



Arapahoe County Open Space and Trails Advisory Board (OSTAB)
Meeting Summary – December 6, 2021
6934 S. Lima Street, Suite A, Centennial, CO 80112

Call to Order

Russell Stewart called the meeting to order at 5:30 p.m.

Attendance

OSTAB members: Russell Stewart, Dala Giffin, Michele Frishman, Martin Herz, Jack Swartz (via Teams - joined at 5:33 p.m., left at 6:02 p.m.), Grider Lee (via Teams - joined at 5:43 p.m.)

Staff: Shannon Carter, Glen Poole, Roger Harvey, Sandra Bottoms, Lizzie Mayer, Tiffanie Bleau, Josh Garcia (via Teams), Ray Winn (via Teams)

Items of Interest from the Public

None

Meeting Summary – October 25, 2021

Dala Giffin moved to approve the October 25, 2021, meeting summary as presented. Martin Herz seconded the motion. The motion passed (4-0, 2 absent).

General Discussion

Five-Year Spending Plan Discussion

Shannon Carter presented an overview of the five-year spending plan for the Open Space Acquisition and Development Fund, including ongoing and anticipated County capital projects, joint projects, and working group projects.

Dove Valley Regional Park Construction Funding Request

Roger Harvey presented a request to obtain a recommendation from OSTAB to the BOCC to approve the expenditure of \$14,100,000 from the Open Spaces Acquisition and Development Fund to construct a new park on 40 undeveloped acres, which will include an off-leash dog park, fitness/exercise + play area, new roadway with parking, new irrigation pond with picnic overlooks, new irrigation system, playground and landscaping, to renovate the existing 52 acres with a new irrigation system, converting turf grass to native grass to save water, and to renovate parking lot landscape islands.

Michele Frishman moved to recommend to the BOCC approval of the proposed \$14,100,000 allocation for the Dove Valley Regional Park Renovation and Construction Project. Dala Giffin seconded the motion. The motion passed (3-2, 1 absent).

Reauthorization Update – Shareback Maintenance Allowance Discussion

Shannon Carter led a discussion seeking input from OSTAB regarding potentially revising maintenance allowances for shareback funds (currently capped at 20%) under the new open space resolution.

FIND YOUR SPACE

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2022 OSTAB Meeting Dates

Sandra Bottoms presented the 2022 OSTAB meeting dates.

Managers' Report and Sales Tax Update

Shannon Carter presented the managers' report.

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 at 7:13 p.m. Martin Herz seconded the motion. The motion passed (5-0, 1 absent).