



March 10, 2010
7:00 p.m., Majestic View Nature Center

1. Call to Order and Attendance

- ◆ Welcome APEX Park and Rec District Liaison Lee Humrich, APEX Secretary/Treasurer.

2. Public Comment. None

3. Approval of February 10, 2010, Minutes. (5 minutes).

- ◆ Time sheet. Mike H. and Brandon.
- ◆ Upcoming Events. Mike H.'s minutes and Bill.

4. Report from Staff. (30 minutes).

- ◆ Apex Meetings Feb 18--Mike C; March 4-Larry W. Next: March 18-Lane; April 1-Ray; Ap 15-Tom.
- ◆ Jessica and Co-Chairs' breakfast meeting with Gordon on March 4. Next: April 8-Carol; Ap 29-Ray.
- ◆ Reports APEX Meetings
- ◆ Project Updates—Mike Lee. 1-TLC Update (Ralston Creek crossing; Little Dry Creek; Memorial Park); 2-Skate Board Park (saw Surveyors at site); 3-RFQ Bike Plan Transit Stations; 4-Xeriscape Gardens; 5-Skyline Park; 6-Garrison Center; 7-Stenger Restrooms ; 8-Blunn Trail; 9-Open Space Joint Venture Grant; 10-other.

5. Special Committee Reports. (30 minutes).

- ◆ West Arvada Dog Park. Bill and Jean.
- ◆ Park Dedications. Blunn Trail; Xeriscape Gardens at MVNC. Bob. Mike Lee, Bill, Jean, Ray, Larry M. and Larry W.
- ◆ Sustainability Sub Committee. Brandon, Bill, Jessica, Carol, Mike C. Tom, Larry M. and Larry W.
- ◆ Enhancing Partnerships (OSAC, Wheat Ridge). Ray, Carol, Jean, Larry M., Tom, Mike H. and Bob.
- ◆ Promote Community Gardens; Delva Garden (60th & Marshall). Bill, Lane, and Jean.
- ◆ Seek Community Input (Blunn Trail Naming?). Lane, Jean, Ray, Larry W., Craig, and Carol.
- ◆ Park Assessments Sub Committee. Jessica, Carol, Larry M., Ray, and Tom. Park Assessments 1Q 2010: Wood Run and Michael Northy Parks results are due. 2Q parks?
- ◆ East Arvada Park Team. Jean, Larry W.
- ◆ Student Member. Larry W., Jean, and Larry M.
- ◆ Arvada Report Articles. April 23rd Deadline for June/July issue delivered June 11.

6. Unfinished Projects. (30 minutes).

- ◆ School Matching Grants Jessica and Jean.
- ◆ Arvada Horseman's, Naming Barn for Bert Gregg. Carol: "Did Mike follow-up with Gordon?"
- ◆ Meadowglen HOA. Pre-bid results? Tree viewing, HOA welcome @11am Saturday Apr.24. Brandon.

7. New Business. (10 minutes).

- ◆ Blunn/Haise Trail Naming. Bill.
- ◆ Ralston Corridor Workshop. Mike H.
- ◆ Lincoln Academy Shade Structure Comment. Brandon.
- ◆ Carbon Monoxide Class. Brandon.

8. Announcements. (5 minutes).

- ◆ Set Future Agenda Items. All.

9. Adjourn