



## **Meeting Minutes October 9, 2024 Fall Presentation Meeting**

### **OSAB Members in Attendance**

Mark Humbert  
Rolando Melgoza  
Jason McEldowney via Zoom  
Mark Stickel  
George Mazzotti

### **OSAB Members Excused Absence**

Marc Volland

#### **I. Call to Order**

Meeting was called to order by Mark Humbert at 6:02 p.m.

#### **II. Pledge of Allegiance**

#### **III. Approval of September 25, 2024, Meeting Minutes**

**A motion was made by Mark Stickel, seconded by Mark Stickel to approve Meeting Minutes dated September 25, 2024.**

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

**Aye: 5 - Rolando Melgoza, Mark Stickel, Mark Humbert, Jason McEldowney, George Mazzotti**

#### **IV. Update on Fund Balance by Rae-Anne Reichow**

- a. Funds Requested: \$12,775,362.90
- b. Funds Available: \$15,379,166.15
- c. If the OSAB recommends funding for all requests, \$2,603,803.25 would carry over to the next cycle

V. Review of Grant Applications in ranked order

- a. Chair, Mark Humbert recommended a vote to fund all projects as requested as a consent calendar item or pull projects that the OSAB wishes to discuss individually. No OSAB members wished to discuss a project individually.

**A motion was made by Jason McEldowney to move requests to a consent agenda. The motion was seconded by Mark Stickel.**

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

**Aye: 5** - *Rolando Melgoza, Mark Stickel, Mark Humbert, Jason McEldowney, George Mazzotti*

**A motion was made by Jason McEldowney to approve the items on the consent agenda, recommending full funding, as requested for all Mini and Full Grant applications for this cycle. The Motion was seconded by Mark Stickel.**

**Aye: 5** - *Rolando Melgoza, Mark Stickel, Mark Humbert, Jason McEldowney, George Mazzotti*

Recommendations as follows:

**Mini Grants:**

**No scoring this cycle**, (Mini Grant requests did not exceed 2 percent of the available funding)

- 1. Smart Commute  
Project: Smart Commute eBike Library & Mobility Hub Project  
Sponsored by: City of Northglenn  
\$24,985.00
- 2. Strasburg Parks and Recreation District  
Project: Signage Upgrade:  
\$21,245.00
- 3. City of Thornton  
Project: Infield Dreams  
\$25,000.00
- 4. Hyland Hills Park and Recreation District  
Project: EV Charging Station Evaluation  
\$14,000.00

5. City of Westminster  
Project: Tree Inventory Project  
\$17,500.00
6. Commerce City Parks, Recreation & Golf  
Project: StoryWalk in Monaco Park  
\$9,000.00
7. Brighton  
Project: Bromley-Hishinuma Farm Site Upgrades  
\$16,000.00

**Full Grants:  
In ranked order**

1. Adams County Parks, Open Space and Cultural Arts  
Project: Brantner Gulch Improvements  
\$2,800,000.00
2. City of Thornton  
Project: Over, Under and Through: Extending the Reach of the Grange Hall  
Creek Trail  
\$2,498,686.00
3. City of Northglenn  
Project: Danahy Park Renovation  
\$600,000.00
4. Adams County Parks, Open Space and Cultural Arts  
Project: Niver Creek Improvements  
\$350,000.00
5. Hyland Hills Park and Recreation District  
Project: Commissioners Park Improvements  
\$918,000.00
6. City of Northglenn  
Project: Jaycee Park Renovation  
\$400,000.00
7. Hyland Hills Park and Recreation District  
Project: Rotary Park Improvements  
\$1,120,000.00

8. Strasburg Parks and Recreation District  
Project: Community Park East Phase II  
\$1,534,039.00
9. Town of Bennett  
Project: Trupp Park Skate Park Phase II  
\$262,500.00
10. City of Commerce City  
Project: Irrigation Replacement at Pioneer Park  
\$1,300,000.00
11. City of Thornton  
Project: Pickle and a Biscuit  
\$329,407.00
12. Bennett Park and Recreation District  
Project: Facelift Phase V  
\$105,000.00
13. High Line Canal Conservancy  
Project: High Line Canal North Aurora Access Improvements  
\$ 350,000.00
14. City of Commerce City  
Project: Eagle Pointe Pool Re-Plaster Project  
\$80,000.00

VI. Public Comment  
Kelly Zuniga, City of Thornton  
Tim Duda, Commerce City  
Paula Schulte, City of Thornton

VII. **Break**

VIII. Matters from the Open Space Advisory Board  
None

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

- a. OSAB Vacancy for Unincorporated Adams County
  - Term expires January 31, 2028
  - Interested parties can apply here:  
<https://adcogov.org/citizen-boards-and-commissions>

- Please contact Erica Hannah, Clerk to the Board with questions.  
[EHannah@adcogov.org](mailto:EHannah@adcogov.org)
- b. After-the-Holidays Dinner
  - Rae-Anne will send out a poll to see what works best for dates in late December or early January.
- c. OSAB shirt sizes

X. Adjournment

**A motion was made to adjourn meeting at 6:34p.m. by Mark Stickle. The motion was seconded by George Mazzotti.**

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

**Aye: 5** - *Rolando Melgoza, Mark Stickel, Mark Humbert, Jason McEldowney, George Mazzotti*

*Link to meeting video: <https://youtu.be/FDJNkEAVI2A>*