



# County of Los Alamos

1000 Central Avenue  
Los Alamos, NM 87544

## BCC Agenda - Final

### Parks and Recreation Board

*Ramiro Pereyra, Chair; David Hampton, Vice-Chair; Jaime Aslin;  
Darren Meadows; Christopher Olsen; Jody Schwartz, and David  
Teter, Members*

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Thursday, August 11, 2022

5:30 PM

1000 Central Avenue, Council Chambers  
Zoom (see agenda for the link)

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**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/86113211434>

Or Telephone:

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

US: +1 669 444 9171 or +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799 or +1 386 347 5053 or +1 564 217 2000  
or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 861 1321 1434

#### 1. CALL TO ORDER

#### 2. PUBLIC COMMENT

#### 3. BUSINESS

**A. [16246-22](#) Approval of Minutes from the July 13, 2022 Special Meeting**

**Recommendation:** I move that the Board approve the attached meeting minutes.

**Presenters:** Ramiro Pereyra

**Attachments:** [A - Minutes from the July 13, 2022 Special Meeting](#)

**B. [16247-22](#) Approval of Minutes from the July 14, 2022 Meeting**

**Recommendation:** I move that the Board approve the attached meeting minutes.

**Presenters:** Ramiro Pereyra

**Attachments:** [A - Minutes from the July 14, 2022 Meeting](#)

- C. [16248-22](#) Golf Course Site Improvements - Phase 2 Design Concept Options for Consideration and Recommendation to County Council
- Recommendation:** I move that the Board recommend design concept option \_\_\_\_\_ (A, B, C or D) and a tree mitigation strategy to County Council for consideration and approval.  
I further move that the Board recommend County Council consider the Diamond Drive mitigation measures and cart path improvements be made part of the overall golf course improvement plan.
- Presenters:** Anthony Strain
- Attachments:** [A - August 11, 2022 - Golf Course PRB Presentation](#)  
[B - Public Comments - Golf Course Improvements](#)
- D. [16249-22](#) North Mesa Shared-Use Gymnasium - Project Planning/Pre-Design Phase Options for Consideration and Recommendation to County Council
- Recommendation:** I move that the Board recommend Site Option \_\_\_\_\_ (A, B, or C) to County Council for development of the Shared-Use Gymnasium at the North Mesa Middle School Campus.  
I further move that the Board recommend County Council consider the \_\_\_\_\_ (small, medium, or large) facility program size, associated budget needs and advance the project to the design phase.
- Presenters:** Sara Rhoton
- Attachments:** [A - June 9, 2022 - North Mesa Gym PRB Presentation](#)  
[B - Site Selection Evaluation](#)  
[C - Public Survey and Results - North Mesa Gym](#)  
[D - June 9, 2022 - North Mesa Gym PRB Staff Report](#)
- E. [16250-22](#) ADA Audit and Transition Plan Summary
- Recommendation:** I move that the Parks and Recreation Board recommends County Council accept the ADA Audit and Transition Plan as presented.
- Presenters:** Cory Styron
- Attachments:** [A - ADA Access Audit & Transition Plan](#)
- F. [16251-22](#) Myrtle Pickle Ball Court
- Presenters:** Cory Styron

#### 4. BOARD/STAFF COMMUNICATIONS

- A. [16252-22](#) Chairman's Report
- Presenters:** Ramiro Pereyra
- B. [16253-22](#) Staff Report
- Presenters:** Cory Styron
- Attachments:** [A - PROS Staff Report](#)  
[B - Project Updates](#)

C. [16254-22](#) Parks & Recreation Subcommittee & Task Force Updates

Presenters: Parks and Recreation Board

**5. COUNCIL COMMUNICATIONS**

**6. PREVIEW OF NEXT MEETING - September 8, 2022**

**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.