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.
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   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
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