



## Meeting Minutes

### **Adams County Open Space Advisory Board Meeting**

**When: July 14, 2022 6:00 PM**

**Where:** Riverdale Regional Park- Administration Building  
9755 Henderson Road, Brighton, CO. 80601  
2<sup>nd</sup> Floor Conference Room

### **OSAB Members in Attendance**

Douglas Cuillard  
Christy Dowling  
Michael Koslow  
Cynde Barnes  
Rolando Melgoza  
Mark Humbert

### **OSAB Members Absent**

Jason McEldowney

### **Adams County Staff in Attendance**

Mary Willis, Business Services Manager  
Rae-Anne Reichow, Open Space Coordinator

**Topic:** Open Space Advisory Board  
Special Meeting

- I. Meeting was called to order by Chair, Douglas Cuillard at 6:06 p.m.
- II. Roll Call
- III. Approval of Meeting Minutes

**A motion was made by Mr. Koslow, seconded by Ms. Barnes that Minutes from May 25, 2022 be approved. The motion was carried by the following vote:**

*Aye: 6- Douglas Cuillard, Christy Dowling, Rolando Melgoza, Mark Humbert, Cynde. Barnes and Michael Koslow*

- IV. Consideration of Mini Grants

**A motion was made by Mr. Humbert, seconded by Mr. Melgoza to limit funds in each grant cycles for Mini Grants to 2 percent of the total available. The motion was carried by the following vote:**

*Aye: 5- Douglas Cuillard, Rolando Melgoza, Mark Humbert, Cynde. Barnes and Michael Koslow*

*Nay: 1- Christy Dowling*

- a. Add a requirement for Mini Grants to submit a Power Point and/or Site Video
- b. Limit funds for Mini Grants to 2 percent of the total available and create and ranking system to assist the OSAB when funds are short. BoCC approval is required, changes will take place in 2023.

V. Review of Automated Processes

- a. Staff to produce a new system for submission of score cards

VI. Adjournment

**A motion was made by Ms. Barnes, seconded by Mr. Humbert to adjourn.**

**The motion was carried by the following vote:**

*Aye: 6-Douglas Cuillard, Christy Dowling, Michael Koslow, Cynde Barnes, Rolando Melgoza, Mark Humbert*

Meeting adjourned at 7:04 p.m.