



## Meeting Minutes

### Open Space Advisory Board - Spring 2022 Grant Cycle Recommendation Meeting

When: May 25, 2022

Where: Riverdale Regional Park  
9755 Henderson Road  
Brighton, Colorado 80601

#### **OSAB Members in Attendance**

Douglas Cuillard  
Michael Koslow via Zoom  
Cynde Barnes via Zoom  
Rolando Melgoza  
Mark Humbert  
Jason McEldowney via Zoom

#### **OSAB Members Absent**

Christy Dowling

#### **Adams County Staff in Attendance**

Doug Edelstein, County Attorney  
Byron Fanning, Parks Open Space and Cultural Arts Director  
Mary Willis, Business Services Manager  
Rae-Anne Reichow, Open Space Coordinator

I. Meeting was called to order at 6:00 p.m. by Chair, Doug Cuillard

II. Roll Call

II. Pledge of Allegiance

IV. Approval of Meeting Minutes from April 27, 2022.

**A motion was made by Mr. Melgoza, seconded by Mr. Humbert that Minutes from April 27, 2022 be approved. The motion was carried by the following vote:**

*Aye: 6- Douglas Cuillard, Jason McEldowney, Michael Koslow, Cynde Barnes, Rolando Melgoza and Mark Humbert*

V. Update on Fund Balance

Mr. Fanning: The Fund has a balance of \$18,390,689.17 and \$18,925,173.93 was requested for the Spring 2022 Open Space grant cycle.

VI. Review of Grant Applications in ranked order

**A motion was made by Mr. Melgoza to approve the rankings of projects 1-17, (Exhibit A), seconded by Mr. Humbert. The motion was carried by the following vote:**

*Aye: 6- Douglas Cuillard, Jason McEldowney, Michael Koslow, Cynde Barnes, Rolando Melgoza and Mark Humbert*

Mini Grants

**Mini Grants:**

1. Adams County - Ranger Patrol E-Motorcycle: \$12,000

**A motion was made by Mr. Humbert to approve a recommendation for full funding, seconded by Mr. Melgoza. The motion was carried by the following vote:**

*Aye: 6- Douglas Cuillard, Jason McEldowney, Michael Koslow, Cynde Barnes, Rolando Melgoza and Mark Humbert*

2. Town of Bennett - Mountview Cemetery and Open Space: \$25,000

**A motion was made by Mr. Melgoza to approve a recommendation for full funding, seconded by Mr. McEldowney. The motion was carried by the following vote:**

*Aye: 6- Douglas Cuillard, Jason McEldowney, Michael Koslow, Cynde Barnes, Rolando Melgoza and Mark Humbert*

3. Hyland Hills Parks and Recreation District - Design and Planning of Hyland Hills Sports Complex: \$25,000

**A motion was made by Ms. Barnes to approve a recommendation for full funding seconded by Mr. Melgoza. The motion was carried by the following vote:**

*Aye: 6- Douglas Cuillard, Jason McEldowney, Michael Koslow, Cynde Barnes, Rolando Melgoza and Mark Humbert*

4. City of Thornton - Brandon Place Park Playground Swings: \$25,000

**A motion was made by Mr. McEldowney to approve a recommendation for full funding, seconded by Mr. Melgoza. The motion was carried by the following vote:**

5. City of Commerce City - Park Ranger E Bikes: \$9,275

**A motion was made by Mr. McEldowney to approve a recommendation for full funding, seconded by Mr. Humbert. The motion was carried by the following vote:**

*Aye: 6- Douglas Cuillard, Jason McEldowney, Michael Koslow, Cynde Barnes, Rolando Melgoza and Mark Humbert*

6. Sand Creek Regional Greenway Partnership - SCRGP Community Engagement Initiative: \$24,653

**A motion was made by Mr. McEldowney to approve a recommendation for full funding, seconded by Mr. Melgoza. The motion was carried by the following vote:**

*Aye: 6- Douglas Cuillard, Jason McEldowney, Michael Koslow, Cynde Barnes, Rolando Melgoza and Mark Humbert*

7. Strasburg Parks and Recreation District - North Field Batting Cages: \$24,139

**A motion was made by Ms. Barnes to approve a recommendation for full funding, seconded by Mr. Melgoza. The motion was carried by the following vote:**

*Aye: 6- Douglas Cuillard, Jason McEldowney, Michael Koslow, Cynde Barnes, Rolando Melgoza and Mark Humbert*

8. Strasburg Parks and Recreation District - South Field Shade and Scoreboard: \$24,667

**A motion was made by Mr. Humbert to approve a recommendation for full funding, seconded by Mr. Humbert. The motion was carried by the following vote:**

*Aye: 6- Douglas Cuillard, Jason McEldowney, Michael Koslow, Cynde Barnes, Rolando Melgoza and Mark Humbert*

9. Barr Lake State Park - Lake Appreciation Day 2022: \$3,900

**A motion was made by Mr. McEldowney to approve a recommendation for full funding, seconded by Mr. Humbert. The motion was carried by the following vote:**

