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:
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

   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. Melgoza. 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
   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%
      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 25th, 2022
Spring Grant Cycle Recommendation Meeting:

https://youtu.be/cODxMpsqt58