



Open Space Advisory Board – Spring 2024

Where: Riverdale Regional Park
9755 Henderson Road
Brighton, Colorado 80601
(First building on your left as you enter the park)
1st Floor Meeting Rooms
When: April 24, 2024
Time: 6:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/89058044720?pwd=UA2AxkDN31K7Oa36bxsJpGeM26yU0d.1>

Meeting ID: 890 5804 4720

Passcode: 919293

One tap mobile

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Find your local number: <https://us06web.zoom.us/j/89058044720?pwd=UA2AxkDN31K7Oa36bxsJpGeM26yU0d.1>



Agenda

April 24, 2024

Spring Presentation Meeting

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Introductions

V. Approval of Meeting Minutes from November 29, 2023

VI. Presentations by applicants applying for Open Space Grant Funds – Spring 2024

Full Applications

- 17 Requests

Each presenter has up to five minutes to present followed by three minutes for questions from the OSAB. Presenters are free to depart the meeting following their presentation.

(Reminder: Following this meeting, OSAB members are allotted time to submit questions to Rae-Anne. OSAB members are encouraged to write down their questions).

1. Westminster - Barber Property Acquisition

2. Thornton - Thornton Community Center Design

3. Rocky Mountain Bird Observatory DBA Bird Conservancy of the Rockies - Environmental Education: Providing Opportunities for Everyone

4. High Line Canal Conservancy- High Line Canal Natural Resources Management Plan

5. The Stead School - Founders Field
6. Town of Bennett - Civic Center Park Construction Phase III
7. Commerce City - Ragweed Draw Open Space and River Run Park Improvements
8. Hyland Hills Parks & Recreation District- Camenisch Park Master Plan
9. Commerce City - Paradise Island Aquatics Park Leak Repair and Re-plaster
10. Hyland Hills Parks & Recreation District - Sports Complex Phase II
11. Bennett - Purple Pipe Phase III
12. Bennett Park & Recreation District - Facelift Phase III
13. Thornton - Thornton Grounds for Inclusion: Cherrywood and Margaret Carpenter Parks
14. Adams County Parks, Open Space and Cultural Arts - Confluence Acquisition
15. Northglenn - Audio, Lighting & Video - Safety Enhancements
16. Northglenn - Greenway Trails Project
17. Adams County Parks, Open Space and Cultural Arts - High Line Canal Trail Underpass at Colfax Avenue

Presentations are not required for Mini Grants.

(Applicants were asked to submit a Power point or Site Video. Both have been shared with the OSAB).

Mini Grants

- 7 Requests

1. Hyland Hills Parks & Recreation District - Clear Creek Valley Bike Park
2. Northglenn - Northglenn's First EV Mower
3. Commerce City - Pioneer Park Scoreboard Replacement
4. Thornton - Electrified Handheld Grounds Maintenance Equipment
5. Strasburg Park and Recreation District North Baseball Field - Field Improvements
6. Colorado Front Range National Wildlife - Invasive Species Control at Rocky Mountain Arsenal NWR
7. Bennett - Trupp Park Electrical Upgrades

VII. Public Comment

(Public comments are limited to 2 minutes per speaker)

VIII. Break

IX. Annual Election of for OSAB Chair and Vice Chair

Bylaws Pg. 1 ARTICLE III: MEMBERS A.

(The annual election shall occur during the first public meeting following the annual reorganization of the Board. A non-Board member shall convene and conduct this election until all officers are elected, at which time the newly elected Chair shall conduct any further business to come before the Board).

1. Nominations
2. Vote

X. Matters from the Board

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

1. OSAB Vacancy for Unincorporated Adams County

- Term expires January 31, 2028
- Interviews will be held on June 12, 2024. Please refer any interested candidates to Rae-Anne.

2. Executive session pursuant to C.R.S. § 24-6-402(4)(b) for legal advice regarding Open Space Advisory Board legal requirements. ***A motion from the Board and vote is required for Executive Session's.***

XII. Adjourn

Upcoming Dates:

- Thursday, April 25th through Friday, May 3rd - OSAB submits questions regarding projects to Open Space staff.
- Monday, May 6th - Open Space staff forwards the questions to applicants.
- Wednesday, May 10th – Deadline for Applicants to send responses to Open Space staff. Open Space staff forwards responses to OSAB.

- Monday, May 20th – Deadline for OSAB to submit scores.

- Wednesday, May 29th – **OSAB Recommendation Meeting**
Applicants are given time to address any questions posed by the OSAB. OSAB makes final recommendations for funding.

- Tentatively June 4th, 2024 – A study session is scheduled with the BoCC. The BoCC reviews OSAB recommendations and makes final decision for funding. (Pending availability of the BOCC)

- Tentatively June 18th or 25th- 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)

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>