



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

BCC Agenda - Final

Parks and Recreation Board

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

Thursday, April 11, 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/86543181121>

Or Telephone:

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

US: +1 720 707 2699 US (Denver) +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 444 9171 US +1 719 359 4580 US +1 689 278 1000 US +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 +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 646 558 8656 US (New York) +1 646 931 3860 US

Webinar ID: 865 4318 1121

1. CALL TO ORDER

2. PUBLIC COMMENT

3. BUSINESS

A. [18665-24](#) Approval of Minutes from the March 14, 2024 Meeting

Recommendation: I move that the Board approve the attached meeting minutes from March 14, 2024.

Presenters: James Wernicke

Attachments: [A - Minutes from the March 14, 2024 Meeting](#)

B. [18667-24](#) Discussion and Possible Approval of Work Plan for FY25

Recommendation: I move that the Board approve the FY25 draft Work Plan and further authorize the Chair and the Division Manager to make subsequent changes and as directed by Council.

Presenters: Parks and Recreation Board

Attachments: [A - FY25 PRB Work Plan Draft](#)

4. BOARD/STAFF COMMUNICATIONS

- A. [18668-24](#) Chairman's Report
Presenters: James Wernicke
- B. [18670-24](#) Staff Report
Presenters: Cory Styron, Katherine Hudspeth and Wendy Parker
Attachments: [A - Project Updates](#)
- C. [18671-24](#) Parks & Recreation Subcommittee & Task Force Updates
Presenters: Parks and Recreation Board

5. COUNCIL COMMUNICATIONS

6. PREVIEW OF NEXT MEETING - May 9, 2024

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.



County of Los Alamos

Staff Report

April 11, 2024

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.: A.

Index (Council Goals):

Presenters: James Wernicke

Legislative File: 18665-24

Title

Approval of Minutes from the March 14, 2024 Meeting

Recommended Action

I move that the Board approve the attached meeting minutes from March 14, 2024.

Body

The March 14, 2024 meeting minutes are ready for consideration and approval.

Attachments

A - Minutes from the March 14, 2024 Meeting



County of Los Alamos

BCC Meeting Minutes

Parks and Recreation Board

1000 Central Avenue
Los Alamos, NM 87544

*James Wernicke, Chair; 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.**

1. CALL TO ORDER

Call to Order - 5:30 p.m.

Present 3 - Member Cowan, Member Watkins and Member Zollinger

Absent 3 - Member Marsden, Member Teter and Member Schaufler

Remote 1 - Member Wernicke

2. PUBLIC COMMENT

Lisa Reader commented on CAPRA.

3. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

A. [18509-24](#) CAPRA Accreditation for Parks and Recreation

Presenters: Cory Styron

Attachments: [A - CAPRA Accreditation Presentation](#)

Mr. Cory Styron, Community Services Director, presented.

B. [18511-24](#) PRB Council Presentation

Presenters: Parks and Recreation Board

Attachments: [A - PRB Council Presentation](#)

Discussion and questions between Parks and Recreation Board and County
Staff to edit PRB Council Presentation.

4. BUSINESS

A. [18475-24](#) Approval of Minutes from the February 8, 2024 Meeting

Presenters: James Wernicke

Attachments: [A - Minutes from the February 8, 2024 Meeting](#)

Public Comment: None

Approval

Yes: 4 - Member Wernicke, Member Cowan, Member Watkins and Member Zollinger

Absent: 3 - Member Marsden, Member Teter and Member Schaufler

B. [18510-24](#) Election of Officers

Presenters: James Wernicke

Public Comment: None

Approval

Yes: 4 - Member Wernicke, Member Cowan, Member Watkins and Member Zollinger

Absent: 3 - Member Marsden, Member Teter and Member Schaufler

C. [18508-24](#) Discussion of Work Plan for FY25

Presenters: Parks and Recreation Board

Attachments: [A - FY25 PRB Work Plan Draft](#)

Public Comment: None

Approval

Yes: 4 - Member Wernicke, Member Cowan, Member Watkins and Member Zollinger

Absent: 3 - Member Marsden, Member Teter and Member Schaufler

5. **BOARD/STAFF COMMUNICATIONS**

A. [18512-24](#) Chairman's Report

Presenters: James Wernicke

Member Wernicke reported on the White Rock Skate Park meet and greet.

