presenters: Timothy Johnson

E. 12456-19 Ice Rink & Recreation Advisory Subcommittee Report

Presenters: Dina Pesenson

F. 12459-19 Open Space Advisory Subcommittee Report

Presenters: Donald Ulrich

G. 12460-19 Tourism Board Report

Presenters: Robbie Harris

5. PUBLIC COMMENT

6. INFORMATIONAL ITEMS

A. 12461-19 Council Liaison Report

Presenters: Randall Ryti

7. PREVIEW OF NEXT MEETING - December 12, 2019

8. ADJOURNMENT

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Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Recreation Division at 505-663-1781 if a summary or other type of accessible format is needed.