

**Arvada Park Advisory Committee**  
**June 10, 2009**  
**7:00 p.m., Majestic View Nature Center**  
**7030 Garrison Street, Arvada, CO 80004**

1. **Call to Order and Attendance.**
2. **Public Comment.** Elizabeth Holz. New Park. (15 minutes).
3. **Approval of May 13, 2009, Minutes.** (5 minutes).
4. **Report from Staff.** (15 minutes).
  - Co-Chairs' and Bill's meeting with Gordon May 28, 2009. Brandon.
  - Project Updates—Mike Lee. TLC Update; Stimulus Funds; RFO Bike Plan Olde Town; Xeriscape Gardens, MVNC; Arvada Channel; Garrison Center; Stenger Restrooms; Meadowglen HOA; Arvada Area Horseman's Association, Naming Barn for Bert Gregg; Double E Park; Pioneer Park; Mastodon Head Arvada Center; other.
  - Members Update. Larry.
5. **Unfinished business.** (15 minutes).
  - Student Members. Larry and Jean.
  - West Arvada Dog Park. Jean and Bill.
  - John Bird Disc Golf Draft Support Letter. Jessica.
  - Arvada Channel. City Council. Bill.
  - Excel Academy, School Matching Grant. APAC .
6. **New Business.** (20 minutes).
  - Keeper-of-the Lists. Michael Hult.
  - Meetings with Gordon. New Schedule. Brandon.
  - Attendees at Future Breakfast and Apex District Meetings.
7. **On Going Business.** (45 minutes).
  - Review of Sub Committees and Teams Roles. Chart. APAC.
  - Make Sub Committee and Team Selections (or not). New Members.
  - Sustainability Sub Committee. Brandon, Bill, Jessica, and Carol.
  - Park Assessments Sub Committee. Jessica and Carol.
  - Transit Stations Team. Mike Foley, Bill, Jean, Bob, and Doug.
  - Coyote Awareness Team. Bob and Brandon.
  - Report on Apex Meeting May 28. Gary.
  - Park /Trail Dedications. Churches Ranch, Pioneer, Tennyson Knolls, Club Crest, Arvada Channel, and Double E.
  - Arvada Reservoir Ranger's Question. Brandon.
  - Volunteer/ Community Recognition.
  - Arvada Report Articles.
    - Recruit Student Member. Jean and Larry.
    - Sustainability. Bill.
    - School Matching Grants. Jean and Jessica.
    - Park Trivia. ??
8. **Announcements.** (5 minutes). Gold Strike Festival, Farmers Market, and Festival at Dog Park. and Trails Day. Bill. Set Future Agenda Items (5 minutes). Adjourn.