

Arvada Park Advisory Committee Minutes
May 13, 2009
Majestic View Nature Center

Call to Order : Meeting called to order at 7:00 PM

In Attendance: Bob Barber, Michael Campbell, Craig Donaldson, Lane Drager, Michael Hult, Gary Landeck, Mike Lee, Tom Macdonnell, Brandon Marette, Larry Medina, Jessica Myklebust, William Orchard, Ray Ramelow, Gordon Reusink, Jean Scharfenberg, Lawrence Wapensky

Welcome to New Members: Introductions for both old and new members

Public Comment: Jo Mattoon, Director of Human Resources, City of Arvada

Taking Lasting Care Program – Prioritizing the criteria for replacement projects Criteria-(a) Safety/Liability, (b) Connectivity of trails/regional linkage (c) Accessibility to parks and playgrounds, (d) cost benefits, (e) geo-graphic balance, (f) fit with Master Plan and (g) partnerships

Minutes of APAC Meeting April 8, 2009 – Approved

Report from Staff

Gordon – 1. Budget- City addressing a 5% shortfall in year to date sales tax revenue
2. Candelas Public Meeting May 18, 2009, first two plans for approval
3. Fountain in Olde Town – need to meet State Health standards
4. TLC Program – Britina Design awarded design work for TLC
5. Stimulus Funds- City awarded \$116.5 K for Memorial Park
6. Tennis Club Newsletter- Pat Cervera letter about re-surfacing / APAC
7. Long Lake Soccer Fields- road improvement, contract TBA May 18, 2009

Mike Lee - 1. Bike Plan Olde Town – contract awarded to Charlier
2. Xeriscape Gardens – out to bid
3. Arvada Channel – 80% complete
4. Garrison Center- Ralston Creek emergency plans
5. Stenger Restrooms- Requests for infrastructure designs
6. Meadowglenn Trees- irrigation to be finalized
7. Arvada Area Horseman’s Assn - signatures for letter
8. Skyline Estates Park- consultants for design and landscaping

Completed: Double E Park, Pioneer Park, Mastodon Head at Arvada Center

Unfinished Business

Capital Improvement Project Funding (Bob Carol, Larry) – August update West Arvada Dog Park (Jean, Bill) Land issues Student Members (Larry, Jean) Article needed for Arvada Report

New Business

Bird's Nest Disc Park- Construct Letter of approval and Support (Larry?)

On Going Business

Sustainability (Brandon, Jessica, Bill, Carol) none

Park Assessments (Jessica Carol) none

Transit Stations (Mike Foley, Bill, Jean, Bob, Doug) none

Coyote Awareness/Wildlife Mgmt Plan (Bob, Brandon) none

Arvada Channel Naming (Bill, Carol, Larry, Mike F.) –name is to be OLD TRAMWAY TRAIL and will go to City Council for approval

Park/Trail Dedications (Churches Ranch, Pioneer, Double E, Arvada Channel, Tennyson Knolls, others) Bob will work up a schedule for next meeting

Arvada Trails Day-(Bill) June 6, 2009, sign up sheet passed around

Arvada Naming Policy – (Jean, Bill) completed

Arvada Report Articles

Sustainability- Bill to prepare

Other ideas – Student members, School Matching grants, Skate Board Park, Park Trivia or history

Upcoming Meetings

Breakfast with Gordon – flexible (doesn't have to be breakfast) suggested to be just "Meeting with Gordon!!"

June 11 – Bill July 2 – Jessica

APEX - May 21 – Brandon, June 4 – Jean, June 18 – Bob, July 2 – Mike H

Brandon will provide an updated schedule for these two meetings at the next APAC meeting. Newer members are encouraged to attend.

Announcements

Dedication of new skate board park in Nederland, Colo on Saturday, May 30th, 2009 with Tony Hawk present.

Olde Town Parking Survey still alive – Bill Orchard

Arvada Triangle Renewal Area – outline development plan

Gold Strike Festival - coming up soon

Farmers Market – Olde Town Square, June 21, 2009

Adjourn : Meeting adjourned at 9:09 PM. Bill Orchard provided a tray of his homegrown tomato plants for all the members to take home and try their luck.

Respectfully submitted

Michael Hult