County of Los Alamos



BCC Agenda

Parks and Recreation Board

	icke, Chair; Vice-Chair; Jerry Cowan; (er Schaufler; David Teter; Brian Watki	0
Thursday, Descuber 40,0004	Zollinger, Members	
Thursday, December 12, 2024	5:30 PM	1000 Central Avenue

Please click the link below to join the webinar: https://us06web.zoom.us/j/88668084964

Or One tap mobile :

+13462487799,,88668084964# US (Houston)

+16694449171,,88668084964# US

Or Telephone:

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

- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)

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

A. <u>19458-24</u> Approval of Minutes from the November 14, 2024 Meeting

<u>Recommendation:</u> I move that the Board approve the attached meeting minutes from the November 14, 2024 meeting.

<u>Presenters:</u> James Wernicke

Attachments: A - Minutes from the November 14 Meeting

B. <u>19462-24</u> Parks and Recreation Board 2025 Meeting Calendar

Recommendation: I move that the Board approve the 2025 Parks & Recreation Board Meeting Calendar.

Presenters: Parks and Recreation Board

Attachments: <u>A - Draft 2025 PRB Meeting Calendar</u>

C. <u>19463-24</u> Creation of a Working Group for a Possible Future Bike Park

Recommendation: Placeholder for possible action

Presenters: Parks and Recreation Board

D. <u>19464-24</u> Initial Discussion for Upcoming FY24 Work Plan

Presenters: Parks and Recreation Board

Attachments: 2024 Draft PRB Work Plan

4. BOARD/STAFF COMMUNICATIONS

- A. <u>19459-24</u> Chairman's Report
 - Presenters: James Wernicke
- **B.** <u>19460-24</u> Staff Report

Presenters: Cory Styron, Katherine Hudspeth and Wendy Parker

- Attachments: <u>A Project Updates</u>
- C.
 19461-24
 Work Group and Task Force Assignments and Updates

 Presenters:
 Parks and Recreation Board

 Attachments:
 B Open Space Survey Data Summary

 A Open Space Working Group Report to Parks and Recreation Board 2024-12

5. COUNCIL COMMUNICATIONS

6. PREVIEW OF NEXT MEETING - January 9, 2025

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.