



**Arapahoe County Open Space and Trails Advisory Board (OSTAB)
Meeting Summary February 24, 2020
6934 South Lima Street, Ste. A, Centennial, CO 80112**

Call to Order

Beverly Bradshaw called the meeting to order at 5:30pm.

Attendance

OSTAB Members: Beverly Bradshaw, Sharon Powers (arrived 5:35pm), Russell Stewart, Dala Giffin, Michele Frishman.

Staff: Shannon Carter, Tiffanie Bleau, Glen Poole, Roger Harvey, Lindsey Miller, Sandra Bottoms, Dana Kester.

Items of Interest from the Public

None.

Meeting Summary

Russell Stewart moved to approve the December 2, 2019 OSTAB meeting summary as presented. Dala Giffin seconded the motion. The motion passed (4-0, 2 absent).

General Discussion

Byers Community Park Grant Modification

Sandra Bottoms presented an overview of the Byers Community Park grant project to OSTAB. Rita Davis presented a request for modification of the grant budget to allow use of grant funds for unforeseen costs associated with preparing and advertising the bid package, as well as third party project management for construction.

Dala Giffin moved to approve the modification request to allow Byers Park & Recreation District to use County grant funding for costs associated with bidding and project management for the Byers Community Park Renovation project. Sharon Powers seconded the motion. The motion passed (5-0, 1 absent).

Buckley Buffer Project

Shannon Carter and Sandra Bottoms presented the Buckley Buffer Project update to OSTAB.

Cheyenne Arapahoe Park Construction Funding Request

Roger Harvey presented the Cheyenne Arapahoe Park Construction Funding request to OSTAB. Roger presented the recently completed 100% construction documents and requested a recommendation from OSTAB to the Board of County Commissioners (BOCC) to approve the expenditure of up to \$2,400,000 in Open Space Acquisition & Development funding toward the construction of park amenities at Cheyenne Arapaho Park.

Russell Stewart moved that OSTAB recommends to the BOCC allocation of up to \$2,400,00 of Open Space Acquisition & Development funds for the construction of park amenities at Cheyenne Arapaho Park. Sharon Powers seconded the motion. The motion passed (5-0, 1 absent).

FIND YOUR SPACE

OS Master Plan

Shannon Carter discussed the Open Space Master Plan update 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. Russell Stewart seconded the motion. The motion passed (5-0, 1 absent). The meeting adjourned at 6:35pm.