

**Arvada Park Advisory Committee**  
**May 14, 2008 Meeting Agenda**  
**6:00 p.m., Majestic View Nature Center**

1. Call to order and roll call
2. Matching Grants review and recommendations (60 min)
3. Introductions and welcome of New APAC members (7:00 pm)
4. Karen Baltz – Director of Majestic View Nature Center – How APAC can help the Center
5. Public Comment: Cinnamon Ricker–Spirit Ranch and Dave Hendricks–planting trees at 80<sup>th</sup> & Carr (20 min)
6. Approval of April 9, 2008 Minutes (5 min)
7. Reports from Staff (10 min)
  - Co-Chairs + 1 report from meeting with Gordon
  - Project Updates – Mike Lee: Review the drawing of the Double E Park and Playground, and the Van Bibber Plan; provide project updates.
8. Unfinished Business (10 min)
  - Robby Ferruffino Park – Rescission of IGA approved
  - Quaker Acres Park playground equipment – Susan
  - Arvada Area Horsemen’s Association’s request for arena naming - Carol
9. New Business (5 min)
10. Ongoing Business (50 min)
  - Incorporating the Parks Capital Maintenance and Replacement Plan and the Parks Capital Improvement Plan into our work toward our goals
  - Sub Committee reports on Goals for 2008
    - Increase awareness of needs related to the maintenance and enhancement of Arvada’s Parks and Trails – City Council, citizens, city staff, business community (Cheryl, Bob, Doug, Jean and Pat)
      - 1) Arvada Report articles
      - 2) Publish Park Histories
      - 3) Survey use – Expansion / added questions to citizen survey
      - 4) Impact of North Jeffco’s 15-year Plan
      - 5) Transit impact on trail enhancement/needs
      - 6) Increase knowledge of the needs of wildlife in Arvada – Majestic View Nature Center
      - 7) Arvada Parks Donations program
    - Support Sustainability / Greenprint Arvada (**Susan**, Bill, Brandon, Jessica and Carol)
    - Revise/update APAC rules/bylaws – (**Dave**, Lisa, Doug and Larry)
  - Ongoing Issues/Activities
    - Park assessments - Larry, Pat, Carol, Susan, Jessica
    - Park / trail dedications
      - MVNC Xeriscape – summer/fall
      - Independence ADA Trail – Late June
      - Wood Run Park and Trail – July
      - Long Lake Soccer Fields – June 7<sup>th</sup> 5pm
      - Tennyson Knolls Playground - August
    - Partnerships –
      - Liaison report from Apex board meeting(s)
      - Apex Park and Rec Elections 05-06-08
      - Skatepark group - Jean
    - Volunteer / community leader recognition
    - Spring / Summer Field Trip – places to visit? Tennyson Knolls, Wood Run, Independence Park, Central Irrigation System?
  - Arvada Report Articles - August/September Issue – deadline June 27
    - No articles submitted for the April – May edition
    - Future articles: EIS on Gold Line and need for trail connections, Skatepark update, Park History fillers (Lisa to write article on history/improvements at Tennyson Knolls, Independence and Wood Run Parks)
11. Announcements from Committee Members (5 min)
12. Set Future Agenda Items (5 min)
  - Arvada Celebrate Its Trails June 7<sup>th</sup> 10am to 2pm -- Sign up sheet
13. Good-bye Dave, Good-bye Doug. Passing on their experiences and knowledge. (15 min)
14. Adjournment