

**Arvada Park Advisory Committee**  
**April 8th 2009**  
**7:00 p.m., Majestic View Nature Center**

1. **Call to Order and Attendance.**
2. **Public Comment.** John Bird update on Birds Nest Disc Golf Parks and Concession Stand Potential (15 Minutes).
3. **Approval of March 11<sup>th</sup>, 2009, Minutes.** (5 minutes).
4. **Welcome new secretary Michael Hult.**
5. **Report from Staff** (15 minutes).
  - Co-Chair and Carol meeting with Gordon April 6th, 2009.
  - Project Updates—Mike Lee: RFQ Bike Plan Olde Town; Xeriscape Gardens, MVNC; Arvada Channel; Garrison Center; Stenger Restrooms; Meadowglen HOA; Pocket Park at Standley Lake; Arvada Area Horseman's Association, Naming Barn for Bert Gregg; Double E Park; Pioneer Park; Mastodon Head Arvada Center, other.
6. **Unfinished business** (10 minutes).
  - \* Capital Improvement Project Funding for Arvada Parks.
  - School Matching Grants final review (For those not at 6PM meeting). Jean and Jessica.
  - West Arvada Dog Park Meetings. Jean/Bill.
  - Dog Park at Five Parks. Jessica.
  - \* Student Members. Larry and Jean.
7. **New Business** (20 minutes).
  - \* New Members
  - \* Election of Co-Chair
8. **On Going Business.** (50 minutes).
  - Sub Committee Reports.
    - Sustainability (**Brandon**, Bill, Jessica, Carol)
    - Park Assessments. (Jessica, Carol)
    - Transit Stations. (Mike Foley, Bill, Jean, Bob, Doug)
    - \*Coyote Awareness Meeting Update. (Bob)
    - \* Table of Committees and Teams. (Gary)
  - Ongoing Issues/Activities.
    - Arvada Channel Naming Team. Suggestions to APAC with selection to be made (**Bill**, Carol, Larry, Mike Foley)
    - Park /Trail Dedications. Churches Ranch, Pioneer, Others.
    - Arvada Trails Day
    - Arvada Naming Policy. Lois Lindstrom Kennedy. Jean and Bill.
    - Volunteer/ Community Recognition.
  - Arvada Report Articles.
    - \*New Articles.
      - Carol-Churches Ranch –Submitted
      - Larry-Recruit Students.
      - School Matching Grants for next year
      - Park Trivia

- Recognition of Departing APAC Members
    - Cheryl, Pat, Gary, Lisa,
9. **Announcements.** (5 minutes). Set Future Agenda Items (5 minutes). Adjourn.