



**Arapahoe County Open Space and Trails Advisory Board (OSTAB)
Meeting Summary April 29, 2020
Meeting Held Via Video Conference Call (Call-in information posted on website)**

Call to Order

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

Attendance

OSTAB Members: Beverly Bradshaw, Grider Lee, Russell Stewart, Dala Giffin (joined meeting at 5:33pm), Michele Frishman.

Staff: Shannon Carter, Tiffanie Bleau, Roger Harvey, Lindsey Miller, Sandra Bottoms, Dana Kester, Lizzie Mayer

Guests: Pat Schuler (City of Aurora), Jenny Houlne (City of Centennial)

Items of Interest from the Public

None.

Meeting Summary

Michele Frishman moved to approve the February 24, 2020 OSTAB meeting summary with corrections. Russell Stewart seconded the motion. The motion passed (4-0, 2 absent).

General Discussion

Buckley Buffer Project Modification

Sandra Bottoms presented the Buckley Buffer Project update to OSTAB. Pat Schuler (City of Aurora) answered project questions.

Russell Stewart moved that OSTAB recommends to the BoCC approval of the Buckley Buffer Project Modification as presented. Michele Frishman seconded the motion. The motion passed (5-0, 1 absent).

City of Centennial - Lone Tree Creek Trail Joint Project Modification Request

Sandra Bottoms introduced Jenny Houlne (City of Centennial) to OSTAB. Jenny presented the Lone Tree Creek Trail Joint Project Modification Request.

Russell Stewart moved that OSTAB recommends to the BoCC approval of the Lone Tree Creek Trail project modification request, contingent upon the execution of an IGA amendment. Dala Giffin seconded the motion. The motion passed (4-1, 1 absent).

2020 Grant Round Updates

Sandra Bottoms presented the 2020 grant round updates to OSTAB.

Managers' Report

Shannon Carter presented the Managers' Report to OSTAB. Lindsey Miller discussed Open Space Sales and Use Tax revenues.

FIND YOUR SPACE

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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

Russell Stewart motioned to adjourn. Grider Lee seconded the motion. The motion passed (5-0, 1 absent).
The meeting adjourned at 6:30pm.