



**January 13, 2010 Agenda**  
**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.
  - Student Member Julianne Wilson.
2. **Public Comment.** None
3. **Approval of December 9, 2009, Minutes.** (5 minutes).
4. **New Business.** (10 minutes).
  - Joint social event with APAC, Festivals, Sister Cities, and City Council – Jan. 26; 5:30 – 7:30 p.m. Arvada Center – Ballroom E; Hors d’oeuvres will be served. Gordon.
  - JOSAC Feb meeting – need info by Jan 19<sup>th</sup>.
  - Wheat Ridge Parks & Rec District (George Pond) interest. Gordon, Brandon
5. **Report from Staff.** (30 minutes).
  - Co-Chairs’ meeting with Gordon on January 12, and Bill.
  - Project Updates—Mike Lee. 1-TLC Update ( Ralston Creek crossing; Dry Creek; Memorial Park); 2-Skate Board Park; 3-Ralston Road Bike Plan; 4-Xeriscape Gardens; 5-MVNC; 6-Skyline Park; 7-Garrison Center; 8-Stenger Restrooms ; 9-Blunn Trail, 10-other?
6. **Unfinished business.** (30 minutes).
  - APEX meetings. Briefings by Bill, Dec. 3. Upcoming APEX: Jan 21 – Mike C; Feb 4 – Carol; Feb 18 – Mike C; March 4 – Larry W.
  - Liaison’s projects:
    - Carol-Arvada Horseman’s, Naming Barn for Bert Gregg.
    - Brandon-Meadowglen HOA. Donated up to \$4K; Out to bid in the next month.
    - Mike F. and Jean. East Arvada Park Team.
7. **On-Going Business.** (30 minutes).
  - West Arvada Dog Park. Bill and Jean.
  - Enhancing Partnerships – Carol, Jean, Larry M., Tom, Bob
  - Seek community input – Lane, Jean, Ray, Larry W. Craig, Carol
  - Promote Community Gardens – Bill, Lane, Jean
  - Review Park Dedications. Bob. Mike Lee, Bill, Jean, Ray, Larry M. and Larry W. – Meadowglen Ap. 24?
  - Sustainability Sub Committee. Brandon, Bill, Jessica, Carol, Larry M. Larry W., Tom
  - Park Assessments Sub Committee. Jessica, Carol, Larry M., Ray, and Tom. Park Assessments 1Q 2010: Yankee Doodle and Michael Northy Parks. Carol and Jessica: met with Lance in Dec. 2009.
  - School Matching Grant Notices Extension, applications due February 1, 2020. Jessica and Jean. Any more applications?
  - Student Member. Larry W., Jean, and Larry M. Update Expedited Appointment. Larry M.
  - Arvada Report Articles. Student Member-TBD; Meadowglen-Brandon; Broadview Gardens-Bill.
8. **Announcements.** (5 minutes).
  - Upcoming Events. Bill.
  - Update time sheets and submit Q4 to Brenda if you haven’t already; Bill’s new time sheet template. Brandon.
  - 2009 Slide Show. Bill.
  - Set Future Agenda Items and Adjourn.