

OSAB Grant Approval Worksheet

~Update on Fund Balance and Meeting Procedure

Staff provides an update of the fund balance, then briefly reviews program history related to funding building improvements. Staff will also provide a short overview of the procedure that will be followed in making grant recommendations.

~Review of Grant Applications in Rank Order

1. **Adams County, Steele Street Park Expansion**
 - OSAB Thoughts (Reflections, reasons why you would or would not fund this project)
 - Questions from the OSAB – Answers from the applicant

2. **City of Aurora, Highline Canal Trail Construction**
 - OSAB Thoughts (Reflections, reasons why you would or would not fund this project)
 - Questions from the OSAB – Answers from the applicant

3. **City of Thornton, Skylake Ranch Open Land Improvements**
 - OSAB Thoughts (Reflections, reasons why you would or would not fund this project)
 - Questions from the OSAB – Answers from the applicant

4. **Adams County, Twin Lakes Park Water Quality**
 - OSAB Thoughts (Reflections, reasons why you would or would not fund this project)
 - Questions from the OSAB – Answers from the applicant

5. **Hyland Hills, Westminster Land Acquisition**
 - OSAB Thoughts (Reflections, reasons why you would or would not fund this project)
 - Questions from the OSAB – Answers from the applicant

6. **Hyland Hills, Waddell Park Improvements**
 - OSAB Thoughts (Reflections, reasons why you would or would not fund this project)
 - Questions from the OSAB – Answers from the applicant

7. **City of Thornton, Replacement of Outdoor Active Facilities**
 - OSAB Thoughts (Reflections, reasons why you would or would not fund this project)
 - Questions from the OSAB – Answers from the applicant

8. **Town of Bennett, Highway 79 Permanent Trail Construction**
 - OSAB Thoughts (Reflections, reasons why you would or would not fund this project)
 - Questions from the OSAB – Answers from the applicant

9. **Town of Bennett, Community Center Improvements**
 - OSAB Thoughts (Reflections, reasons why you would or would not fund this project)
 - Questions from the OSAB – Answers from the applicant

10. **City of Commerce City, Turnberry Skate Spot**
 - OSAB Thoughts (Reflections, reasons why you would or would not fund this project)

- Questions from the OSAB – Answers from the applicant

MINI GRANTS, (in no particular order):

- Town of Bennett, Civic Center Park Conceptual Design
- City of Brighton, HS Senior Project Beautification @ Elmwood
- City of Thornton, Pollinator Habitat

~Applicant Comments

Chair will offer time for the applicants to make any final clarifications regarding their project(s). Each speaker is limited to 2 minutes.

~Confirm Ranking and Discuss Funding Strategy

Based on budgets, reflections, and question/answer, is the current ranking still valid? What adjustments should be made? Staff makes any necessary adjustments to worksheet. OSAB can discuss a strategy to use when making recommendations for funding.

~Provisional Funding Discussion (pencil in funding recommendations)

Informal recommendations (no motion) based on OSAB agreement and project ranking. If there is disagreement, can skip and come back to the project(s). Encourage discussion regarding projects prior to moving into formal recommendations.

~Grant Funding Recommendations

Formal recommendations (with motions). Decisions are final.

1. Town of Bennett, Civic Center Park Conceptual Design MINI GRANT

Chair requests motion, second, and discussion. Staff does a roll call for the vote (call motion maker, then second, then other members with Chair called last).

Member	Motion	Second	Yay	Nay
Christy Dowling				
Cynde Barnes				
Ed Hickel				
Doug Cuillard				
Paul Weinrauch				
Mark Stickel				

2. City of Brighton, HS Senior Project Beautification @ Elmwood MINI GRANT

Chair requests motion, second, and discussion. Staff does a roll call for the vote (call motion maker, then second, then other members with Chair called last).

Member	Motion	Second	Yay	Nay
Christy Dowling				
Cynde Barnes				
Ed Hickel				
Doug Cuillard				
Paul Weinrauch				
Mark Stickel				

3. City of Thornton, Pollinator Habitat MINI GRANT

Chair requests motion, second, and discussion. Staff does a roll call for the vote (call motion maker, then second, then other members with Chair called last).

