



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

Join Zoom Meeting

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- I. Call to Order
 - Roll Call:
 - Mark Humbert
 - Mark Stickel
 - Rolando Melgoza
 - George Mazzotti
 - Jason McEldowney (excused absence)
 - 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 - Paradise 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>