

Arvada Park Advisory Committee
August 12, 2009
7:00 p.m., Majestic View Nature Center

1. **Call to Order and Attendance.**
 - o Welcome Lee Humich, APEX Park and Rec District Liaison (5 minutes).
2. **Public Comment.** Charlier Associates. Bike and Pedestrian Plan. (60 minutes).
3. **Approval of July 8, 2009, Minutes.** (5 minutes).
4. **Report from Staff.** (15 minutes).
 - o Co-Chairs' and Tom's meeting with Gordon July 30, 2009. Brandon/Tom.
 - o Upcoming breakfast meetings/members. Sept. 3-Jean, Oct. 8-Gary, 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-Meadowglen HOA ; 10-Arvada Horseman's, Naming Barn for Bert Gregg ; 11-Double E Park ; 12-Interurban Trail; 13-Storm Damage; 14-other?
5. **Unfinished business.** (15 minutes).
 - o Park Dedications. Churches Ranch, Interurban Trail, Double E. Dedication Dates. Mike Lee.
 - o West Arvada Dog Park. Bill and Jean.
 - o APEX meetings. Briefing by Bob-June 18 and Mike Hult-July 2.
 - o Upcoming meetings/members-July 16 –Mike Hult; Aug 6-Jessica; Aug 20-Ray; Sept 3-Larry W., Sept 17-Tom; Oct 1-Jean; Mike F-Oct 15; Nov 5-Carol; Nov 19-Gary; Dec 3-Bill; and Dec 17-Jessica.
6. **New Business.** (10 minutes).
 - o Field Trip. August 29, 2009. 8:00 am. Meet Location. Mike Lee/Bill/ Mike Hult.
7. **On Going Business.** (10 minutes).
 - o Additions or Changes to Sub Committee and Team Selections (or not).
 - o East Arvada Park Team. Mike Foley and Jean.
 - o Sustainability Sub Committee. Brandon, Bill, Jessica, Carol, Larry M., Larry W.
 - o Park Assessments Sub Committee. Pat, Jessica, Carol, Larry M. (Little Dry Creek and Sunrise-do by end of July)
 - o Transit Stations Team. Mike Foley, Bill, Jean, Bob, and Doug.
 - o Coyote Awareness Team/Wildlife Mgmt Plan. Bob and Brandon.
 - o Arvada Report Articles. Next deadline is August 26 for the Oct/Nov issue. Jessica and Jean—School Matching Grant Program; Ideas for Future Articles -Park Trivia? Other?
8. **Announcements.** (? minutes).
 - o Farmers Market-Sunday 9am to 1 pm; National Night Out-August 4; Movies in the Square-Fridays in August; Arvada Gardeners Open House-August 15. Bill.
 - o Upcoming Events. Festivals Commission Picnic Invite. Sunday, August 16, 2009, at 4:00 pm, MVNC.
 - o Set Future Agenda Items
 - o Adjourn