

# May 31, 2023 OSAB Spring Presentation Meeting Minutes

Where:

Riverdale Regional Park 9755 Henderson Road Brighton, Colorado 80601 1<sup>st</sup> Floor Meeting Rooms When: May 31, 2023

Time: 6:00 p.m.

# **OSAB Members in Attendance**

Michael Koslow
Cynde Barnes
Rolando Melgoza
Mark Humbert
Jason McEldowney – via Zoom
Christy Dowling – 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. Pledge of Allegiance

# III. Approval of Meeting Minutes from April 26, 2023

A motion was made by Rolando Melgoza seconded by Christy Dowling that Minutes from April 26, 2023, 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

## IV. Update on fund balance by staff

Funds Requested \$ 9,329,370.60

• 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

A motion was made by Rolando Melgoza to approve the recommendation to fund all projects for the spring 2023 cycle as requested. The motion was seconded by Jason McEldowney and Mark Humbert. The motion was carried by the following vote:

**Aye:** 6- Rolando Melgoza, Mark Humbert, Cynde Barnes, Christy Dowling, Michael Koslow, and Jason McEldowney (See Exhibit A)

### **VI. Public Comment**

Jesse Mestrovic of Northglenn, Leila Schaub of Bennett Parks and Recreation District, Jason Baines of Adams County, Paula Schulte of Thornton, Bob Adams of Hyland Hills, and Traci Ferguson of Commerce City all thanked the OSAB for their efforts.

### VII. Break

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

**Veterans Memorial Update** 

# IX. Matters from the Open Space Advisory Board

Past and upcoming projects in the Brighton area

## X. 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

Video can be viewed using this link:

myux?44~tzyz3qi4yur [UR IJU<F