

Open Space Advisory Board – Spring 2023

Where: Riverdale Regional Park
9755 Henderson Road
Brighton, Colorado 80601
(First building on your left as you enter the park)
1st Floor Meeting Rooms
When: April 26, 2023
Time: 6:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/89611851413?pwd=OTcwWW14ang5SVAXNEpBcEN3SEhUQT09>

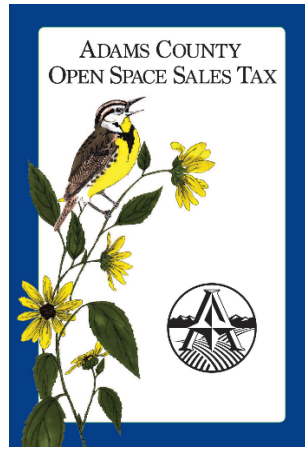
Meeting ID: 896 1185 1413
Passcode: 749975
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+1 360 209 5623 US
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Agenda April 26, 2023 Spring Presentation Meeting

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Introductions

V. Approval of Meeting Minutes from November 9, 2022

VI. Presentations by applicants applying for Open Space Grant Funds – Spring 2023

Full Applications

- 14 Applications

Each presenter has up to five minutes to present followed by five minutes for questions from the OSAB.

1. City of Commerce City – Open Space Restoration
2. Town of Bennett – Trupp Park Phase VI
3. Town of Bennett – Highway 79 Permanent Trail Construction Phase II
4. Sand Creek Regional Greenway Partnership – SCRGP Environmental Education Spark.Inspire.Embrace.
5. Bennett Park and Recreation District – Roof Repair Grant 2023
6. Strasburg Metro Parks and Recreation District – Wolf Run Athletic Fields Renovation
7. City of Northglenn – Fox Run Playground Project
8. City of Northglenn – Aquatic Adventure Cross Project
9. City of Brighton – Benedict Park Improvements
10. City of Thornton – Playground and Nature Play Rehab & Installation
11. Hyland Hills Parks and Recreation District – Hyland Hills Sports Complex – Phase I Renovation Project
12. Adams County – City View Park Renovation
13. Adams County – Path to Wellness

14. City of Thornton – Niver Open Space Improvements Second Ask

Mini Grants

- 7 Mini Grant Applications

Presentations are not currently required for Mini Grants, but applicants can present their grant request *if time allows*. Each presenter will have up to three minutes to present followed by three minutes for questions from the OSAB.

(Power Points will not be shared, Applicants were asked to choose to submit a Power point or Site Video and not all provided power points. Both have been shared with the Board).

1. City of Thornton – Ballfield Backstops & Baselines
2. Town of Bennett – Open Space Event Bleachers
3. City of Northglenn – Trail Map Signage & Stewardship Project
4. Bennett Park and Recreation District – Pool Cover
5. City of Commerce City – Single Rider Golf Cart Purchase
6. Hyland Hills Parks and Recreation District – Carroll Butts Park Master Plan
7. City of Westminster – Open Space Utility Vehicle

VII. Public Comment

(Public comments are limited to 2 minutes per speaker)

VIII. Break

IX. Annual Election of for OSAB Chair and Vice Chair

Bylaws Pg. 1 ARTICLE III: MEMBERS A.

(The annual election shall occur during the first public meeting following the annual reorganization of the Board. A non-Board member shall convene and conduct this election until all officers are elected, at which time the newly elected Chair shall conduct any further business to come before the Board).

1. Nominations
2. Vote
3. Vacancy for Unincorporated Adams County. Term expires January 31, 2026.

Bylaws Pg. 1 ARTICLE III: MEMBERS A.

(If a member of the Board resigns or is removed from service on the Board for any reason, a successor will be appointed by the Board of County Commissioners to fill the term).

X. Matters from the Board

1. What are your priorities as a member if the OSAB?

XI. Matters from the Parks, Open Space and Cultural Arts Department

XII. Adjourn

Upcoming Dates:

Q and A period

- Friday, May 5th: Deadline for OSAB to submit questions regarding projects to Open Space staff
- Monday, May 8th: Open Space Staff submits questions to applicants
- Wednesday, May 10th: Due date for applicants to send responses to Open Space staff. Staff forwards responses to OSAB.

- Monday, May 22nd: OSAB score sheets due.

- Wednesday, May 31st - RECOMMENDATION MEETING
Applicants are given time to address any questions posed by the OSAB. OSAB makes final recommendations for funding.

- JUNE: A **study session** is scheduled with the BoCC. The BoCC reviews OSAB recommendations and makes final decision for funding. (Pending availability of the BOCC)

- JUNE/JULY: **Public acknowledgement** and the distribution of a Grant Agreement between the Adams County Open Space Program and successful grant applicants who will be receiving reimbursements. (Pending availability of the BOCC).

All dates are subject to change, please check back regularly for updates.
<https://adcogov.org/open-space-grant-information>