



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

March 13, 2024 6:30 pm

In-person Meeting (Anne Campbell Room City Hall; link to zoom on <https://www.arvadaco.gov/257/Arvada-Park-Advisory-Committee>)

Assigned Minutes Recorder: Kristin Memmott

Membership Attendance:

Member	Term Exp		Member	Term Exp	
Enessa Janes	n/a		Sharon Davis	n/a	
Derrick Kuhl	n/a		Caron Holmes		
Max Koxholt			Allan Horton	2025	
Eric Berger			Amanda Malozzi	2024	
Karen Gerbatsch			Jeanne O'Connor	2024	
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 -

- I. Lyden Rock MTB Trail Group (15min)
- II. Community Equestrian Group (15min)

3. **Approval of Minutes**
4. **Guest Speaker: Steve Lynes (Director of Golf)**
"Golf Financial Performance & 2024 Fee setting"
5. **City Updates (Derrick)**
6. **Leadership Team Updates**
n/a
7. **Goal Updates**
 - I. **Green Infrastructure Goal – Next Steps (check w/ MasterPlan)**
 - II. **Trail Connections Goal**
8. **Old Business**
 - Discuss Approach to "Golf Goals" (e.g. visit other golf courses such as Indian Tree)
 - Ranger Program – Present APAC duty recommendation list to CC in public comment (Vote)
9. **New Business**
 - Discuss Outreach Planning (e.g. trails day)
10. **Follow-up items placed on hold** (just for review to determine if it should move to "new business")
 - Russel Park playground priority list
 - Colorado Front Range Trail Update from Enessa/Derrick (perhaps June)
 - Stone Circle
11. **Good of the Order (anything new from anybody)**
12. **Adjournment:**