County of Los Alamos

1000 Central Avenue Los Alamos, NM 87544



Agenda - Final Parks and Recreation Board

Chair; Vacent; James Wernicke, Vice-Chair; Jerry Cowan; George Marsden; Summer Schaufler; David Teter; Brian Watkins; and Ian Zollinger, Members

Thursday, March 14, 2024

5:30 PM

1000 Central Avenue, Council Chambers 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/89030740299

Or Telephone:

Dial(for higher quality, dial a number based on your current location):
US: +1 669 444 9171 US +1 669 900 6833 US (San Jose) +1 719 359 4580 US +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 646 931 3860 US +1 689 278 1000 US +1 929 205 6099 US (New York) +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

Webinar ID: 890 3074 0299

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1. CALL TO ORDER

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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. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

A. 18509-24 CAPRA Accreditation for Parks and Recreation

Presenters: Cory Styron

Attachments: A - CAPRA Accreditation Presentation

B. 18511-24 PRB Council Presentation

Presenters: Parks and Recreation Board

<u>Attachments:</u> A - PRB Council Presentation

4. BUSINESS

A. <u>18475-24</u> Approval of Minutes from the February 8, 2024 Meeting

Presenters: James Wernicke

Attachments: A - Minutes from the February 8, 2024 Meeting

B. 18510-24 Election of Officers

Presenters: James Wernicke

C. 18508-24 Discussion of Work Plan for FY25

Presenters: Parks and Recreation Board

<u>Attachments:</u> A - FY25 PRB Work Plan Draft

5. BOARD/STAFF COMMUNICATIONS

A. <u>18512-24</u> Chairman's Report

Presenters: James Wernicke

B. 18513-24 Staff Report

Presenters: Cory Styron, Katherine Hudspeth and Wendy Parker

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

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C. <u>18514-24</u> Parks & Recreation Subcommittee & Task Force Updates

Presenters: Parks and Recreation Board

- 6. COUNCIL COMMUNICATIONS
- 7. PREVIEW OF NEXT MEETING April 11, 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.

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