

Arvada Park Advisory Committee
January 13, 2010
Majestic View Nature Center

Call to Order: Meeting called to order at 7:00 PM

In Attendance: Michael Campbell, Craig Donaldson, Lane Drager, Michael Hult, Mike Lee, Tom MacDonnell, Brandon Marette, Larry Medina, Jessica Myklebust, Bill Orchard, Ray Ramelow, Larry Wapensky, Carol Whipple

Absent: Bob Barber, Mike Foley, Jean Scharfenberg, Julanne Wilson

APEX Representative: Lee Humrich

Public Comment: none

Minutes of APAC Meeting of December 09, 2009: Approved

Reports from Staff: Gordon (from Bill's notes)

City Council Retreat- January 30, 2009 – Expenses to be discussed
City considering traffic fees and user fees for revenue
City impressed with Charlier RFQ plans
Allen House vacant- needs repairs
Budgeting for TLC for 2010 – questions about funding
Julanne Wilson's APAC membership discussed

Mike Lee – Ralston Creek Crossing, Little Dry Creek, Memorial Park, Skyline Park,
All waiting on appropriate weather conditions
Ralston Road Bike Plan- City Council approved plan
Received \$300,000 for Open Space from City Conservation Trust
Garrison Center – Flood control intricate to final approval
Stenger Restrooms – ongoing construction subject to weather conditions
Blunn Trail – under construction

Unfinished Business:

APEX – Lee Humrich – Reviewing Sports Complex with Garrison Center
Stenger Restrooms short \$170,000 in funding
APEX would like to put dugout covers on the fields

APEX Meetings: January 21, 2010 – Mike Campbell
February 04, 2010 – Carol Whipple
February 18, 2010 – Mike Campbell

Need APEX sign-up for: Sept 16, 2010, October 07, 2010, October 21, 2010

Breakfast with Gordon: Mike Campbell to attend Jan 28th, 2010 (for Feb)
Jessica Myklebust to attend March 04, 2010
(Need sign ups for July, Oct, Nov, Dec 2010)

Arvada Horseman's Naming Barn for Bert Gregg (Carol) – no report
Meadowglen HOA Tree Dedication (Brandon) – out to bid up to \$4,000 set to coincide with
Earth Day (April 24th, 2010)
East Arvada Park (Mike F. & Jean) No report
Blunn Trail – Naming process set to begin
West Arvada Dog Park (Bill, Jean) Meetings on Jan 07, 2010 and Jan 28, 2010
Fundraiser at D-Note Feb 24th, 2010 Donations to date are over \$10,000
Enhancing Partnerships- (Carol, Jean, Larry M., Tom M., Bob) no report
Seek Community Input – (Lane, Jean, Ray, Larry W., Craig, Carol) no report
Promote Community Gardens- (Bill, Lane, Jean) Arvada Food Bank not in favor of proposal
(maintenance and upkeep)
Park Dedications - (Bob, Mike Lee, Bill, Jean, Ray, Larry M., Larry W.,)-
Meadowglen – April 24, 2010
Xeriscape Gardens – Co-ordinate with Karen
Sustainability-(Brandon, Bill, Jessica, Carol, Larry M., Larry W., Tom M.,) need to meet with
City of Arvada's Sustainability Coordinator
Park Assessments-(Jessica, Carol, Larry M., Ray, Tom M.) –schedule presented for 2010.
February, 2010: Michael Northy & Wood Run remainder to be announced in the minutes each
month
School Matching Grants- extended to February 01, 2010. Four applications have been received
(\$15,000 available)
Arvada Report Articles- Student Member (Larry W.) TBA
Meadowglen Trees (Brandon) TBA
Park Assessments (Jessica) incorporating Report Card

New Business:

Joint Social Event – January 26, 2010, Arvada Center with APAC, Festivals Commission, Sister
Cities and City Council. 5:30PM-7:00PM
Park Dedications, Sustainability, impact to the community, and 2009 accomplishments will be
discussed. (Snacks & stuff) Arvada Center Ballroom “E”
JOSAC Meeting- February 04, 2010 5:30 PM – 7:00PM Dinner provided Wheatridge
Parks and Advisory & Rec. Dist will be present (George Pont)
Proposal: - To recognize APAC Member's birth months at APAC Meetings
Approved by all present
February Birthdays: Brandon Marette & Michael Hult
March Birthdays: Mike Campbell & Craig Donaldson
Slide Show for APAC activities 2009 (Bill) – presented with snacks (WOW)

Announcements:

Update timesheets for Brenda ASAP
Home Safety Course on Carbon Monoxide Alarms – sponsored by FEMA- classes
At AFPD Headquarters Feb 18, 2010 (7:00PM) and Feb 20, 2010 (9:00AM).

Call AFPD Headquarters (303- 4243012) for more information
Feb 02, 2010 – A Man for All Seasons (Premiere) Arvada Center
Feb 06, 2010 – Annual Chocolate Affair – Olde Town Center 11:00AM-3:00PM
Feb 04, 2010 – JOSAC Meeting 5:30PM- 7:00PM Taj Mahal area
Feb 06, 2010 – Silent Auction Benefit/Concert for West Arvada Dog Park
3:00PM – 6:00PM at D-Note (Olde Town) \$2.00 per person or
\$5.00 per family
Feb 13, 2010 – Tea Time at McIlvoy House. Luncheon /harp soloist \$20.00 call
303 431-1261 for reservations (proceeds benefit Arvada Historical
Society)
Feb 25, 2010 – Ralston Road Corridor Public Workshop (City Chambers)
Feb 25, 2010 – Music With A View – Boulder Philharmonic Chamber Players w/
Mendelsson String Quartet (7:00PM) Arvada Center Galleries

Adjourn: Meeting adjourned at 9:00PM following a slide show of 2009 APAC
Activities presented by Bill Orchard (director and producer)

Respectfully submitted,

Michael Hult