



Meeting Agenda Open Space Advisory Board 2024 Fall Grant Cycle Recommendations

When: Wednesday, October 9, 2024

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

Join Zoom Meeting

<https://us06web.zoom.us/j/85207823460?pwd=3eGEEIbcYEu61UAyJTtMJampezakU2.1>

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- I. Call to Order
- II. Roll Call:
Mark Humbert
Mark Stickel
Rolando Melgoza
George Mazzotti
Jason McEldowney, via Zoom
Marc Volland, (Excused)
- III. Pledge of Allegiance
- IV. Approval of September 25, 2024, Meeting Minutes
- V. Update on Fund Balance by OS Staff
 - a. Funds Requested: \$12,775,362.90
 - b. Funds Available: \$15,379,166.15
 - c. If the OSAB recommends funding for all requests, \$2,603,803.25 would carry over to the next cycle
- VI. 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. Smart Commute
Project: Smart Commute eBike Library & Mobility Hub Project
Sponsored by: City of Northglenn
\$24,985.00
- 2. Strasburg Parks and Recreation District
Project: Signage Upgrade:
\$21,245.00
- 3. City of Thornton
Project: Infield Dreams
\$25,000.00
- 4. Hyland Hills Park and Recreation District
Project: EV Charging Station Evaluation
\$14,000.00
- 5. City of Westminster
Project: Tree Inventory Project
\$17,500.00
- 6. Commerce City Parks, Recreation & Golf
Project: StoryWalk in Monaco Park
\$9,000.00
- 7. Brighton
Project: Bromley-Hishinuma Farm Site Upgrades
\$16,000.00

Full Grants:

In ranked order

- 1. Adams County Parks, Open Space and Cultural Arts
Project: Brantner Gulch Improvements
\$2,800,000.00

2. City of Thornton
Project: Over, Under and Through: Extending the Reach of the Grange Hall
Creek Trail
\$2,498,686.00
3. City of Northglenn
Project: Danahy Park Renovation
\$600,000.00
4. Adams County Parks, Open Space and Cultural Arts
Project: Niver Creek Improvements
\$350,000.00
5. Hyland Hills Park and Recreation District
Project: Commissioners Park Improvements
\$918,000.00
6. City of Northglenn
Project: Jaycee Park Renovation
\$400,000.00
7. Hyland Hills Park and Recreation District
Project: Rotary Park Improvements
\$1,120,000.00
8. Strasburg Parks and Recreation District
Project: Community Park East Phase II
\$1,534,039.00
9. Town of Bennett
Project: Trupp Park Skate Park Phase II
\$262,500.00
10. City of Commerce City
Project: Irrigation Replacement at Pioneer Park
\$1,300,000.00
11. City of Thornton
Project: Pickle and a Biscuit
\$329,407.00
12. Bennett Park and Recreation District
Project: Facelift Phase V
\$105,000.00

13. High Line Canal Conservancy
Project: High Line Canal North Aurora Access Improvements
\$ 350,000.00

14. City of Commerce City
Project: Eagle Pointe Pool Re-Plaster Project
\$80,000.00

VII. Public Comment – 2 minutes are allowed per speaker

VIII. **Break**

IX. Matters from the Open Space Advisory Board

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

a. OSAB Vacancy for Unincorporated Adams County

- Term expires January 31, 2028
- Interested parties can apply here:

<https://adcogov.org/citizen-boards-and-commissions>

• Please contact Erica Hannah, Clerk to the Board with questions.

EHannah@adcogov.org

b. After-the-Holidays Dinner

- Rae-Anne will send out a poll to see what works best for dates in late December or early January.

c. OSAB shirt sizes

XI. Adjournment

Upcoming:

- November 19th- 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).
Grant recipients are asked to send a representative to accept a certificate.

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>