



APAC Mission

To advise and make informed recommendations to the Arvada City Council on both future and immediate park related projects, land acquisition, modifications to recreational facilities, park and trail development and redevelopment, capital funding issues, and other related issues.

(From Rules and Procedures Rev. Dec 2016, B1)

APAC Advisory Committee Agenda

June 14, 2023 6:30 pm

In-person Meeting (City Hall + Zoom on request only)

Assigned Minutes Recorder: Kristin Memmott

Membership Attendance:

Member	Term		Member	Term	
Enessa Janes	n/a		John Mariott	n/a	
Derrick Kuhl	n/a		Caron Holmes		
Max Koxholt			Allan Horton	2025	
Mayra Grace Dowling	2023	excused	Amanda Malozzi	2024	
Karen Gerbatsch			Jeanne O'Connor	2024	excused
Karen Miller			Kristin Memmott	2024	
John Lacroix			Alex Williams	2025	
Michael Miller	2024		Rebecca Hoeschen		
Jackie Marquis	2024		David Maxwell	2025	
Madison Brannigan	2025				

- 1. Call to Order –**
- 2. Public Comment -**
- 3. Approval of Minutes**

4. **City Team Updates (Derrick Kuhl)**
5. **APAC Google Drive - Introduction (Max)**
please bring a laptop if you want to “try-along”
6. **APAC Information Flow and Communication Process (Max)**
7. **2023/24 Goals – First Brainstorming (Kristin)**
 - Sub-committees to briefly present update on current goals
 - Brainstorming on new goal ideas
 - Discussion about “current goals” and “new goal ideas”
 - Informal show of hands on what goals everybody would like to be part of
8. **Old Business**
 - Stone Circle teepee Ring – cf City Team Updates
 - Renaming “Meyer’s Pool” – cf. City Team Updates
9. **Good of the Order**
10. **Adjournment**