Meeting Agenda
Open Space Advisory Board
2023 Spring Grant Cycle Recommendations

When: Wednesday, May 31, 2023 @ 6:00 PM Mountain Time (US and Canada)
Where: Riverdale Regional Park- Administration Building
9755 Henderson Road, Brighton, CO. 80601
First floor meeting room

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I. Call to Order
   Roll Call:
   ▪ Michael Koslow
   ▪ Rolando Melgoza
   ▪ Mark Humbert
   ▪ Cynde Barnes
   ▪ Christy Dowling
   ▪ Jason McEldowney

II. Pledge of Allegiance

III. Approval of April 26, 2023, Meeting Minutes

IV. Update on Fund Balance by OS Staff
   a. Funds Requested: $9,329,370.60
   b. Funds Available: $12,796,592.55
V. Review of Grant Applications in ranked order
   a. Chair recommends a vote to fund all projects as requested as consent calendar items or pull projects that the OSAB wishes to discuss individually.
   b. Formal recommendations

**Mini Grants:**
(No ranking this cycle, funding was available)

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

**Full Grants:**
(In ranked order)

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

VI. Public Comment – 2 minutes are allowed per speaker

VII. **Break**

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

IX. Matters from the Open Space Advisory Board

X. Adjournment