# **County of Los Alamos**

1000 Central Avenue Los Alamos, NM 87544



# **BCC Agenda - Final**

# **Parks and Recreation Board**

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

Thursday, February 13, 2025 5:30 PM 1000 Central Avenue Room 110

Public Participation: in person or https://zoom.us/j/97013443707

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Join via audio:

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# 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

Approval of Minutes from the January 9, 2025 Meeting

Recommendation: I move that the Board approve the attached meeting minutes from the January 9, 2025

meeting.

<u>Presenters:</u> Jerry Cowan

Attachments: A - Minutes from the January 9, 2025 Meeting

B - Los Alamos County Ice Rink Shade Structure

**Election of Officers** 

Recommendation: I move that the Board elect member \_\_\_\_ to serve as Parks & Recreation Board Chair

and member \_\_\_\_ to serve as Parks & Recreation Board Vice-chair.

Presenters: Jerry Cowan

Presentation on CIP Projects

<u>Presenters:</u> Cory Styron

<u>Attachments:</u> A - CIP Presentation

# 4. BOARD/STAFF COMMUNICATIONS

Chairman's Report

<u>Presenters:</u> Jerry Cowan

Staff Report

<u>Presenters:</u> Cory Styron, Katherine Hudspeth and Wendy Parker

<u>Attachments:</u> A - Project Updates

Work Group and Task Force Assignments and Updates

<u>Presenters:</u> Parks and Recreation Board

<u>Attachments:</u> A - Summary Report for ELWG

**B- Open Space Working Group Report** 

#### 5. COUNCIL COMMUNICATIONS

# 6. PREVIEW OF NEXT MEETING-MARCH 13, 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.