



Meeting Agenda

When: November 17th @ 5:30 PM Mountain Time (US and Canada)

Where: Riverdale Regional Park- Administration Building

9755 Henderson Road, Brighton, CO. 80601

First floor meeting room

~or~

To Join Zoom Meeting:

<https://us06web.zoom.us/j/84364524655?pwd=bkV1TVNqb1NvRm9lUEdjNFNDTlFvQT09>

Meeting ID: 843 6452 4655

Passcode: 174029

One tap mobile

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Dial by your location

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Topic: Open Space Advisory Board
2021 Fall Grant Cycle Recommendations

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Introductions
- V. Ed Hickel: Message regarding Tax payers and the OS Sales Tax
- VI. Approval of Meeting Minutes from October 27, 2021
- VII. Update on Fund Balance by OS Staff
- VIII. Review of Grant Applications in Rank Order, (applicants comments limited to 2 minutes)

In ranking order:

1. Adams County: McIntosh Farm Phase III
2. Strasburg Parks and Recreation District: Community Park East Phase I
3. City of Northglenn: Justice Center West Park Construction
4. City of Aurora: 2021 ADCO Nature Playground at Star K Ranch

5. City of Thornton: McAllister Field/North Huron Christian Center Purchase & Stabilization
6. City of Thornton: Niver River Enhancements
7. City of Northglenn: Croke Reservoir Improvements
8. Adams County: Parks and Trails Wayfinding Signage System (County-Wide)
9. Mapleton Public Schools: Valley View Inclusive Playground
10. Todd Creek Village Metropolitan District: Mann Lakes Wave Erosion and Pedestrian Deterrent
11. Town of Bennett: Civic Center Improvements
12. City of Westminster: McKay Lake Area Management Plan
13. Town of Bennett: Park Video Surveillance
14. City of Commerce City: Buffalo Run Golf Course Irrigation Plan Phase II

Mini Grants:

1. Adams County Facilities – Adams County Sheriff’s Memorial Wall Phase II
2. City of Thornton: Niver Benches and Trash Receptacles
3. City of Brighton: High School Seniors Beautification Project at Donelson Park
4. Town of Bennett: Trupp Park Irrigation Improvements

IX. Confirm Ranking and Discuss Funding Strategy

X. Funding Discussion

- a. Preliminary discussion with information recommendations
- b. Formal recommendations

XI. Public Comment

Break- Chair, please let any attendees know they can be excused, the next items are related to Board matters. But they are welcome to stay if they would like to.

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

- a. Department updates
- b. Board Term Limits – Application Process
- c. Holidays
- d. Upcoming dates TBD: Study Session and Public Hearing

XIII. Matters from the Open Space Advisory Board

- a. Requirement for projects to begin within a specified timeline?

XIV. Adjournment