D. <u>12188-19</u> Biking Funds Proposal Recommendation

Presenters: Donald Ulrich

Vice Chair Pesenson moved the Parks and Recreation Board request from County Council,[and] that 100,000 of the remaining funds originally allocated for the development of a gravity bike park, be designed to achieving a bronze level of ride center status as recognized by the International Mountain Biking Association (IMBA) guided by the existing report provided (IMBA) during the Los Alamos previous 2017 Ride Center application, emphasizing immediate improvements, such as Trail Signage, Trail Improvements specifically without requesting producing further studies for this project. Member Mathews seconded the motion. Motion passed by a unanimous vote of 6-0.

4. STAFF COMMUNICATIONS

A. <u>12165-19</u> Chairman's Report

<u>Presenters:</u> Stephanie Nakhleh

Chair Nakhleh had no report.

B. <u>12166-19</u> Staff Report

Presenters: Daniel Erickson

<u>Attachments:</u> A - Parks & Recreation Program Report

Daniel Erickson gave an update on summer program events.

C. <u>12175-19</u> Aquatic Center Advisory Subcommittee Report

Presenters: Ashley Mathews

Member Mathews did not attend the subcommittee meeting. No report was provided.

D. <u>12176-19</u> Equine and Livestock Advisory Subcommittee Report

Presenters: Dianne Wilburn

Member Wilburn provided an update of items discussed at the subcommittee meeting.

E. <u>12177-19</u> Golf Course Advisory Subcommittee Report

Presenters: Timothy Johnson

Member Johnson gave an update of the items discussed at the subcommittee meeting.