



Meeting Minutes  
2022 Spring Grant Cycle  
Recommendation Meeting

Where: Riverdale Regional Park  
9755 Henderson Road  
Brighton, Colorado 80601  
Waymire Dome, Rendezvous Rooms  
When: November 9, 2022  
Time: 6:00 p.m.

**OSAB Members in Attendance**

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

**Adams County Staff in Attendance**

Doug Edelstein, County Attorney  
Byron Fanning, Director of Parks, Open Space and Cultural Arts  
Mary Willis, Business Services Manager

I. Meeting was called to order by Douglas Cuillard at 6:00 p.m.

- I. Meeting was called to order by Douglas Cuillard at 6:00 p.m.
- II. Roll Call

- III. Pledge of Allegiance
- IV. Approval of October 12, 2022, Meeting Minutes

**A motion was made by Christy Dowling, seconded by Rolando Melgoza that Minutes from October 12, 2022, be approved. The motion was carried by the following vote.**

**Aye:** Douglas Cuillard, Michael Koslow, Cynde Barnes, Rolando Melgoza, Mark Humbert, Jason McEldowney, Christy Dowling

**Nay:** None

- V. Update on Fund Balance by OS Staff
- VI. Review of Grant Applications in ranked order

**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  
Amanda Peterson, Carolyn Keith and Paula Schulte thanked the OSAB and staff.
- VIII. Break
- 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 – Chair Douglas Cuillard announced resignation. Vice Chair Michael Kolsow will act as the Chair until the next public meeting following the annual reorganization of the Board, per Doug Edelstein /Bylaws
  - b. After holiday dinner celebration for OSAB  
Ms. Reichow to send poll to Board to determine the best date for all.
- XI. Adjournment  
**A motion was made by Douglas Cuillard, Seconded Michael Koslow to adjourn.**  
**Aye:** Douglas Cuillard, Michael Koslow, Cynde Barnes, Rolando Melgoza, Mark Humbert, Jason McEldowney, Christy Dowling  
**Nay:** None

Video: <https://youtu.be/rrLkCkSfsWo>