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
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

Link to You Tube
https://youtu.be/UAUDONSQ_aE