

Meeting Agenda Open Space Advisory Board 2024 Spring Grant Cycle Recommendations

When: Wednesday, May 29th, 2024 @ 6:00 PM Mountain Time

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

First floor meeting room

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- I. Call to Order
 - Roll Call:
 - Mark Humbert
 - Mark Stickel
 - Rolando Melgoza
 - George Mazzotti
 - Jason McEldowney
 - Marc Volland, (Excused absence)
- II. Pledge of Allegiance
- III. Approval of Aril 24, 2024 Meeting Minutes
- IV. Update on Fund Balance by OS Staff
 - a. Funds Requested: \$21,377,348.23
 - b. Funds Available: \$22,589,108.60
 - c. If the OSAB recommends funding for all requests, \$1,037,558.37 would carry over to the next cycle
- 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

Mini Grants:

No scoring this cycle - Mini Grant requests did not exceed 2 percent of the available funding

- 1. Hyland Hills Parks & Recreation District Clear Creek Valley Bike Park, \$24.745
- 2. Northglenn Northglenn's First EV Mower, \$25,000
- 3. Commerce City Pioneer Park Scoreboard Replacement, \$25,000
- 4. Thornton Electrified Handheld Grounds Maintenance Equipment, \$25,000
- 5. Strasburg Park and Recreation District North Baseball Field: Field Improvements, \$25,000
- 6. Colorado Front Range National Wildlife Invasive Species Control at Rocky Mountain Arsenal NWR, \$24,202
- 7. Bennett Trupp Park Electrical Upgrades, \$25,000

Full Grants:

In ranked order

- 1. Adams County Parks, Open Space and Cultural Arts Confluence Acquisition, \$3,500,000
- 2. Westminster Barber Property Acquisition, \$1,100,000
- 3. Adams County Parks, Open Space and Cultural Arts High Line Canal Trail Underpass at Colfax, \$830,000
- 4. Thornton Thornton Community Center Design, \$1,744,521
- 5. Bennett Purple Pipe Phase III, \$2,000,000
- 6. Hyland Hills Parks & Recreation District Camenisch Park Master Plan, \$108,433.80
- 7. Northglenn Greenway Trails Project, \$233,000
- 8. High Line Canal Conservancy High Line Canal Natural Resources Management Plan, \$43,000
- 9. Town of Bennett Civic Center Park Construction Phase III, \$3,891,550.83
- 10. Northglenn Audio, Lighting & Video: Safety Enhancements, \$385,000
- 11. Commerce City Ragweed Draw Open Space and River Run Park Improvements, \$500,000
- 12. Hyland Hills Parks & Recreation District Sports Complex Phase II, \$2,700,000
- 13. Commerce City Paradice Island Aquatics Park Leak Repair and Replaster, \$1,000,000
- 14. Bennett Park & Recreation District Facelift Phase III, \$51,680
- 15. Rocky Mountain Bird Observatory DBA Bird Conservancy of the Rockies Environmental Education: Providing Opportunities for Everyone, \$739,863
- 16. Thornton Thornton Grounds for Inclusion: Cherrywood and Margaret Carpenter Parks, \$2,000,005

- 17. The Stead School Founders Field, \$550,000
- VI. Public Comment 2 minutes are allowed per speaker
- VII. Break
- VIII. Matters from the Open Space Advisory Board
- IX. Matters from the Parks, Open Space and Cultural Arts Department
 - 1. OSAB Vacancy for Unincorporated Adams County
 - Term expires January 31, 2028
 - Interviews will be held on June 12, 2024. Please refer any interested candidates to Rae-Anne.
- X. Adjournment
- Tentatively June 25th, 2024 A study session is scheduled with the BoCC. The BoCC reviews OSAB recommendations and makes final decision for funding. (Pending availability of the BOCC)
- Tentatively July 2nd or 9th- Public acknowledgement and the distribution of a Grant Agreement between the Adams County Open Space Program and successful grant applicants who will be receiving reimbursements. (Pending availability of the BOCC).
- Friday, August 30th Fall cycle grant applications due date.

Notice of Meetings, Agendas and Minutes are posted here: https://adcogov.org/open-space-advisory-board

All dates are subject to change, please check back regularly for updates.

For all program information, visit: https://adcogov.org/open-space-grant-information