

Arvada Park Advisory Committee Minutes

June 10, 2009

Majestic View Nature Center

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

In Attendance: Bob Barber, Mike Campbell, Craig Donaldson, Lane Drager, Mike Foley, Michael Hult, Gary Landeck, Mike Lee, Tom MacDonnell, Brandon Marette, Larry Medina, Bill Orchard, Ray Ramelow, Jean Scharfenberg, Larry Wapensky

Welcome to New Member: Michael Campbell

Public Comment: Joyce Richardson, Bruce Morrison, and Deborah Olsen. Friends of the Floodplain

Request: Open Space Mini Park 6521 W. 69th Way - Willow Green Expansion Area
Requesting funds from Urban Drainage & Flood Control, City of Arvada, City of Westminster, Jefferson County, Colo. Lottery. Maps provided. Good research. Checklist completed. Determination made that area in question is smaller than usual for a park request, but the area needs this type of development. Will be taken into consideration.

Minutes of APAC Meeting May 13, 2009 – Approved

Report From Staff:

Gordon – Olde Town Fountain- Water quality issues. Changes to operating facility as an (notes) interactive fountain (present) or as a decorative fountain are being discussed. Decision soon. City Council involved.
Rain has been beneficial to all parks facilities
Sale Taxes down approx 5% for the year – this comprises approx 80% of the Park revenue funds
TLC, City Council passed all 3 resolutions bringing in the landscape architects
\$951K Energy Conservation Grant (excluded- golf courses, museums, or aquariums)
June 1st City Council Meeting-MVNC resolutions (Xeriscape Gardens)
Arvada Channel Naming- City Council has APAC recommendation

Mike Lee -

1. TLC – architectural consultants assigned to all 3 projects
2. Stimulus funds- \$110,000 block grant funds- Memorial Playground
3. RFQ bike plan- awarded to Charlier
4. Xeriscape Gardens – awarded to Landtech Contractors for the site development work and Green Spot, Inc. for plant materials.
5. Arvada Channel – 95% complete - Sabell to do grass
6. Garrison Center – nothing to report
7. Meadowglenn HOA – irrigation and planting design completed
8. Arvada Horseman’s Assn- waiting for plaque and naming
9. Double E Park – waiting for grass to grow
10. Pioneer Park - Done
11. Stenger restrooms- going to City Council for discussion
12. Naming Barn (Bert Gregg) No action
13. Mastodon Head- Arvada Center- completed

Unfinished Business:

Student Members – (Larry) Article submitted
West Arvada Dog Park – (Bill) will be a cleanup Dog Park Festival Sept 27, 2009
John Bird Disc Golf Park- (Larry) Letter completed- needs revisions
Arvada Channel- City Council to discuss July 13, 2009
Excel Academy Matching Grant - \$5,000 Approved

On going Business:

Sub committees team chart- revisions made. Larry and Brandon will update and provide new chart at next APAC Meeting
Sustainability- Combine with Park Assessments? Discussion followed. Determination to be made next meeting when Jessica and Carol are present
Field Trips (Park Assessments) will set schedule next meeting. Members are asked to consider what parks they would like to visit (Mike Lee to drive)
Transit Stations (Mike Foley) No report
Coyote Awareness (Bob, Brandon) No report
Wild Life Master Plan (Bob, Brandon) No report
APEX Meeting (Gary) – Pepsi contract- not selling enough product
Coal Creek developing their own Park and Rec Dist.
Stenger restrooms (\$900,000) architect to start in August
Master Plan approved (on Arvada website)
Golf revenue bonds called in early to save money
Park/Trail Dedications- Brenda and Mike Lee to set dates and schedule. Definitely should do Churches Ranch, Pioneer, and Double E first
Arvada Reservoir Question (Brandon) - determined to be a non issue
Arvada Report Articles: Student Members (Larry) done
Sustainability (Bill) submitted
School Matching Grants (Jean, Jessica) ??
Park Trivia ??

Upcoming Meetings:

Breakfast with Gordon: July 2, 2009 Jessica Myklebust 7:30AM Eggshell

APEX: June 18, 2009 Bob Barber

Announcements:

Trails Day- June 6, 2009- well attended, thank you to all who helped
Gold Strike Festival - June 20-21, 2009 - Olde Town
Farmers Market - Commencing June 21, 2009 to early Oct (Saturdays) 9AM to 1 PM
Father's Day 5k Run / car show at Apex Center
June 25, 2009 Free Concert (Mojomama) 7:00 PM McIlvoy Park
July 4, 2009 Fourth of July Celebration - Stenger/Lutz Sports Complex
July 10, 2009 Free Children's concert (Eric West) 9:30 AM Pioneer Pavilion
July 16, 2009 Free Concert (Papa Jake) 7:00 PM McIlvoy Park
July 24, 2009 Free Children's concert (Beth Epley) 9:30AM Pioneer Pavilion
July 30, 2009 Free Concert (The Long Run) 7:00PM McIlvoy Park
Dog Park Festival- Sept 27, 2009 10:00 AM -4:00 PM (Dog Park)

Adjourn: Meeting adjourned at 9:15 PM

Respectfully submitted

Michael Hult