



Arvada Parks Advisory Committee
February 10, 2010
Majestic View Nature Center

Call to Order: (Special Session) Meeting called to order at 6:15 PM

In Attendance: Bob Barber, Mike Campbell, Craig Donaldson, Lane Drager, Michael Hult, Mike Lee, Tom MacDonnell, Brandon Marete, Larry Medina, Jessica Myklebust, Bill Orchard, Ray Ramelow, Jean Scharfenberg, Larry Wapensky, Julianne Wilson, Carol Whipple

Absent: none

Special Session (6:15 PM – 7:00 PM) Matching Grant Applications:

Four schools applied for matching grants: Arvada Senior High, Pomona Senior High, Excel Academy, and Warder Elementary. Applications were viewed and Discussed with the following tentative results: Arvada Senior High - \$4,000, Pomona Senior High - \$4,000, Excel Academy - \$3,000, and Warder Elementary \$4,000. Discussion and final approvals will be made at the next APAC meeting.

Call to Order:(Regular Meeting) Meeting called to order at 7:00 PM

APEX Representative: Not present

Public Comment: Wheat Ridge Parks and Recreation Board (Trish Ennis, Liz Vender, Guy Nahmiach, Joyce Manwaring, George Pond). Information was shared concerning structure, funding, parks, Sustainability, park assessments, maintenance, boundaries, Stimulus monies, projects, and general questions. APAC and Wheat Ridge shared some ideas and interesting comparisons were noted. Wheat Ridge is interested in opening up a dog park. Good session – excellent sharing between commissions!

Reports from Staff: Gordon (from Mike Campbell's notes)

Russell Elementary closing

City Council – Budgets are very short

Joint Social Event – January 26, 2010 Very successful (APAC, Festivals Commission, Sister Cities, City Council) Good attendance and informative

Partnerships in the community- schools and businesses encouraged

Mike Lee – Ralston Creek Crossing, Little Dry Creek, Memorial Park – all subject to the weather conditions

Skyline Park – rough grading completed
Garrison Center – design project for public space
Stenger Restrooms – East side restroom has been approved
Blunn Trail – under construction (naming process should begin)

Unfinished Business:

APEX – Larry Wapensky (from Feb 04, 2010 meeting):
APEX hosting State High School Hockey playoffs
Tennis courts on Oak Street need attention (resurfacing)
APEX working on park assessments and APAC meeting recognition
(APEX meeting of January 21, 2010 was cancelled)

APEX Meetings: February 18, 2010 - Mike Campbell
March 04, 2010 - Larry Wapensky
March 18, 2010 - Lane Drager
April 01, 2010 - Ray Ramelow

Breakfast with Gordon: March 04, 2010 - Jessica Myklebust
April 08, 2010 - Carol Whipple

Arvada Horseman's Naming Barn for Bert Gregg (Carol) – letter completed
Meadowglen HOA tree dedication (Brandon) – April 24, 2010
East Arvada Park (Jean, Larry W) – Land acquisition contingent upon agreements
property owner(tax break issue) and buyer
West Arvada Dog Park(Bill, Jean) – Fundraiser at D-Note February 24, 2010. also
Applying for a GOCO grant
Enhancing Partnerships (Carol, Jean, Larry M., Tom, Bob, Ray, Mike C.) – no report
Sustainability (Brandon, Bill, Jessica, Carol, Mike C., Tom, Larry M., Larry W.) –
No report
Community Gardens (Bill, Lane, Jean) – Arvada Gardeners at 60th & Marshall
Seek Community Input (Lane, Jean, Ray, Larry W., Craig, Carol) – formalizing a
plan to submit to City Council
Park Assessments (Jessica, Carol, Larry M., Ray, Tom) – schedule to be revised to
accommodate a nicer weather timeframe
School Matching Grants (Jessica, Jean) – covered in earlier special session
Arvada Report Articles - Student Member (Larry W) TBA
Meadowglen Trees (Brandon) TBA
Park Assessments (Jessica) TBA

New Business:

JOSAC Meeting (February 04, 2010) –Brandon, Tom, Mike H., Carol, Bob, Ray –
Informative and information shared
APAC Member's Birthday Recognition – Proposal to recognize all APAC member's
Birthdays once a year (May was selected) with refreshments and

such. Approved by all present.

Attendance hours- Proposal to create a monthly attendance sheet with hours and activity completed at each APAC meeting to be forwarded to Brenda each month. Approved. Mike H will create this.

Resignation of Mike Foley (Medical Reasons) discussed and card passed around Arvada's Sustainability Coordinator (Jessica Schluederberg) would like to set up a Public Relations Plan for Xeriscape Gardens. Dedication to be on Trail's Day – June 06, 2010

Announcements:

APAC Members to be prepared to complete new timesheet for both January 2010 and February 2010 at the APAC meeting on March 10, 2010

Free Carbon Monoxide Alarms – By attending a one hour class at AFD headquarters qualifies you for a free carbon monoxide alarm (installed) and 2 free stovetop fire extinguishers. Contact AFD District Headquarters (303 4243012) for specific dates and registration

Free Pre-season Boat inspections- March 06 and 13, 2010 10:00AM – 2:00PM for Arvada Reservoir only. Call 720-8987416 for info

Community Blood Drives – March 07, 2010 (Christ Community Covenant Church)
March 08, 2010 (Standley Lake Library)
8:30 AM- 12:30 PM both days call 800-365-0006 or www.bonfils.org for appointments

March 13, 2010 – High Tea for Seniors 4:00PM Egg Shell Restaurant. Call 720 898-7400 for more info

March 27, 2010 – APEX annual Easter Egg Hunt (11:00 AM) and Bunny Breakfast (9:00 AM) Pioneer Park, Garrison Street Sports Center. No tickets will be sold at the door. Call 303 431-9600 for info

April 01, 2010 – Opening Day for Arvada Reservoir

April 10, 2010 – Annual Kite Festival 10:00 AM – 4:00 PM Robby Ferrufino Park 74th and Carr St

Larry Medina stated that the Girl Scouts will have a cleanup day before Trail's Day!

Adjourn: Meeting adjourned at 9:05 PM

Respectfully submitted,

Michael Hult