B. [18513-24](#) Staff Report

Presenters: Cory Styron, Katherine Hudspeth and Wendy Parker

Attachments: [A - Project Updates](#)

Ms. Katherine Hudspeth, Recreation Superintendent reported on the Ice Rink Chiller.

Ms. Wendy Parker, Parks Superintendent reported on the presentation given to the Transportation Board regarding the median plan, the White Rock Skate Park meeting, the bid for the Athletic Field, county reallocation stable lots, the purchasing of bear trash bins, and volunteer opportunities that will be coming up in the near future.

C. [18514-24](#) Parks & Recreation Subcommittee & Task Force Updates

Presenters: Parks and Recreation Board

Member Cowan reported on ELAS.

Member Watkins reported on Parks and Open Spaces.

Member Wernicke reported on IRRAS.

6. COUNCIL COMMUNICATIONS

Councilor Ryti reported on reviewing budget options for Parks and Recreation.

7. PREVIEW OF NEXT MEETING - April 11, 2024

Mr. Cory Styron, Community Services Director reported that the FY/25 Work Plan discussion will be the primary item on next months agenda.

Public Comment/Question was allowed during this Item: Ms. Kathy Miller commented and asked Board Members questions.

Chair Wernicke requested that further discussion regarding the Integration Master Plan be placed on next month agenda.

8. ADJOURNMENT

Adjourned at 7:03 p.m.

adjourned

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County of Los Alamos

Staff Report

April 11, 2024

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.: B.

Index (Council Goals):

Presenters: Parks and Recreation Board

Legislative File: 18667-24

Title

Discussion and Possible Approval of Work Plan for FY25

Recommended Action

I move that the Board approve the FY25 draft Work Plan and further authorize the Chair and the Division Manager to make subsequent changes and as directed by Council.

Body

The Board will discuss the recommendation of the PRB Work Plan for FY25.

Attachments

A - FY25 PRB Work Plan Draft

Board or Commission Name:

Date Prepared:

Date Approved by Council:

Prepared By:

Purpose:

The purpose of the work plan is to provide a detailed outline of tasks, activities, timelines, and resources required by this Board or Commission to achieve its annual goals. The purpose of most boards is to gather public input, to review policy recommendations by staff when requested, and to make policy recommendations to the County Council.

Process Timeline:

November: County Council Strategic Planning

December: Boards and Commissions review and develop work plans (sole item on December agenda)

January: Finalize and submit work plans for Council review.

Due Date: February 1

Time Frame: This work plan will be accomplished in the following time frame:

January 1, 2024, through December 31, 2024.

Members: List members, term start and end dates, and term number.

Member	Start/End Dates	Term (1st or 2nd)

Chairperson:

Department Director:

Work plan developed in collaboration with Department Director? (Y/N)

Staff Liaison:

Administrative Support:

Council Liaison:

Work plan reviewed by Council Liaison? (Y/N)

1.0 Previous Calendar Year Work Plan Highlights

1.1 List the top five activities for the previous calendar year.

1.1.1

1.1.2

1.1.3

1.1.4

1.1.5

1.2 List the top five accomplishments for the previous calendar year.

1.2.1

1.2.2

1.2.3

1.2.4

1.2.5

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1.3 List the lessons learned for the previous calendar year.

1.3.1

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1.3.2

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1.3.3

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1.3.4

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1.3.5

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2.0 Calendar Year 2024 Work Plan

2.1 List any special projects or assignments given to this Board/Commission by Council or the Department Director.

2.1.1

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2.1.2

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2.1.3

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2.1.4

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2.1.5

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2.2 List other projects and/or activities being proposed by this Board/Commission, in priority order.

2.2.1

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2.2.1

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2.2.2

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2.2.3

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2.2.4

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2.2.5

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2.3 List the guiding documents or plans used by this Board/Commission.

2.3.1

3.0 Identify interfaces with County departments and/or other Boards/Commissions that are necessary to achieve this work plan.

