



LOS ALAMOS

County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

BCC Agenda - Final

Parks and Recreation Board

David Hampton, Chair; James Wernicke, Vice-Chair; Jerry Cowan; George Marsden; Christopher Olsen; David Teter; and Brian Watkins, Members

Thursday, September 14, 2023

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/82314420205>

Or Telephone:

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

US: +1 720 707 2699 US (Denver) or +1 253 205 0468 US or +1 253 215 8782 US (Tacoma) or +1 346 248 7799 US (Houston) or +1 669 444 9171 US or +1 719 359 4580 US or +1 386 347 5053 US or +1 507 473 4847 US or +1 564 217 2000 US or +1 646 558 8656 US (New York) or +1 646 931 3860 US or +1 689 278 1000 US or +1 301 715 8592 US (Washington DC) or +1 305 224 1968 US or +1 309 205 3325 US or +1 312 626 6799 US (Chicago) or +1 360 209 5623 US

Webinar ID: 823 1442 0205

1. CALL TO ORDER

2. PUBLIC COMMENT

3. BUSINESS

- A. [17789-23](#) Approval of Minutes from the August 10, 2023 Meeting
- Recommendation:** I move that the Board approve the attached meeting minutes from August 10, 2023.
- Presenters:** David Hampton
- Attachments:** [A - Minutes from the August 10, 2023 Meeting](#)
- B. [17790-23](#) Assignment of PRB Members as Subcommittee Liaisons
- Recommendation:** The Parks and Recreation Board approves to appoint the following board members as liaisons to each subcommittee/board as follows:
- Presenters:** David Hampton

4. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

A. [17791-23](#) Los Alamos Ice Rink Temporary Chiller Presentation**Presenters:** Katherine Hudspeth**Attachments:** [A - Los Alamos Ice Rink Temporary Chiller Presentation](#)**B. [17792-23](#) CSD Year End Report Presentation****Presenters:** Tessa Mascarenas**Attachments:** [A - CSD Year End Report Presentation](#)**C. [17794-23](#) Work Credit Presentation****Presenters:** Wendy Parker**Attachments:** [A - Work Credit Agreement 2024](#)**5. BOARD/STAFF COMMUNICATIONS****A. [17795-23](#) Chairman's Report****Presenters:** David Hampton**B. [17796-23](#) Staff Report****Presenters:** Katherine Hudspeth and Wendy Parker**Attachments:** [A - Project Updates](#)**C. [17797-23](#) Parks & Recreation Subcommittee & Task Force Updates****Presenters:** Parks and Recreation Board**6. COUNCIL COMMUNICATIONS****7. PREVIEW OF NEXT MEETING - October 12, 2023****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.