



Agenda
April 26, 2023
OSAB Spring Presentation
Meeting Minutes

Where: Riverdale Regional Park
9755 Henderson Road
Brighton, Colorado 80601
1st Floor Meeting Rooms
When: April 26, 2023
Time: 6:00 p.m.

OSAB Members in Attendance

Michael Koslow
Cynde Barnes - via Zoom
Rolando Melgoza
Mark Humbert
Jason McEldowney – via Zoom

Adams County Staff in Attendance

Byron Fanning, Director of Parks, Open Space and Cultural Arts
Mary Willis, Business Services Manager
Rae-Anne Reichow, Open Space Coordinator

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Introductions

V. Approval of Meeting Minutes from November 9, 2022

A motion was made by Rolando Melgoza seconded by Mark Humbert that Minutes from November 9, 2022, be approved. The motion was carried by the following vote:

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

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

Full Applications

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

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

None

VIII. Break

IX. Annual Election of for OSAB Chair and Vice Chair

1. Nominations for Chair

Rolando Melgoza nominated Michael Koslow for Chair. No other nominations were made.

A motion was made by Rolando Melgoza, seconded by Mark Humbert that Michael Koslow serve as Chair of the Open Space Advisory Board for 2023. The motion was carried by the following vote:

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

2. Nominations for Vice Chair

Michael Koslow nominated Mark Humbert for Vice Chair. No other nominations were made.

A motion was made by Michael Koslow, seconded by Mark Humbert that Mark Humbert serve as Vice Chair of the Open Space Advisory Board for 2023. The motion was carried by the following vote:

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

3. Vacancy for Unincorporated Adams County. Term expires January 31, 2026.
 - Commissioners' office will start recruitment in July, but applications are always open.

X. Matters from the Board

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

Topics:

- Acquisitions of Open Space
- Update on funding streams available to Municipalities.

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

- Staffing Updates

XII. Adjourn

A motion was made by Rolando Melgoza to adjourn, seconded by Mark Humbert.

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