B. <u>12299-19</u> Update on the Capital Improvement Projects Presentation

Presenters: Brian Brogan

 Attachments:
 A - Capital Improvement Projects (CIP) Timeline

 B - Kiddie Pool Presentation
 C - Pinon Park Splash Pad Public Presentation

 D - Los Alamos Golf Irrigation Presentation
 Content

Brian Brogan, Community Services Department Director, updated the Board on the previous CIP Presentation. Questions were asked and answered.

C. <u>12297-19</u> BMX Discussion and Motion

Presenters: Parks and Recreation Board

<u>Attachments:</u> <u>A - BMX Construction Estimate</u>

A motion was made by Member Pesenson and seconded by Member Mathews that the Board approve the new motion.

Public comment was made by: Dan Dechamps, 2449 Questa Drive, Los Alamos Justin Jorgonsen, 219 Dos Brazos, Los Alamos

The original motion was reworded as follows:

I move that the Parks and Recreation Board request that the County Council amend the FY2020 budget to include \$50,000 of the \$90,000 for BMX track improvements so that work on the BMX track can commence in FY2020. Parks and Recreation Board recognizes that volunteer work that would have produced a functioning and safer track in 2019 without cost to the County was stopped by the County in May 2019, transferring this project, and the resulting responsibility to complete it as soon as possible, to the County.

The motion was passed by a vote of 4-1 (Member Ulrich voted via phone).

4. STAFF COMMUNICATIONS

A. <u>12290-19</u> Chairman's Report

Presenters: Stephanie Nakhleh

Chair Nakhleh presented the Chairman's Report.