



**Meeting Minutes
Fall Presentation Meeting**

Where: Riverdale Regional Park
9755 Henderson Road
Brighton, Colorado 80601
1st Floor Meeting Rooms
When: October 12, 2022
Time: 6:00 p.m.

OSAB Members in Attendance

Douglas Cuillard
Michael Koslow
Cynde Barnes
Rolando Melgoza
Mark Humbert
Jason McEldowney – via Zoom

OSAB Members Absent

Christy Dowling

Adams County Staff in Attendance

Byron Fanning, Director of Parks, Open Space and Cultural Arts
Mary Willis, Business Services Manager
Rae-Anne Reichow, Open Space Coordinator

I. Meeting was called to order by Chair, Douglas Cuillard at 6:00 p.m.

II. Roll Call

II. Pledge of Allegiance

III. Introductions

IV. Approval of Meeting Minutes from July 14, 2022.

A motion was made by Vice Chair, Mr. Koslow, seconded by Mr. Humbert that Minutes from July 14, 2022, be approved. The motion was carried by the following vote:

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

V. Presentations by applicants applying for Open Space Grant Funds – Fall 2022 grant cycle

1. City of Northglenn - E.B. Raines Jr. Memorial Park Renovation Project by Amanda Peterson
2. Adams County - Clear Creek Water Park by Marc Pedrucci and Brooke Seymour
3. City of Thornton - Playground & Furniture Rehab & Installation by Paula Schulte
4. City of Thornton - Shade the day, Light the Night! Pavilions and Skatepark Lighting by Andrew Tadross
5. City of Commerce City - Fairfax Park Improvements by Traci Ferguson
6. City of Commerce City - Stampede Park Improvements by Traci Ferguson
7. U.S. Fish and Wildlife Service, RMA National Wildlife Refuge - Visitor Center Amphitheater Shade Structure by Teresa Crane
8. Town of Bennett - Art in the Parks by Taeler Houlberg
9. Town of Bennett - Civic Center Park Construction by Taeler Houlberg
10. Hyland Hills Park and Recreation District - Clear Creek Valley Park - Phase V - Large Event Shelter(s) by Bob Adams
11. City of Westminster - Implementation of the McKay Lake Area Management Plan by Joe Reale
12. City of Westminster - Squires Park Renovation by Joe Reale
13. City of Aurora - Westerly Creek Greenway Improvements by Michelle Teller
14. City of Brighton - Cherry Meadows Park by Mark Heidt

Mini Grants

1. City of Brighton - HS Seniors Beautification Project at Carmichael Park by Mark Heidt
2. City of Thornton - Tree Canopy Restoration & EAB Mitigation by Bob Kees
3. Hyland Hills Park and Recreation District - Bicycle Park at Clear Creek Valley Park by Bob Adams
4. Town of Bennett - Trupp Park Concrete Improvements by Taeler Houlberg

VI. Public Comment

None

VII. Matters from the Board

- Changes to Mini Grant, (limit mini grant funding to 2 percent of the total available funds and scoring) will be presented to the BoCC before the Spring 2023 cycle.
- Score Card review
- Staff to provide a breakdown of applicant's priorities for multiple projects, verify new language is on the application, upload Power Points to One Drive.

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

- New County Manager
- POST update will be presented at upcoming meeting

IX. Adjourn

Meeting was adjourned by Chair, Douglas Cuillard at 8:13 p.m.

Video of meeting: <https://youtu.be/m47w-2U55Sw>