

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

1. **Call to Order and Attendance.**
 - o Welcome APEX Park and Rec District Liaison (5 minutes).
2. **Public Comment.** none
3. **Approval of August 12, 2009, Minutes.** (5 minutes).
4. **Report from Staff.** (30 minutes).
 - o Co-Chairs' and Jean's meeting with Gordon on Sept. 3. Larry W./Jean.
 - o Upcoming breakfast meetings/members. Oct. 8-Jessica, Nov, 5-Bob, Dec 3-Larry M.
 - o Project Updates—Mike Lee. 1-TLC Update (3 Ralston Creek crossings); 2-Stimulus Funds for 86th Pkwy Trail; 3-RFQ Bike Plan Transit Stations; 4-Xeriscape Gardens; 5-MVNC; 6-Skyline Park; 7-Garrison Center; 8-Stenger Restrooms ; 9- Double E Park; 10-other?
5. **Unfinished business.** (30 minutes).
 - o Field Trip Summary and Reactions. All.
 - o APEX meetings. Briefing by Aug 20-Ray; Sept 3-Larry W.
 - Upcoming meetings/members- Sept 17-Tom; Oct 1-Jean; Mike F-Oct 15; Nov 5-Carol; Nov 19-Ray?; Dec 3-Bill; and Dec 17-Jessica.
 - Dates for November retreat? Nov 14?
 - o Liaison's projects:
 - Carol-Arvada Horseman's, Naming Barn for Bert Gregg
 - Brandon-Meadowglen HOA
 - Mike Foley and Jean. East Arvada Park Team.
6. **New Business.** (10 minutes).
 - o Smoothing out our meetings – discuss now or at November retreat?
 - Dates for November retreat? Nov 14?
7. **On-Going Business.** (30 minutes).
 - o West Arvada Dog Park. Bill and Jean.
 - o Park Dedications and clarifying APAC's role. Churches Ranch, Interurban Trail, Double E. Dedication Dates. Mike Lee, Bob, Bill, Jean, Ray
 - o Sustainability Sub Committee. Brandon, Bill, Jessica, Carol, Larry M., Larry W.
 - o Park Assessments Sub Committee. Jessica, Carol, Larry M., Ray, Tom (met w/maintenance? Next parks?)
 - o Transit Stations Team. Mike Foley, Bill, Jean, Bob, and Doug.
 - o Arvada Report Articles. Jessica submitted School Matching Grant Program; Ideas for Future Articles -Park Trivia? Other?
8. **Announcements.** (5 minutes).
 - o Farmers Market-Sunday 9am to 1 pm; Bill.
 - o Upcoming Events. Several receptions/banquets. Bill.
 - o Turn in time sheets by the end of this month to Brenda.
 - o Set Future Agenda Items
 - o Adjourn