3.1

3.2

3.3

3.4

3.5

4.0 List any special events this Board/Commission plans to participate in that will support this work plan.

4.1

4.2

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4.3

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4.4

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4.5

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5.0 List active Working Groups within this Board/Commission, if any, along with the purpose and member names of each one.

5.1

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5.2

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5.3

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5.4

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5.5

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Attachment A

Place an X in the column on the right if the Council priority is related to the work of the Board or Commission:

Quality Governance	
Quality governance is participatory, consensus-oriented, transparent, accountable, effective, efficient, and responsive to the present and future needs of stakeholders.	
Communication and Engagement	
Inform, educate, and solicit feedback from the community and boards and commissions on County projects, policies, and priorities to promote a culture of open communication and collaboration and foster exceptional customer service.	
Intergovernmental, Tribal, and Regional Relations	
Collaborate and problem-solve with the County's major employers; community partner organizations; neighboring Pueblos; and regional, state, and national governmental entities.	
Fiscal Stewardship	
Maintain fiscal sustainability, transparency, and compliance with applicable budgetary and financial regulatory standards.	
Operational Excellence	
Operational excellence involves having structures, processes, standards, and oversight in place to ensure that effective services are efficiently delivered within available resources and that services continuously improve.	
Effective, Efficient, and Reliable Services	
Deliver customer-focused, accessible, reliable, and sustainable services to the community through sound financial management, collaborative decision-making, and efficient implementation.	
Infrastructure Asset Management	
Evaluate the County's assets and infrastructure and prioritize funding to first maintain and protect those investments and second to inform new investments.	
Employee Recruitment and Retention	
Attract and employ diverse and highly qualified staff; retain staff through development opportunities, compensation, and benefits; and promote staff to address increasingly complex challenges.	
Economic Vitality	
Economic vitality encompasses the ability of the community to diversify, develop, grow, and sustain the many elements necessary for a local economy to flourish.	
Housing	
Increase the capacity for new housing development and the amount and variety of housing types to meet the needs of a changing and growing population, particularly middle- and lower-income households.	
Local Business	
Encourage the retention of existing businesses, facilitate the startup of new businesses, and assist in opportunities for growth.	
Downtown Revitalization	
Revitalize the downtown areas of Los Alamos and White Rock by facilitating development opportunities in accordance with the downtown master plans.	
Tourism and Special Events	
Sponsor special events, support major employer and community events, and promote tourism by enhancing amenities, utilizing facilities and contract services, and encouraging overnight stays.	
Community Broadband	
Provide community broadband as a basic essential service that will enable reliable high-speed internet services throughout the County at competitive pricing.	

Quality of Life	
Quality of life is a reflection of general well-being and the degree to which community members are healthy, comfortable, welcomed, included, and able to enjoy the activities of daily living.	
Health, Wellbeing, and Social Services	
Improve access to behavioral, mental, and physical health and social services and amenities to address identified issues and promote wellbeing in the region.	
Diversity, Equity, and Inclusivity	
Promote diversity, equity, and inclusivity through community awareness training, targeted events, and expanded opportunities for diverse interests.	
Mobility	
Improve and expand access to, and all-ability accommodations for, alternative modes of travel including public transit, cycling, and walking amenities and services.	
Educational, Historical, and Cultural Amenities	
Promote educational and cultural opportunities, in coordination with community partners, and provide for the preservation and restoration of historic buildings and the protection of archaeological sites.	
Open Space, Parks, and Recreation	
Manage County open space and maintain and improve parks and recreation facilities, trails, and amenities as defined by adopted plans and approved projects.	
Public Safety	
Ensure overall community safety through proactive and sustained implementation of police, fire hazard mitigation, and emergency response plans.	
Environmental Stewardship	
Environmental stewardship is the responsible use and protection of the natural environment through active participation in conservation efforts and sustainable practices in coordination with community and organizational partners.	
Natural Resource Protection	
Take actions to protect the wildlife and wildland interface, safeguard water, and mitigate tree loss in the community.	
Greenhouse Gas Reduction	
Establish targets for achieving net-zero greenhouse gas emissions and integrate sustainability and resiliency practices into County policies and operations.	
Carbon-Neutral Energy Supply	
Achieve carbon neutrality in electrical supply by 2040 through diversified carbon-free electric sourcing and phase out natural gas supply by 2070 through energy-efficient, all-electric buildings.	
Water Conservation	
Reduce potable water use and increase non-potable water use and water harvesting for irrigation where suitable.	
Waste Management	
Manage waste responsibly by diversion of solid waste from landfills through recycling, re-use, composting, and waste reduction programs and zero-waste education campaigns; and pursue efficient long-term solutions for disposal of solid waste.	



