



## **Meeting Minutes September 25, 2024 Fall Presentation Meeting**

### **OSAB Members in Attendance**

Mark Humbert  
Rolando Melgoza  
Jason McEldowney  
Mark Stickel  
George Mazzotti

### **OSAB Members Excused Absence**

Marc Volland

### **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  
Mary Willis, Business Operations Manager

### **I. Call to Order**

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

### **II. Pledge of Allegiance**

### **III. Approval of Meeting Minutes from May 29, 2024**

**A motion was made by Mark Stickel, seconded by George Mazzotti to approve Meeting Minutes dates May 29, 2024. The motion was carried by the following vote:**

**Aye: 5 - Rolando Melgoza, Mark Stickel, Mark Humbert, Jason McEldowney, George Mazzotti**

### **IV. Presentations by applicants applying for Open Space Grant Funds – Fall 2024**

## Full Applications

1. Thornton: Pickle and a Biscuit, presented by Kendrick Wyman
2. Thornton: Over, Under and Through: Extending the Reach of Grange Hall Creek Trail, presented by Kelly Zuniga
3. Strasburg Parks and Recreation District: Community Park East Phase II, presented by Angie Graf
4. Northglenn: Danahy Park Renovation, presented by Jesse Mestrovic
5. Northglenn: Jaycee Park Renovation, presented by Jesse Mestrovic
6. Hyland Hills Park and Recreation District: Rotary Park Improvements presented by Skyler Beck
7. Hyland Hills Park and Recreation District: Commissioners Park Improvements, presented by Skyler Beck
8. High Line Canal Conservancy: High Line Canal North Aurora Access Improvements, presented by Josh Phillips
9. Commerce City, Parks, Recreation and Golf: Eagle Pointe Pool Re-Plaster Project, presented by Traci Ferguson
10. Commerce City: Irrigation Replacement at Pioneer Park, presented by Traci Ferguson
11. Bennett Park and Recreation District: Facelift Phase V, presented by Leila Schaub
12. Bennett: Trupp Park Skate Park Phase II, presented by Danette Ruvalbaca
13. Adams County Parks, Open Space and Cultural Arts: Brantner Gulch Improvements - Riverdale Regional Park, presented by Cyndi Stringham
14. Adams County Parks, Open Space and Cultural Arts: Niver Creek Improvements, presented by Cyndi Stringham

## Mini Grants

*No presentations were done. OSAB was advised to review the Power Point or Video submitted.*

1. Smart Commute eBike Library & Mobility Hub Project: Smart Commute eBike Library & Mobility Hub Project
2. Strasburg Parks and Recreation District: Facility Signage Upgrade
3. Thornton: Infield Dreams
4. Hyland Hills Park and Recreation District: EV Charging Station Evaluation
5. Westminster: Tree Inventory Project
6. Commerce City Parks, Recreation & Golf: StoryWalk in Monaco Park
7. Brighton: Bromley-Hishinuma Farm Site Upgrades

## **V. Public Comment**

- None

## **VI. Break**

## **VII. Matters from the Board**

- Mr. Humbert updated the OSAB and staff about the recent OSST grand openings he attended.

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

Mrs. Reichow:

- 25<sup>th</sup> Anniversary is going to be celebrated in 2025, logo is being designed.
- A redesign of the original Open Space Sales Tax is also being considered for roll out in 2026.
- Upcoming deadlines for score cards and Recommendation meeting.
- Will continue to share invites to Grand Openings and look into providing OSAB shirts.
- Grant Management Software training is underway, hopes it will be available for the Spring cycle.

## **IX. Adjourn**

**7:40 p.m. Mark Stickel moved to adjourn the meeting, seconded by Jason McEldowney**

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