



**Arapahoe County Open Space and Trails Advisory Board (OSTAB)  
Meeting Summary August 26, 2019  
6934 South Lima Street, Ste. A, Centennial, CO 80112**

**Call to Order**

Beverly Bradshaw called the meeting to order at 6:04pm.

**Attendance**

OSTAB Members: Beverly Bradshaw, Sharon Powers, Grider Lee, Dala Giffin, JD Key.

Staff: Shannon Carter, Tiffanie Bleau, Josh Tenneson, Glen Poole, Lindsey Miller, Sandra Bottoms.

**Items of Interest from the Public**

None.

**Meeting Summary**

Sharon Powers moved to approve the June 24, 2019 OSTAB meeting summary as presented. Dala Giffin seconded the motion. The motion passed (6-0).

**General Discussion**

2020 Grant Program Allocations

Sandra Bottoms presented proposed allocations for the Open Space Grants Program for 2020 to OSTAB. Staff recommends allocating \$4 million for a single grant round in 2020, to be awarded in three categories.

- Six or More Standard Grants: \$100,001 to \$500,000, 25% total project cost minimum cash match
- Up to Five Small Grants: \$1,000 to \$100,000, 10% total project cost minimum cash match
- Up to Five Planning Grants: \$1,000 to \$100,000, 10% total project cost minimum cash match

Applications will support Arapahoe County's funding priorities for outdoor recreation: park, trail, or open space improvements; land acquisition; planning; or environmental/cultural education.

The Grants Program fund is projected to have a balance of approximately \$5.3 million available for calendar year 2020. If all allocated grant funds are distributed, approximately \$1.3 million will roll forward into 2021. Staff recommends rolling this balance forward so that grant rounds remain competitive, which increases project quality and accountability.

Sharon Powers moved to recommend to the BoCC approval of the proposed \$4 million allocation for the 2020 Open Space Grants Program. Dala Giffin seconded the motion. The motion passed (6-0).

Recently Completed Projects

Glen Poole and Josh Tenneson presented an overview of recently completed projects to OSTAB.

FIND YOUR SPACE

#### Grant Award Check Presentations

Sandra Bottoms presented the schedule of grant award check presentation ceremonies to OSTAB.

#### Florida Ave. Sidewalk

Shannon Carter discussed a Public Works sidewalk project, located near Long's Pine Grove Open Space, with OSTAB.

#### **Managers' Report**

Shannon Carter presented the Managers' Report to OSTAB. Lindsey Miller reported that Open Space Sales and Use Tax revenues are slightly up from last year.

#### **Executive Session-Pursuant to C.R.S. 24-6-402(4) (a)**

None.

#### **Upcoming Events**

Upcoming events were reviewed.

#### **Board Member Comments**

Board member comments were discussed.

#### **Adjournment**

Sharon Powers motioned to adjourn. JD Key seconded the motion. The motion passed (6-0). The meeting adjourned at 7:30pm.