



Meeting Agenda 2022 Spring Grant Cycle Recommendations

When: November 9, 2022, Mountain Time (US and Canada)

Where: Riverdale Regional Park @ the **WAYMIRE DOME-Rendezvous Rooms**

When: 6:00 p.m.

9755 Henderson Road, Brighton, CO. 80601

Join Zoom Meeting

<https://us06web.zoom.us/j/87914704590?pwd=aDloem5xRjBON1lNZmlZQ2FwUjFoUT09>

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Topic: Open Space Advisory Board
2022 Fall Grant Cycle Recommendations

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of October 12, 2022, Meeting Minutes
- V. Update on Fund Balance by OS Staff
- VI. Review of Grant Applications in ranked order
 - a. Preliminary discussion with informal recommendations
 - b. Formal recommendations

Mini Grants:

(No ranking)

1. City of Brighton – High School Seniors Beatification Project at Carmichael Park: \$6,000.00
2. City of Thornton – Tree Canopy Restoration & EAB Mitigation: \$25,000.00
3. Hyland Hills Park and Recreation District: \$25,000.00
4. Town of Bennett – Trupp Park Concrete Improvements: \$25,000.00

Full Grants:

(By ranking order)

1. Adams County - Clear Creek Water Park: \$1,500,000.00
2. Town of Bennett - Civic Center Park Construction: \$1,950,000.00
3. U.S. Fish and Wildlife Service, RMA Ntl. Wildlife Refuge Visitor Center Amphitheater Shade Structure: \$116,479.69
4. City of Westminster Implementation of the McKay Lake Area Management Plan: \$1,000,000.00
5. City of Brighton - Cherry Meadows Park: \$600,000.00
6. City of Northglenn - E.B. Raines Jr. Memorial Park Renovation Project: \$1,350,000.00
7. City of Aurora - Westerly Creek Greenway Improvements: \$750,000.00
8. City of Commerce City - Fairfax Park Improvements: \$700,000.00
9. Hyland Hills Park and Recreation District - Clear Creek Valley Park Phase V - Large Event Shelter(s): \$360,000.00
10. City of Thornton - Shade the day, Light the Night! Pavilions and Skatepark Lighting: \$728,000.00
11. City of Commerce City - Stampede Park Improvements: \$375,000.00
12. Town of Bennett - Art in the Park: \$70,000.00
13. City of Westminster - Squires Park Renovation: \$900,000.00
14. City of Thornton - Playground & Furniture Rehab & Installation: \$726,005.00

- VII. Public Comment – 2 minutes are allowed per speaker
- VIII. Break (the next matters are related to the Board and Staff, visitors can be excused if they choose to be).

- IX. Matters from the Parks, Open Space and Cultural Arts Department
 - a. Discussion with Board on Mini Grant Scoring and 2 percent limit
 - b. Update on POST

- X. Matters from the Open Space Advisory Board
 - a. Election
 - b. After holiday dinner celebration for OSAB

- XI. Adjournment