

Agenda October 25th, 2023 OSAB Spring Presentation Meeting Minutes

Where: Riverdale Regional Park

9755 Henderson Road Brighton, Colorado 80601 1st Floor Meeting Rooms When: October 25, 2023

Time: 6:00 p.m.

OSAB Members in Attendance

Michael Koslow Cynde Barnes Christy Dowling Rolando Melgoza Mark Humbert Jason McEldowney – via Zoom George Mazzotti

Adams County Staff in Attendance

Byron Fanning, Director of Parks, Open Space and Cultural Arts Rae-Anne Reichow, Open Space Tax Program Supervisor Doug Edelstein, County Attorney

- I. Call to Order at 6:03 p.m.
- II. Roll Call
- III. Pledge of Allegiance
- IV. Introductions Welcome George Mazzotti

V. Approval of Meeting Minutes from May 31, 2023

A motion was made by Rolando Melgoza seconded by Christy Dowling that Minutes from May 31, 2023, be approved. The motion was carried by the following vote:

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

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

Full Applications

- 1. City of Thornton Trail Winds Artificial Turf Replacement Presented by Paula Schulte
- 2. City of Thornton Thornton Trails Renovation 2024 Presented by Heidi
- 3. Wildlands Restoration Volunteer's Empowering Community Lead Leadership Presented by Kevin Pierce
- 4. City of Aurora Westerly Creek Greenway Improvements Phase 2 Presented by Michelle Teller
- 5. City of Brighton Brighton Sports Complex Dugouts and Shade Structures Presented by Kyle Sylvester
- 6. City of Northglenn Alvin B. Thomas Memorial Park Renovation Presented by Jesse Mestrovic
- 7. City of Northglenn Kiwanis Pool Improvements Phase 2- Additional Funding Presented by Justin
- 8. Hyland Hills Parks and Recreation District Carl Park Playground Presented by Skyler Beck
- 9. Hyland Hills Parks and Recreation District Camenisch Park Pedestrian Bridge Presented by Skyler Beck
- 10. Town of Bennett Kiowa Creek North Open Space Trail Presented by Danette Ruvlacaba
- 11. City of Commerce City Pioneer Park Spray Ground Refurbishment Presented by Tim

Mini Grants (no presentations were given)

- 1. City of Brighton High School Beautification Tree Planting Project Water Tower Park
- 2. City of Northglenn Wayfinding, Walkability & Vinyl Wraps
- 3. City of Thornton Volunteer Landscape Trailer
- 4. Hyland Hills Parks and Recreation District Xeriscape Concept Plans
- 5. Town of Bennett Trupp Park Rubber Surface Replacement

VII. Public Comment

None

VIII. Break

IX. Matters from the Board

- Upcoming grant cycle deadlines
- Score Cards

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

- Staffing Updates
- New Grant Management Software is being considered. Staff hopes to have it ready for the Spring 2024 cycle if purchase is made.
- Invitation for OSAB to attend Public Hearing. A reminder will be sent.

XII. Adjourn 7:06 p.m.

A motion was made by Christy Dowling to adjourn, seconded by Mark Humbert.

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