



**Arapahoe County Open Space and Trails Advisory Board (OSTAB)
Meeting Summary June 22, 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 (joined mtg at 5:35pm), Russell Stewart, Dala Giffin, Michele Frishman.

Staff: Shannon Carter, Tiffanie Bleau, Roger Harvey, Brett Collins, Lindsey Miller, Sandra Bottoms, Lizzie Mayer

Guests: Suzanne Moore, Julie Liggett (City of Greenwood Village); Tracy Young (City of Aurora); Josh Phillips and Suzanna Fry Jones (High Line Canal Conservancy)

Items of Interest from the Public

None.

Meeting Summary

Michele Frishman moved to approve the April 29, 2020 meeting summary as presented. Russell Stewart seconded the motion. The motion passed (4-0, 2 absent).

General Discussion

Greenwood Village Joint Project Request - High Line Canal at Orchard Road Crossing Improvements (A) - Brett Collins introduced the High Line Canal at Orchard Road Crossing Improvements project to OSTAB. Suzanne Moore (Greenwood Village) presented the joint project application to OSTAB. This is a Joint Project funding proposal to narrow East Orchard Road to improve the visibility and safety of trail users on the High Line Canal Trail.

Russell Stewart moved that OSTAB recommends to the BOCC approval of up to \$75,000 of Open Space Acquisition and Development funds for the construction of an improved crossing for the High Line Canal Trail at East Orchard Road. Dala Giffin seconded the motion. The motion passed (5-0, 1 absent).

Aurora Joint Project Request- Laredo High Line Access and Awareness Project (A) – Brett Collins introduced the Laredo High Line Access and Awareness project to OSTAB. Tracy Young (Aurora) and Josh Phillips (HLCC) presented the joint project application request to OSTAB. This is a Joint Project funding proposal for improvements along the High Line Canal Trail in the Laredo Highline neighborhood.

Grider Lee moved that OSTAB recommends to the BOCC approval of up to \$180,000 of Open Space Acquisition and Development funds for the Laredo Highline Access and Awareness Improvements. Michele Frishman seconded the motion. The motion passed (5-0, 1 absent).

FIND YOUR SPACE

2020 Grant Award Recommendations (A) - Sandy Bottoms presented the 2020 recommended grant awards to OSTAB.

Grider Lee moved that OSTAB recommends to the BoCC approval of funding for the 2020 grant cycle as follows: fund 7 standard grants, 4 small grants, and 4 planning grants, totaling \$3,433,649, as presented in the 2020 Open Space Grants ranking sheet. Russell Stewart seconded the motion. The motion passed (5-0, 1 absent).

Managers' Report

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

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

Grider Lee motioned to adjourn at 6:41pm. Dala Giffin seconded the motion. The motion passed (5-0, 1 absent).