

OUTDOOR EQUITY GRANT BOARD MEETING MINUTES

NOVEMBER 14 - 16, 2022

A hybrid meeting of the Outdoor Equity Grant Board convened at 9:00 am on November 14-16, 2022 in Denver, Colorado, and via Zoom.

Chair	Benilda Samuels
Vice-chair	Yesica Chavez
	Jon Kreamelmeyer
	Brayhan Reveles
	Loretta Pineda
	Michal Rosenoer
	Chris Rothenberger
	Cara Sherpa
	Richard Williams
Non-voting member, GOCO	Erika Meyer
Non-voting member, Outdoor Recreation Industry Office	Awanti Sura
Non-voting member, Colorado Parks and Wildlife	Rebecca Ferrell

Outdoor Equity Grant Board Attendance Monday, November 14 – Wednesday, November 16, 2022:

<u>November 14, 2022</u>	<u>November 15, 2022</u>	<u>November 16, 2022</u>
Benilda Samuels – Present	Benilda Samuels – Present	Benilda Samuels – Present
Yesica Chavez – Present	Yesica Chavez – Present	Yesica Chavez – Present
Jon Kreamelmeyer – Present	Jon Kreamelmeyer – Present	Jon Kreamelmeyer – Present
Brayhan Reveles – Present	Brayhan Reveles – Present	Brayhan Reveles – Present
Loretta Pineda – Present	Loretta Pineda – Present	Loretta Pineda – Present
Michal Rosenoer – Present	Michal Rosenoer – Present	Michal Rosenoer – Present
Chris Rothenberger – Present	Chris Rothenberger – Present	Chris Rothenberger – Present
Cara Sherpa – Present	Cara Sherpa – Present	Cara Sherpa – Present
Richard Williams – Present	Richard Williams – Present	Richard Williams – Present
Erika Meyer – Present	Erika Meyer – Present	Erika Meyer – Present
Awanti Sura – Present	Awanti Sura – Present	Awanti Sura – Present
Rebecca Ferrell – Present	Rebecca Ferrell – Absent	Rebecca Ferrell – Absent

Others in attendance were: Acting Director Heather Dugan, Outdoor Equity Grant Program Manager Andrea Kurth, David Cooperstein, Morgan Anderson, peer reviewer Beth Lamberson.

Adjourn the meeting for the day on November 14

Moved by Richard Williams and seconded by Benny Samuels to adjourn for the first day of the hybrid meeting.

Motion carried by unanimous voice vote 9-0.

Adjourn the meeting
for the day on
November 15

Motion carried by unanimous voice vote 9-0.

Vote on the first group
of grant recipients

Vote to agree to award the following amounts to the following applicants,
based on previous day's discussion of applicants and list displayed on the
screen:

Colorado Center for the Blind \$50,000
The Storytellers Project \$50,000
Spring Institute for Intercultural Learning \$40,815
ViVe Wellness \$70,000
Fort Collins Community Action Network \$50,000
Haseya Advocate Program \$70,000
Sims Fayola Foundation \$50,000
Mountain Dreamers \$40,000
Delta County School District DBA The Nature Connection \$40,000
Connections for Independent Living \$21,000
Vibe Tribe Adventures \$80,000
Youth Seen \$75,000
International Rescue Committee in Denver \$30,000
Asian Girls Ignite \$78,000
Friends of Youth and Nature \$67,180
Colorado Discover Ability \$50,000
Steamboat Adaptive Recreational Sports \$25,000
Colorado Rocky Mountain School Mountain Weekend Application \$6,700
Southern Ute Indian Tribe \$10,000
Adaptive Sports Association \$50,000
Denver Indian Center \$85,000
Youth Club of Trinidad \$55,363
Northfield High School \$7,000
Montezuma Land Conservancy dba Montezuma Inspire Coalition \$70,000
Gypsum Elementary School \$5,000

Motion carried by unanimous roll call vote 9-0.

Vote on the second
group of grant
recipients

Vote to agree to award the following amounts to the following applicants,
based on previous day's discussion of applicants and list displayed on the
screen:

Environmental Learning for Kids \$75,000

Motion carried by roll call vote 8-0.

Abstained: Loretta Pineda

Vote on the third group
of grant recipients

Vote to agree to award the following amounts to the following applicants,
based on previous day's applicants and list displayed on the screen:

Lake County Government dba Get Outdoors Leadville \$70,750

Motion carried by roll call vote 8-0.

Abstained: Brayhan Reveles