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Staff Report

April 11, 2024

Los Alamos, NM 87544
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Agenda No.: A.

Index (Council Goals):

Presenters: James Wernicke

Legislative File: 18668-24

Title

Chairman's Report

Body

Chair Wernicke will present the Chairman's Report.



County of Los Alamos

Staff Report

April 11, 2024

Los Alamos, NM 87544
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Agenda No.: B.

Index (Council Goals):

Presenters: Cory Styron, Katherine Hudspeth and Wendy Parker

Legislative File: 18670-24

Title

Staff Report

Body

A CSD liaison will provide PRB Report and project updates.

Attachments

A - Project Updates

Parks and Recreation Board Project Updates

Parks Small Capital Projects	FY21 Budget	Where at in the County Flow?	Funds
BMX Update	\$150,000	2/1/2022 Cory and Dianne spoke with Justin Travis with USA BMX. Will be looking at a new path forward and after discussions with Procurement will develop a path forward. Presentation and discussion on 5/12 on direction of the track and impacts to the tennis courts and road. <u>6/1 Admin staff is revising RFP to additional information.</u> Procurement reviewed and approved the sole source determination. Procurement and CSD Staff is working with the Bid Lab on project scope and drafting a contract. The contract is being reviewed by legal.	
General Fund Budget Options	FY23 Budget	Where at in the County Flow?	
Add permaculture for barriers and weed protections	\$50,000	Task order AGR22-21c/#3 has been initiated with Huitt-Zollars for recommendations to reduce the maintenance requirements for the medians on Canyon Road while emphasizing aesthetics. First meeting held on 1/25/23, anticipate 2 median designs recommendations for public review at the January 2024 Parks and Recreation Board meeting. Staff will present to the Transportation Board on March 7, 2024. Contractor is working on finalizing median plans.	Budget Options
On-Call Landscape Architect Services	\$70,000	Using for Median Landscape work	Budget Options
Ice Rink Parking Lot Evaluation	\$35,000	Parks Division is working with Public Works on a task order to evaluate and make recommendations on the grade. Review is complete with a cost estimate for consideration for FY25 budget.	Budget Options
Ashley Pond Shade Structures	\$100,000	Desired structure information shared with two vendors. Waiting on respond from the second vendor. The Historical Board supports the shade structures as presented on August 6, 2023. Staff is working with Creative Recreational Designs for purchase/installation of the pavilions. Public Works is assisting with as-builts for the project. Initial phase is estimated to begin May or June 2024. This project has three contractors with specific areas of construction.	Budget Options
Park Signage	\$75,000	Sign specifications have been reviewed and park locations selected for the initial installation. Signs are being produced.	Budget Options
White Rock Skate Park	\$250,000	Planning is underway. The Sourcewell Purchasing Co-Op (Los Alamos County, NM – Sourcewell ID# 17705) will be used for this project with American Ramp Company. Procurement submitted a task order to complete the contract. This project is anticipated to begin late summer. Public meetings will be held for feedback on the proposed layouts. Staff has asked that two options be made available. Contract AGR23-956 has been executed (December 2023). The first planning meeting was held on January 11, 2024. A community survey has been posted by ARC to collect feedback and remains open through March 9. A community in person meeting is scheduled for March 9 at noon at the White Rock Skate Park. ARC and professional skaters will be on site to discuss the project and collect public comments/feedback.	Budget Options
Grand Canyon Tot Lot	\$90,000	Park moved to FY25 due to IMP and ADA report	Budget Options
Parks Small Capital CIP/ Major Capital	FY24 Budget	Project Notes	
Playground renovation Pinon and 37th Parks	\$1,000,000	Task order being developed for services to design and get public feedback on an ADA accessible Playground at each location. Task order executed June 27, 2023. Expecting project to begin in Aug 3, 2023	Capital
North Mesa Park Master Plan	\$100,000	Nothing to report	Park Small Cap
Athletic Field Renovation	\$450,000	Preparing Invitation for Bid for services to laser grade field, update infield mix, install new turf and adjust irrigation on Bomber, Hope and Dara Jones Fields. No responses received on the first solicitations IFB24-26 advertised on January 25 and closed on February 15, 2024. A second solicitation for bid is being advertised on March 6 with a close date of March 22. One bid received which is being reviewed by the evaluation committee.	Capital
Synthetic Turf Master Plan	\$300,000	Request for Proposals being drafted	Capital