*Aye: 6- Douglas Cuillard, Jason McEldowney, Michael Koslow, Cynde Barnes, Rolando Melgoza and Mark Humbert*

10. City of Northglenn - Rotary Park Pavilion: \$20,000

**A motion was made by Mr. Humbert to approve a recommendation for full funding, seconded by Mr. Melgoza. The motion was carried by the following vote:**

*Aye: 6- Douglas Cuillard, Jason McEldowney, Michael Koslow, Cynde Barnes, Rolando Melgoza and Mark Humbert*

**Full Grants:**

In ranked order, (1-17)

1. Adams County – Willow Bay Phase 2 Acquisition

Requesting \$986,000 66.62% Recommended: \$986,000 66.62%

2. City of Brighton – HSV Target Property # 1 Additional Funding

Requesting \$2,812,000 31.15% Recommended: \$2,812,000 31.15%

3. City of Aurora - High Line Canal Trail Construction – Colfax to I-70

Requesting \$1,600,000 21.04% Recommended: \$1,600,000 21.04%

4. Town of Bennett – Purple Pipe Phase II

Requesting \$960,000 60% Recommended: \$960,000 60%

5. City of Thornton – Aylor Open Lands

Requesting \$2,902,770 70% Recommended: \$2,902,770 70%

6. City of Northglenn – Kiwanis Pool Improvements Phase 2

Requesting \$1,000,000 66.67% Recommended: \$1,000,000 66.67%

7. Adams County – Riverdale Bluffs Trail System

Requesting \$1,733,000 34.27% Recommended: \$1,733,000 34.27%

8. City of Westminster – Swim & Fitness Center Front Entrance ADA Enhancements & Upgrades

Requesting \$1,000,000 33.33% Recommended: \$1,000,000 33.33%

9. City of Aurora – Sand Creek Trail System

Requesting \$261,170 70% Recommended: \$261,170 70%

10. City of Thornton – Trail Connections, Upgrades and Rehab 2022

Requesting \$651,231 70% Recommended: \$651,231 70%

11. Bird Conservancy of the Rockies – Bringing Nature Home

Requesting \$594,994 64% Recommended: \$594,994 64%

12. City of Commerce City – Fitness Court

Requesting \$100,000 50% Recommended: \$100,000 50%

13. Hyland Hills Park and Recreation District – Sherrelwood Play Space and Shelter

Requesting \$450,000 60% Recommended: \$450,000 60%

14. City of Westminster – Legacy Golf Course and Parks Reclaimed Irrigation Project  
Requesting \$1,250,305.93 35.80% Recommended: \$1,250,305.93 35.80%
15. City of Commerce City – Second Creek Farm Park  
Requesting \$2,000,000 46.07% Recommended: \$1,895,515.24 43.67% (-\$104,484.76)
16. Hyland Hills Park and Recreation District – Clear Creek Valley Large Event Shelter Phase VI  
Requesting \$360,000 60% Recommendation: \$0
17. Town of Bennett – Trail Wayfinding Art Project  
Requested: \$70,000 70% Recommendation: \$0

**A motion was made by Mr. McEldowney to approve recommendations based on the OSAB's rankings, and to recommend fully funding regular grant requests: #1 through #14, partially funding #15 at \$1,895,515.24 and not to recommend funding for #16 and #17, seconded by Mr. Melgoza. The motion was carried by the following vote:**

*Aye: 6- Douglas Cuillard, Jason McEldowney, Michael Koslow, Cynde Barnes, Rolando Melgoza and Mark Humbert*

#### VII. Public Comment

The following expressed gratitude for the OSST and OSAB:

Kyle Sylvester, City of Brighton  
Amanda Peterson, City of Northglenn  
Paula Schulte, City of Thornton  
Nannette Archuleta, Bird Conservancy of the Rockies  
Bob Adams, Hyland Hills Parks and Recreation District  
Aaron Clark, Adams County Parks, Open Space and Cultural Arts  
Christine Quinlan, The Conservation Fund  
Traci Ferguson, City of Commerce City  
Lisa Nordholt, City of Commerce City

#### VIII. Break

#### IX. Matters from Parks, Open Space and Cultural Arts

- a) Approved Minutes are posted to the Adams County Open Space Advisory page of the website
- b) Survey Results for Mini Grants preferences to submit a Power Point, Site Video or choose between the will be shared via email as Zoom was not allowing it to be shared.
- c) Staff received several requests from Board Members to hold a special meeting to review process of mini grant applications and procedural items such as iPads and scoring. Staff will coordinate a date.
- d) Mr. Fanning to provide Advancing Adams update at next meeting.

#### X. Matters from the Open Space Advisory Board

#### XI. Adjournment

**A motion was made by Mr. McEldowney, seconded by Mr. Humbert to adjourn. The motion was carried by the following vote:**

*Aye: 6- Douglas Cuillard, Christy Dowling, Michael Koslow, Cynde Barnes, Rolando Melgoza, and Mark Humbert*

LINK TO VIDEO OF May 25<sup>th</sup>, 2022  
Spring Grant Cycle Recommendation Meeting:

<https://youtu.be/cODxMpsqt58>