



Agenda

April 24, 2024

Spring Presentation Meeting

Meeting Minutes

OSAB Members in Attendance

Mark Humbert
Rolando Melgoza via Zoom
Jason McEldowney via Zoom
Mark Stickel
Marc Volland
George Mazzotti

Adams County Staff in Attendance

Byron Fanning, Director of Parks, Open Space and Cultural Arts (POSCA)
Rae-Anne Reichow, Open Space Tax Program Supervisor
Doug Edelstein, Deputy County Attorney
Gabe Rodriguez, Deputy Director POSCA

I. Call to Order

Meeting was called to order by Vice Chair Mark Humbert at 6:02 p.m.

II. Introducing new members

Rae-Anne Reichow introduced Marc Volland and Mark Stickel

III. Roll Call

IV. Pledge of Allegiance

V. Approval of Meeting Minutes from November 29, 2023

A motion was made by Mark Stickel, seconded by Marc Volland to approve Meeting Minutes dates November 29, 2024. The motion was carried by the following vote:

Aye: 5 - Rolando Melgoza, Mark Stickel, Mark Humbert, Marc Volland, George Mazzotti

Abstained: 1 - Jason McEldowney (not logged into meeting yet)

VI. Presentations by applicants applying for Open Space Grant Funds – Spring 2024

Full Applications

1. Westminster - Barber Property Acquisition by Joe Reale
2. Thornton - Thornton Community Center Design by Bob Kees
3. Rocky Mountain Bird Observatory DBA Bird Conservancy of the Rockies - Environmental Education: Providing Opportunities for Everyone by Sherry Nickolaus
4. High Line Canal Conservancy- High Line Canal Natural Resources Management Plan by Josh Phillips
5. The Stead School - Founders Field by Kelly Reid
6. Town of Bennett - Civic Center Park Construction Phase III by Danette Ruvalcaba
7. Commerce City - Ragweed Draw Open Space and River Run Park Improvements by Tim Duda
8. Hyland Hills Parks & Recreation District- Camenisch Park Master Plan by Steve Heger
9. Commerce City - Paradise Island Aquatics Park Leak Repair and Re-plaster by Tim Duda
10. Hyland Hills Parks & Recreation District - Sports Complex Phase II by Steve Heger
11. Bennett - Purple Pipe Phase III by Danette Ruvalcaba
12. Bennett Park & Recreation District - Facelift Phase III by Leila Schaub
13. Thornton - Thornton Grounds for Inclusion: Cherrywood and Margaret Carpenter Parks by Paula Schulte
14. Adams County Parks, Open Space and Cultural Arts - Confluence Acquisition by Cyndi Stringham
15. Northglenn - Audio, Lighting & Video - Safety Enhancements by Jesse Mestrovic
16. Northglenn - Greenway Trails Project by Jesse Mestrovic
17. Adams County Parks, Open Space and Cultural Arts - High Line Canal Trail Underpass at Colfax Avenue by Cyndi Stringham

Mini Grants

- 7 Requests

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

VII. Public Comment

Amanda Peterson spoke in favor of Thornton's Cherrywood Park Project

VIII. Break

IX. Annual Election of for OSAB Chair and Vice Chair

1. Chair Nominations

Jason McEldowney nominated Mark Humbert to serve as Chair of the Open Space Advisory Board for 2024, seconded by Rolando Melgoza

Vote :

Jason McEldowney nominated Mark Humbert for Chair, seconded by Rolando Melgoza

Aye: 6- *Rolando Melgoza, Jason McEldowney, Mark Stickel, Marc Volland. George Mazzotti, Mark Humbert*

2. Vice Chair Nominations:

Jason McEldowney nominated Mark Stickel to serve as Vice Chair of the Adams County Open Space Advisory Board for 2024, seconded by George Mazzotti

Vote:

Aye: 6 - *Rolando Melgoza, Jason McEldowney, Mark Stickel, Marc Volland. George Mazzotti, Mark Humbert*

X. Matters from the Board

Mark Stickel requested more comfortable chairs in the Twin Lakes Meeting Rooms

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

1. Rae-Anne Reichow advised the OSAB on the current 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.

2. Executive session pursuant to C.R.S. § 24-6-402(4)(b) for legal advice regarding Open Space Advisory Board legal requirements. ***A motion from the Board and vote is required for Executive Session's.***

XII. Adjourn

At 8:19 p.m. Mark Stickel moved to adjourn the meeting, seconded by Jason McEldowney

Aye: 6 - *Rolando Melgoza, Jason McEldowney, Mark Stickel, Marc Volland. George Mazzotti, Mark Humbert*

Link to video:

<https://youtu.be/HFns1-MazVc>