Parks and Recreation Board Project Updates

Outdoor class room	\$30,000	Task Order being developed for architectural services	Park Small Cap
Kinnikinnik Accessible trail	\$100,000	Request for Proposals developed and sitting with Procurement. Project is partially funded with a \$65,000 grant from the Outdoor New Mexico division of the NMEDD	Park Small Cap
Athletic Court Renovation	\$1,000,000	Task order being developed to demo and renovate North Mesa Tennis Courts and East Park Basketball Court	Capital
ADA Audit Accessible Routes	\$250,000	Working with Public Works to address	Capital
ADA Audit Door	\$90,000	Working with Public Works to address	Capital
Asset Management Software	\$130,000	Asset Management Software contract is being created by the procurement division. This will be a piggyback method with Sourcewell or CES. Procurement is working on the contract.	Budget Option
Trail and Open Space Management Plan	\$50,000	Final stages of RFP development and consultation with Procurement. RFP drafted and making its way through Procurement June 2023 . Contract executed on February 212, 2024 with Site Southwest.	Park Small Cap
Additional Key Projects		Project Status	
County Owned Stables	N/A	Staff is working on a lot draw to be held in March 8, 2024 for lots 6, 14 and 48. No interest (registration form) received for Lot 143.	
Golf Course Improvements	Yes	<p>3/29- Range netting in Procurement. Install date prior May 30.- Golf Course consultant agreement for Council approval on May 3 agenda. <u>Initial public meeting held May 26th with new consultant.</u> Phase 1 on target to bid in October, Phase 2 conversations to continue n November. Ohase 2 Council Dec 13 , 2022. No bidders for phase 1 being reviewed and adjusted for revisiting the RFP. RFP contains additional work for holes 1-3 document being prepared for bid in August 2023. 90% design submittal meeting was held with golf course stakeholders on June 7, 2023 and received support. RFP is out to bid pre-proposal meeting Aug 8 with bids due Aug 31. Received one non-responsive bid, therefore RFP re-issued with a closing date of 9/15/2023.</p> <p>Received two bids for the re-issued RFP. Contracts are signed and in place with Mid-America, performing the Course renovations, and Judge Netting, performing the practice range netting project. The construction kick-off meeting took place on 11/29. A notice to proceed has been issued, and the project manager is on-site for preliminary work. Construction is anticipated to begin at the beginning of 2024.</p> <p>On 11/9 - PRB Board approved the recommendation to County Council to reduce Golf Course Pass fees by 1/2 for the 2024 Season. Item is to go before Council on Dec. 12th, 2023.</p> <p>County Council approved reduced Golf Pass rates for 2024 Season on 12/12/2023. The project started 1/16/2024. Judge Netting, for the new practice range net, project, as part of the Golf improvement project will be on sight starting 4/8/2024 to begin their phase of the project.</p>	
Ice Rink Chiller	Yes	<p>Public Works is the lead on the chiller evaluation and repair. Initial evaluation has occurred with developing a scope of work for the project and rental of chiller unit for the upcoming season. As of June 12, 2023 - there is a draft agreement in progress with legal and procurement.</p> <p>The objective is to have a temporary chiller in operation from October 27, 2023, to February 20, 2024.</p> <ul style="list-style-type: none"> - The agreement for the procurement of temporary chiller services is in its final stage. - We don't know the final pricing yet, but we are monitoring Council. Once pricing is finalized by the contractor, we will move forward to formalize the agreement. - The contractor is actively preparing final pricing for the agreement. - The contractor's project manager was in New Mexico in June taking licensing tests and networking with local subcontractors. - The contractor's project manager visited the rink in June to become familiar with the work site. - Contract scheduled approved by Council in August 2023. - Contract is completed, and temp chiller is ordered. Scheduled delivery of chiller is mid-Oct. LAC staff will be working until then to prep the facility as much as possible. - Temp Chiller has been in place since October and is functioning as expected. - Meeting was held on March 6th to discuss RFP for permanent chiller. 	

