



February 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.** Wheat Ridge Parks and Rec. Brandon and George Pond. (45 Minutes).
 - Framework for Meeting. Brandon and George.
 - Introductions of Members. Brandon and George.
 - Discuss Organizations and Purposes. Brandon and George.
 - Topics of Interest and Common Issues. TOD Stations; Bike Study/Plan; Trails; Dog Park; APAC's Park Naming Procedure; Others. All.
 - Next Steps. All.
3. **Approval of January 13, 2010, Minutes.** (5 minutes).
4. **New Business.** (10 minutes).
 - JOSAC Meeting Feb. 4, 2010. Brandon, Tom, Mike H., and Carol.
 - Russell Elementary School Closing. Brandon.
5. **Report from Staff.** (30 minutes).
 - February Birthdays. Mike Hult and Brandon Marette.
 - Breakfast Meeting March 4, Jessica; April 8, Carol.
 - Apex Meetings March 4, Larry W.; March 18, Lane; April 1, Ray.
 - Festivals, Sister Cities, and APAC Social Meeting with City Council Jan. 26, 2010. All.
 - Michael Campbell and Co-Chairs' meeting with Gordon on January 28, 2010.
 - Project Updates—Mike Lee. 1-TLC Update (Ralston Creek crossing; Dry Creek; Memorial Park); 2-Skate Board Park; 3-RFQ Bike Plan Transit Stations; 4-Xeriscape Gardens; 5-MVNC; 6-Skyline Park; 7-Garrison Center; 8-Stenger Restrooms; 9-Blunn Trail; Open Space Joint Venture Grant; 10-other.
 - Mike Foley's Resignation. Card. Brandon.
 - Breakfast with Arvada's Sustainability Director, Jan. 21, 2010. Brandon and Bill.
6. **Unfinished business.** (30 minutes).
 - Reports APEX Meetings Jan. 21, Michael C; Feb. 4, Larry W.
 - Liaison Projects:
 - Arvada Horseman's, Naming Barn for Bert Gregg. Carol.
 - Meadowglen HOA. Tree dedication set for Saturday after Earth Day-Apr.24. Brandon.
 - East Arvada Park Team. Jean. Addition to Team.
 - Birthdays Revisited. Larry.
7. **On-Going Business.** (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. Carol, Jean, Larry M., Tom, and Bob.
 - Promote Community Gardens. Bill, Lane, and Jean.
 - Seek Community Input. 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.
 - School Matching Grants Jessica and Jean.
 - Student Member. Larry W., Jean, and Larry M.
 - Arvada Report Articles. Feb. 26 Deadline. Park Assessment Form on Arvada Web Site, Jessica; Student Member-TBD; Meadowglen, Brandon.
8. **Announcements.** (5 minutes).
 - Upcoming Events. Bill.
 - Olde Town Parking and Transportation Demand Study. Bill and Larry W.
 - Update time sheets. Brandon.
 - Set Future Agenda Items and Adjourn.