Meeting Minutes

Open Space Advisory Board - Spring 2022 Grant Cycle Presentation Meeting

When: April 27th, 2022
Where: Riverdale Regional Park
9755 Henderson Road
Brighton, Colorado 80601
Or via Zoom

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
Doug Edelstein, County Attorney
Marc Pedrucci, Interim Parks Open Space and Cultural Arts Director
Mary Willis, Business Services Manager
Rae-Anne Reichow, Open Space Coordinator

I. Meeting was called to order at 6:00 p.m. by Chair, Doug Cuillard
II. Roll Call
II. Pledge of Allegiance
III. Introductions
IV. Approval of Meeting Minutes from April 7, 2022.

A motion was made by Ms. Dowling, seconded by Ms. Barnes that Minutes from April 7, 2022 be approved. The motion was carried by the following vote:

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

V. Presentations of projects applying for Open Space Grant Funds – Spring 2022 grant cycle
   - 17 Regular applications, not including one disqualified
   - 10 Mini Grants
Mini Grants

1. Adams County - Ranger Patrol E-Motorcycle: Travis Bernstein
2. Barr Lake - Lake Appreciation Day 2022: Michelle Seubert
3. City of Commerce City - Park Ranger E Bikes: Lisa Nordholdt
4. City of Northglenn - Rotary Park Pavilion: Amanda Peterson
5. City of Thornton - Brandon Place Park Playground Swings: Bob Kees
7. Sand Creek Regional Greenway Partnership - SCRGP Community Engagement Initiative: Mo Fair
8. Strasburg Parks and Recreation District - North Field Batting Cages: Angela Graf
9. Strasburg Parks and Recreation District - South Field Shade and Scoreboard: Angela Graf
10. Town of Bennett - Mountview Cemetery and Open Space: Steve King

Full Applications

1. Adams County - Riverdale Bluffs Trail System: Presented by Jason Baines
2. Adams County - Willow Bay Phase 2 Acquisition: Presented by Aaron Clark
4. City of Aurora - Sand Creek Trail System: Presented by Curt Bish
5. City of Aurora - High Line Canal Trail Construction - Colfax Ave to I-70: Presented by John Sawatzke
6. City of Brighton - HSV Target Property # 1 - Additional Funding: Presented by Kyle Sylvester and Christine Quinlan
7. City of Commerce City - Fitness Court: Presented by Lisa Nordholdt
8. City of Commerce City - Second Creek Farm Park: Presented by Traci Ferguson
9. City of Northglenn - Kiwanas Pool Improvements Phase 2: Presented by Amanda Peterson
10. City of Thornton - Trail Connections, Upgrades and Rehab 2022: Presented by Paula Schulte
11. City of Thornton - Aylor Open Lands: Presented by Andrew Tadross
13. City of Westminster - Swim & Fitness Center Front Entrance ADA Enhancements & Upgrades: Presented by Tim Lachermeier
14. Hyland Hills Park and Recreation District - Clear Creek Valley Large Event Shelter - Phase VI: Presented by Bob Adams
15. Hyland Hills Park and Recreation District - Sherrelwood Playspace and Shelter: Presented by Bob Adams
16. Town of Bennett - Trail Wayfinding Art Project: Presented by Danette Ruvalcaba
17. Town of Bennett - Purple Pipe Phase II: Presented by Steve King

VI. Public Comment

Michelle Suebert from Barr Lake State Park:
Addressed her support for the Bird Conservancy of the Rockies and ebikes for Ranger Program

VIII. Matters from the Board

- Should changes be implemented to the Mini Grant approval process now that the possible award has increased from $5,000 to $25,000?
  a) Staff to survey the applicants to see their preference of submitting Power Points, Videos. Staff hopes to have results of the survey by the next meeting in May.
b) Staff to submit the following two questions to all applicants along with the follow up questions from the Board:
   1. Please rank your projects by priority. In Westminster’s case, 2 grants are being requested. Please rank “1” for the highest priority.
   2. Is there a sense of urgency for your projects? If so, please describe.

X. Adjourn
A motion was made by Ms. Dowling, seconded by Ms. Barnes to adjourn. The motion was carried by the following vote:
Aye: 6 - Douglas Cuillard, Christy Dowling, Michael Koslow, Cynde Barnes, Rolando Melgoza, and Mark Humbert

LINK TO VIDEO OF April 27, 2022 OSAB Presentation Meeting: https://youtu.be/X_htMCwZnGg