

Meeting Minutes

Open Space Advisory Board - Spring 2022 Grant Cycle Presentation Meeting

When: April 27th, 2022

Where: Riverdale Regional Park

9755 Henderson Road Brighton, Colorado 80601

Or via Zoom

OSAB Members in Attendance

Douglas Cuillard Christy Dowling Michael Koslow Cynde Barnes Rolando Melgoza Mark Humbert

OSAB Members Absent

Jason McEldowney

Adams County Staff in Attendance

Doug Edelstein, County Attorney Marc Pedrucci, Interim 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
- III. Introductions
- IV. Approval of Meeting Minutes from April 7, 2022.

A motion was made by Ms. Dowling, seconded by Ms. Barnes that Minutes from April 7, 2022 be approved. The motion was carried by the following vote:

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

- V. Presentations of projects applying for Open Space Grant Funds Spring 2022 grant cycle
 - 17 Regular applications, not including one disqualified
 - 10 Mini Grants

Mini Grants

- 1. Adams County Ranger Patrol E-Motorcycle: Travis Bernstein
- 2. Barr Lake Lake Appreciation Day 2022: Michelle Seubert
- 3. City of Commerce City Park Ranger E Bikes: Lisa Nordholt
- 4. City of Northglenn Rotary Park Pavilion: Amanda Peterson
- 5. City of Thornton Brandon Place Park Playground Swings: Bob Kees
- 6. Hyland Hills Parks and Recreation District Design and Planning of Hyland Hills Sports Complex: Bob Adams
- 7. Sand Creek Regional Greenway Partnership SCRGP Community Engagement Initiative: Mo Fair
- 8. Strasburg Parks and Recreation District North Field Batting Cages: Angela Graf
- 9. Strasburg Parks and Recreation District South Field Shade and Scoreboard: Angela Graf
- 10. Town of Bennett Mountview Cemetery and Open Space: Steve King

Full Applications

- 1. Adams County Riverdale Bluffs Trail System: Presented by Jason Baines
- 2. Adams County Willow Bay Phase 2 Acquisition: Presented by Aaron Clark
- 3. Bird Conservancy of the Rockies Bringing Nature Home: Presented by Sherry Nickolaus
- 4. City of Aurora Sand Creek Trail System: Presented by Curt Bish
- 5. City of Aurora High Line Canal Trail Construction Colfax Ave to I-70: Presented by John Sawatzke
- 6. City of Brighton HSV Target Property # 1 Additional Funding: Presented by Kyle Sylvester and Christine Quinlan
- 7. City of Commerce City Fitness Court: Presented by Lisa Nordholdt
- 8. City of Commerce City Second Creek Farm Park: Presented by Traci Ferguson
- 9. City of Northglenn Kiwanas Pool Improvements Phase 2: Presented by Amanda Peterson
- 10. City of Thornton Trail Connections, Upgrades and Rehab 2022: Presented by Paula Schulte
- 11. City of Thornton Aylor Open Lands: Presented by Andrew Tadross
- 12. City of Westminster Legacy Ridge Golf and Parks Reclaimed Irrigation Project: Presented by Lance Johnson
- 13. City of Westminster Swim & Fitness Center Front Entrance ADA Enhancements & Upgrades: Presented by Tim Lachermeier
- 14. Hyland Hills Park and Recreation District Clear Creek Valley Large Event Shelter Phase VI: Presented by Bob Adams
- 15. Hyland Hills Park and Recreation District Sherrelwood Playspace and Shelter: Presented by Bob Adams
- 16. Town of Bennett Trail Wayfinding Art Project: Presented by Danette Ruvalcaba
- 17. Town of Bennett Purple Pipe Phase II: Presented by Steve King

VI. Public Comment

Michelle Suebert from Barr Lake State Park:

Addressed her support for the Bird Conservancy of the Rockies and ebikes for Ranger Program

VIII. Matters from the Board

- Should changes be implemented to the Mini Grant approval process now that the possible award has increased from \$5,000 to \$25,000?
 - a) Staff to survey the applicants to see their preference of submitting Power Points, Videos. Staff hopes to have results of the survey by the next meeting in May.

- b) Staff to submit the following two questions to all applicants along with the follow up questions from the Board:
 - 1. Please rank your projects by priority. In Westminster's case, 2 grants are being requested. Please rank "1" for the highest priority.
 - 2. Is there a sense of urgency for your projects? If so, please describe.

X. Adjourn

A motion was made by Ms. Dowling, seconded by Ms. Barnes 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 April 27, 2022 OSAB Presentation Meeting: https://youtu.be/X_htMCwZnGg