Parks and Recreation Board Project Updates

Ice Rink Shade	Yes	CSD and PW collaboration to review once the final details of the chiller replacement are determined. This time frame is needed to better identify the type of shade structure required for the rink. Current thoughts are the old chiller and system and not the appropriate capacity.	
CAPRA: Certified Accreditation of Park and Recreation Agencies	N/A	Staff has been working on gathering current CSD and County Policies, Processes, Master Plans and Maintenance Plans that are currently on file. The goal is to gather all information by Fall 2022 and submit an application in January 2024. The CAPRA Self-Assessment was submitted to NPRA on Feb. 29th. CAPRA site visit is scheduled for May 13 - 17, 2024.	
Completed or Paused		Project Notes	Status
Pump Track / Skills Park	Yes	FY21 Budget Cycle \$45K approved; staff revisiting cost estimates as was for a portable track, assessments on locations not completed; starting from scratch. Being discussed as part of the Pueblo Canyon Trail Conceptual plan. On hold pending discussion of the Trails and Open Space Management Plan	Paused
New Tennis Courts Design	Funds expended	2/28/2022: Special session between Council and LAPS School Board to discuss possible sites and get direction. It was determined to secure additional design for planning and design of additional tennis courts at Overlook, North Mesa and Urban Park. Also to revisit site Mesa B and review council action and public input from Western Area. Council on 4/5 removed Mesa (Western) and Urban Park for consideration of the tennis courts. Council moved forward with two options of tennis courts at North Mesa and Overlook Park. <u>Tennis location to be discussed at Aug PRB meeting.</u> Scheduled for County Council presentation in Jan 2023. Project paused due to cost of project	Cancelled
Pueblo Canyon Trail & Bike Park	Funds expended	3/29 Conceptual plan meetings are scheduled the week of January 10th and at PRB January 13th. Design work back public meetings on May 5th and 10th. May 10th meeting rescheduled to Jun 1 due to CP Fire. Anticipated PRB discussion in Sept. Presentation to County Council in April to reframe the project. Project cancelled and will be part of the discussions with the Trails and Open Space Management Plan	Cancelled
Activity Guide	\$40,000	RFP was developed for Countywide printing, however, was met with no responses. The Activity Guides are being printed by a 3rd party and within the Los Alamos County procurement guidelines.	Budget Options Completed
Integrated Master Plan	\$150,000	3/29 Working on survey distribution for April. Level of Service document completed Survey out and closes on May 17th. <u>Summary of findings of survey and level of service audit July 13 and 14th at PRB meetings.</u> BerryDunn working on draft of Jan 2023 presentation. Completed and approved by PRB and County Council in April 2023.	Completed
Mobile LED screen	\$250,000	The screen was ordered with contract in place March 2, 2023. Delivery is anticipated the week of June 26, 2023. Unit arrived on June 26, 2023 and staff was trained on trailer operations. The trailer made its debut on June 28, 2023 at the Movies in the Park at urban Park . Completed	Budget Options Completed
On call Trail Maintenance Contract	\$50,000	AGR22-33 for On-Call Trail Maintenance Services contract was approved by County Council on December 13, 2022 with CM ArborCare for 7-years. The contract will address trail maintenance throughout the county. This is a 7 year agreement with CM Arborcare. Updates will be provided in the Parks and Open Space updates COMPLETED	Budget Option



County of Los Alamos

Staff Report

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Agenda No.: C.

Index (Council Goals):

Presenters: Parks and Recreation Board

Legislative File: 18671-24

Title

Parks & Recreation Subcommittee & Task Force Updates

Body

Board liaison to each subcommittee & task force will update on monthly meetings.

- Equine & Livestock Advisory Subcommittee
- Golf Advisory Subcommittee
- Ice Rink & Recreation Advisory Subcommittee
- Open Space Advisory Subcommittee
- Tourism Task Force