

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

1. **Call to Order and Attendance.**
  - Welcome Lee Humich, APEX Park and Rec District liaison (5 minutes).
2. **Public Comment.** None
3. **Approval of June 10, 2009, Minutes.** (5 minutes).
4. **Report from Staff.** (15 minutes).
  - Co-Chairs' and Jessica's meeting with Gordon July 2, 2009. Larry W.
    - Upcoming meetings/members: July 30 for Aug meeting-Tom, Sept. 3-Jean, Oct 8-Gary, Nov 5-Bob, Dec 3-Larry M.
  - Project Updates—Mike Lee. 1-TLC Update (3 Ralston Creek crossings); 2-Stimulus Funds for 86<sup>th</sup> Pkwy Trail; 3-RFQ Bike Plan Transit Stations;4-Xeriscape Gardens-started?, 5-MVNC; 6-Skyline Park; 7-Garrison Center; 8-Stenger Restrooms (contract this month?); 9-Meadowglen HOA (where does HOA send \$ to City?);10-Arvada Horseman's, Naming Barn for Bert Gregg (has Carol/Mike heard from them?); 11-Double E Park (sod?); 12-Arvada Channel; 13-other?
5. **Unfinished business.** (15 minutes).
  - Volunteer Agreement form, for those that missed last month's meeting.
  - West Arvada Dog Park. Bill and Jean.
  - Arvada Channel. City Council. Bill.
  - APEX meetings. Briefing by Bob-June 18 and Mike H-July 2.
    - Upcoming meetings/members-July 16 and Aug 6-TBD, Aug 20-Jessica, Sept 3, 17, and Oct 1-TBD, Mike F-Oct 15, Nov 5-Carol, Nov 19-TBD, Dec 3-Bill, Dec 17-Jessica
6. **New Business.** (20 minutes).
  - Fountain update. Mike/Bill.
  - Pavilion Gazebo Liquor Laws. Jessica/Gordon.
  - Arvada Skate Park – GOCO Grant fully funded at \$200K!!
7. **On Going Business.** (45 minutes).
  - Review of Sub Committees and Teams Roles. Chart. APAC.
  - Field Trip Ideas. Bill/Mike H. (Double E)
  - Make Sub Committee and Team Selections (or not). New Members.
  - East Arvada Park Team Formation. Mike Foley. Letter to Elizabeth Holz?
  - Sustainability Sub Committee. Brandon, Bill, Jessica, Carol, Larry M., Larry W.
  - Park Assessments Sub Committee – combine with Sustainability? Jessica, Carol, Larry M. (Little Dry Creek and Sunrise-do by end of July)
  - Transit Stations Team. Mike Foley, Bill, Jean, Bob, and Doug.
  - Coyote Awareness Team/Wildlife Mgmt Plan. Bob and Brandon.
  - Park /Trail Dedications – latest on dates? Churches Ranch, Club Crest, Arvada Channel, Double E, tennis courts
  - Arvada Report Articles. Bil submitted an article on Sustainability by 6/26 for Aug/Sept issue
    - Next deadline is ~August 26 for the Oct/Nov issue. Ideas? School Matching Grants (Jean/Jessica); Park Trivia? Other?
    - Recruit Student Member (Jean/Larry W., Larry M) – submitted June 10
8. **Announcements.** (5 minutes).
  - Did you turn in your time sheet? If not, please e-mail it to Brenda by the end of the week.
  - Bill: report on Gold Strike Festival, Farmers Market, 4<sup>th</sup> of July, and Festival at Dog Park.
  - Set Future Agenda Items (5 minutes).
  - Bring Calendar next month to select field trip dates
    - MVNC mini field trip next month. Meet 6:30pm to see Tennis Court, Xeriscape, etc.
  - Upcoming events?
  - Adjourn.