



Meeting Minutes Open Space Advisory Board 2023 Fall Grant Cycle Recommendations

When: Wednesday, November 29, 2023, 6:00 p.m.

Where: Riverdale Regional Park- Administration Building
9755 Henderson Road, Brighton, CO. 80601
First floor meeting room

OSAB Members in Attendance:

Michael Koslow
Rolando Melgoza
Christy Dowling
George Mazzotti

Absent:

Jason McEldowney
Mark Humbert
Cynde Barnes

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 by Chair, Michael Koslow at 6:06 p.m.

II. Pledge of Allegiance

III. Approval of October 25, 2023, Meeting Minutes

A Motion was made by Christy Dowling to approve October 25, 2023, Meeting Minutes. The motion was seconded by Rolando Melgoza.

The motion was carried by the following vote:

Aye: 4- Rolando Melgoza, Christy Dowling, Michael Koslow, George Mazzotti

IV. Update on Fund Balance by OS Staff

- a. Funds Requested: \$8,837,167.00
- b. Funds Available: \$15,652,634.87

V. Review of Grant Applications in ranked order

Chair recommended a vote to fund all projects as requested as consent calendar items or pull projects that the OSAB wishes to discuss individually.

A Motion was made by Christy Dowling to approve funding as requested for all Fall 2023 applications.

The motion was seconded by Rolando Melgoza.

The motion was carried by the following vote:

Aye: 4- Rolando Melgoza, Christy Dowling, Michael Koslow, George Mazzotti

Mini Grants:

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

Full Grants:

1. City of Thornton - Trails Renovation - 2024
2. City of Aurora - Westerly Creek Greenway Improvements Phase 2
3. City of Northglenn - Kiwanis Pool Improvements Phase 2- Additional Funding
4. Hyland Hills Parks and Recreation District – Camenisch Park Pedestrian Bridge
5. City of Northglenn - Alvin B. Thomas Memorial Park Renovation
6. City of Commerce City - Pioneer Park Spray Ground Refurbishment
7. Wildlands Restoration Volunteers - Empowering Community Lead Leadership
8. Hyland Hills Parks and Recreation District - Carl Park Playground
9. Town of Bennett - Kiowa Creek North Open Space Trail
10. City of Brighton - Brighton Sports Complex Dugouts and Shade Structures
11. City of Thornton - Trail Winds Artificial Turf Replacement

VI. Public Comment

Amanda Peterson, Northglenn

Paula Shulte, Thornton

Tim Duda, Commerce City

- All thanked the OSAB and staff for their time and efforts this grant cycle.

VII. Matters from the Open Space Advisory Board

- a. Christy Dowling announced resignation from OSAB.

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

a. Terms Expiring in January 2024

Michael Koslow, Christy Dowling, and Cynde Barnes

Mr. Koslow is termed out. Ms. Dowling and Barnes do not intend to reapply.

b. Post Holiday Season Dinner

Staff to reach out to OSAB in January to coordinate

c. Staff to coordinate time for new and existing OSAB members with County Attorney in the first quarter of 2024.

IX. Adjournment 6:40 p.m.

A motion to adjourn was made by Christy Dowling, seconded by Rolando Melgoza.

The motion was carried by the following vote:

Aye: 4- *Rolando Melgoza, Christy Dowling, Michael Koslow, George Mazzotti*

YouTube LINK: <https://youtu.be/7ubb9UGzY74>