Member	Motion	Second	Yay	Nay
Christy Dowling				
Cynde Barnes				
Ed Hickel				
Doug Cuillard				
Paul Weinrauch				
Mark Stickel				

4. Adams County, Steele Street Park Expansion

Chair requests motion, second, and discussion. Staff does a roll call for the vote (call motion maker, then second, then other members with Chair called last).

Member	Motion	Second	Yay	Nay
Christy Dowling				
Cynde Barnes				
Ed Hickel				
Doug Cuillard				
Paul Weinrauch				
Mark Stickel				

5. City of Aurora, Highline Canal Trail Construction

Chair requests motion, second, and discussion. Staff does a roll call for the vote (call motion maker, then second, then other members with Chair called last).

Member	Motion	Second	Yay	Nay
Christy Dowling				
Cynde Barnes				
Ed Hickel				
Doug Cuillard				
Paul Weinrauch				
Mark Stickel				

6. City of Thornton, Skylake Ranch Open Land Improvements

Chair requests motion, second, and discussion. Staff does a roll call for the vote (call motion maker, then second, then other members with Chair called last).

Member	Motion	Second	Yay	Nay
Christy Dowling				
Cynde Barnes				
Ed Hickel				
Doug Cuillard				
Paul Weinrauch				
Mark Stickel				

7. Adams County, Twin Lakes Park Water Quality

Chair requests motion, second, and discussion. Staff does a roll call for the vote (call motion maker, then second, then other members with Chair called last).

Member	Motion	Second	Yay	Nay
Christy Dowling				
Cynde Barnes				
Ed Hickel				
Doug Cuillard				
Paul Weinrauch				
Mark Stickel				

8. Hyland Hills, Westminster Land Acquisition

Chair requests motion, second, and discussion. Staff does a roll call for the vote (call motion maker, then second, then other members with Chair called last).

Member	Motion	Second	Yay	Nay
Christy Dowling				
Cynde Barnes				
Ed Hickel				
Doug Cuillard				
Paul Weinrauch				
Mark Stickel				

9. Hyland Hills, Waddell Park Improvements

Chair requests motion, second, and discussion. Staff does a roll call for the vote (call motion maker, then second, then other members with Chair called last).

Member	Motion	Second	Yay	Nay
Christy Dowling				
Cynde Barnes				
Ed Hickel				
Doug Cuillard				
Paul Weinrauch				
Mark Stickel				

10. City of Thornton, Replacement of Outdoor Active Facilities

Chair requests motion, second, and discussion. Staff does a roll call for the vote (call motion maker, then second, then other members with Chair called last).

Member	Motion	Second	Yay	Nay
Christy Dowling				
Cynde Barnes				
Ed Hickel				
Doug Cuillard				
Paul Weinrauch				
Mark Stickel				

11. Town of Bennett, Highway 79 Permanent Trail Construction

Chair requests motion, second, and discussion. Staff does a roll call for the vote (call motion maker, then second, then other members with Chair called last).

Member	Motion	Second	Yay	Nay
Christy Dowling				
Cynde Barnes				
Ed Hickel				
Doug Cuillard				
Paul Weinrauch				
Mark Stickel				

12. Town of Bennett, Community Center Improvements

Chair requests motion, second, and discussion. Staff does a roll call for the vote (call motion maker, then second, then other members with Chair called last).

Member	Motion	Second	Yay	Nay
Christy Dowling				
Cynde Barnes				
Ed Hickel				
Doug Cuillard				
Paul Weinrauch				
Mark Stickel				

13. City of Commerce City, Turnberry Skate Spot

Chair requests motion, second, and discussion. Staff does a roll call for the vote (call motion maker, then second, then other members with Chair called last).

Member	Motion	Second	Yay	Nay
Christy Dowling				
Cynde Barnes				
Ed Hickel				
Doug Cuillard				
Paul Weinrauch				
Mark Stickel				