

Meeting Agenda

When: May 26, 2021 5:30 PM Mountain Time (US and Canada)

Where: Riverdale Regional Park- Administration Building

9755 Henderson Road, Brighton, CO. 80601

First floor meeting room

For those unable to attend in-person:

Join Zoom Meeting

https://us06web.zoom.us/j/86797685007?pwd=S2tJY2wrMTNUb0E0YTVna3lMNk1nZz09

Meeting ID: 867 9768 5007

Passcode: 772670 One tap mobile

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Topic: Open Space Advisory Board

2021 Spring Grant Cycle Recommendations

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Introductions

- V. Election of the 2021 Chair and Vice Chair
- VI. Approval of Meeting Minutes from April 28, 2021
- VII. Update on Fund Balance by OS Staff
- VIII. Review of Grant Applications in Rank Order
- IX. Applicant Comments limit 2 minutes
- X. Confirm Ranking and Discuss Funding Strategy
- XI. Funding Discussion
 - a. Preliminary discussion with information recommendations
 - b. Formal recommendations

In ranking order:

- 1. City of Westminster Tri-State Open Space
- 2. City of Brighton HSV Target Property 1
- 3. Adams County Water Efficiency Upgrades
- 4. Strasburg Metro Park and Recreation Community Park East Planning
- 5. City of Commerce City Monaco Park Renovation Phase One
- 6. Adams County Riverdale Bluffs Trail System Phase One
- 7. City of Thornton Grange Hall Creek Park Rehabilitation
- 8. LuBird's Light Foundation LuBird's Playground at Stanley Marketplace
- 9. City of Brighton Founders Plaza Phase Two
- 10. Town of Bennett Trupp Park Phase V
- 11. City of Northglenn Jaycee Park Ballfield Improvements
- 12. Mapleton Public Schools Rainbow Park at Monterey
- 13. City of Federal Heights 90th Avenue Tree Planting
- 14. Hyland Hills Park and Recreation Clear Creek Valley Park Phase One
- 15. City of Thornton Carpenter Recreation Center Renovations

Mini Grants:

- 16. Adams County Facilities Adams County Sheriff's Memorial Wall
- 17. Barr Lake State Park Lake Appreciation Day 2021
- 18. City of Northglenn Sustainable Path to Northglenn's Trails and Waterways
- 19. City of Thornton Stocking Fish Growth for Anglers
- 20. Town of Bennett Community Garden Expansion
- XII. Public Comment

<u>Break</u>

- XIII. Matters from the Parks, Open Space and Cultural Arts Department
 - a. OSAB By-Laws
 - b. Open Space Policies and Procedures
 - c. Advancing Adams

- d. Study Session Date Confirmed: July 20th Public Hearing: TBD
- XIV. Matters from the Open Space Advisory Board
 - a. Lessons learned while meeting via ZOOM during the pandemic. What worked? What should we continue?
- XV. Adjournment