

Arvada Park Advisory Committee
May 13, 2009
7-9:00 p.m., Majestic View Nature Center

1. **Call to Order and Attendance**
2. **Welcome to New Members** [Time Not to Exceed (NTE): 15 minutes].
 - Introductions, Instructions, Sub-committees (see Table of Committees and Teams), Time Sheets
3. **Public Comment:** Jo Mattoon, City HR Dir.: TLC Program NTE: 15 minutes. Q&A (NTE: 5 minutes)
4. **Approval of April 8th, 2009, Minutes.** NTE: 5 minutes.
5. **Report from Staff** (NTE: 25 minutes).
 - Breakfast with Gordon, Co-Chairs and Mike Foley – May 7th, 2009.
 - APEX Minutes - Mike Hult for Cheryl who attended
 - Project Updates—Mike Lee: 1-RFQ Bike Plan Olde Town; 2-Xeriscape Gardens, MVNC; 3-Arvada Channel; 4-Garrison Center; 5-Stenger Restrooms; 6-Meadowglen Trees; 7-Pocket Park at Standley Lake; 8-Arvada Area Horseman's Association, Naming Barn for Bert Gregg; 9-Double E Park; 10-Pioneer Park; 11-Mastodon Head Arvada Center; 12-Other?
6. **Unfinished business** (NTE 20 minutes).
 - Capital Improvement Project Funding (TLC) update. Bob, Carol, Larry
 - School Matching Grants (anything else to close the topic until next fall?). Jean and Jessica. Van Arsdale Letter was signed and mailed.
 - West Arvada Dog Park Meetings. Jean/Bill.
(Sandra WQ wondered if there's a east Arvada dog park in the master plan?)
 - Dog Park at Five Parks. Jessica.
 - Student Members. Larry and Jean
7. **New Business** (NTE 5 minutes).
 - Any?
8. **On Going Business** (NTE 40 minutes).

Sub Committee Reports

 - --Sustainability (**Brandon**, Bill, Jessica, Carol)
 - --Park Assessments. (Jessica, Carol)
 - --Transit Stations. (Mike Foley, Bill, Jean, Bob, Doug)
 - --Coyote Awareness Meeting and Wildlife Mgmt Plan Updates. (Bob and Brandon)

Ongoing Issues/Activities.

 - ---Arvada Channel Naming Team. Did City Council decide on a name? (**Bill**, Carol, Larry, Mike F)
 - ---Park /Trail Dedications. Churches Ranch, Pioneer, Others.
 - ---Arvada Trails Day. Bill
 - ---Arvada Naming Policy. Lois Lindstrom Kennedy. Jean and Bill.
 - ---Volunteer/ Community Recognition.
9. **Arvada Report Articles.** (NTE 10 minutes).
 - No APAC articles submitted for the June/July Arvada Report (was due April 24).
 - New Articles and/or Ideas for Articles?
Larry-Recruit Students; School Matching Grants for next year; Park Trivia and/or Histories?
10. **Upcoming Meetings** (NTE 5 minutes).
 - Breakfast with Gordon – switched to Thursday mornings
June 11 – Jessica; July 2 – Bill ; August 13 – Bob
 - APEX: May 21-Brandon; June 4-Jean; June 18-Bob, July 2-Mike H
11. **Announcements.** (NTE 5 minutes). Set Future Agenda Items.
12. **Adjourn.**