



#### 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

May 8, 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<br>Exp |  | Member            | Term<br>Exp |  |
|---------------------|-------------|--|-------------------|-------------|--|
| Enessa Janes        | n/a         |  |                   |             |  |
| Derrick Kuhl        | n/a         |  | Karen Miller      |             |  |
| Abigail Griffith    |             |  | Kristin Memmott   | 2024        |  |
| Alex Williams       | 2025        |  | Madison Brannigan | 2025        |  |
| Caron Holmes        |             |  | Max Koxholt       |             |  |
| David Maxwell       | 2025        |  | Sarah Ruen        |             |  |
| Elizabeth Faircloth |             |  | Theodore Harberg  |             |  |
| Eric Berger         |             |  |                   |             |  |
| Gregory Miller      |             |  |                   |             |  |
| Karen Gerbatsch     |             |  |                   |             |  |

1. **Call to Order –**
2. **Public Comment -**
3. **Approval of Minutes**
4. **Member Introductions [ALL]**

5. **Leadership Team Updates**
  - 5.1 **Brief Review of key “Bylaw” Items [Max]**
  - 5.2 **“How APAC works” (a rough outline) [Max]**
  - 5.3 **Call for more nominations/volunteers for leadership team elections**

Chair candidates: Max Koxholt  
Vice Chair candidates:  
Secretary candidates: Kristin Memmot
  - 5.4 **Leadership Team Election**
6. **Goal Updates**
  - I. **Green Infrastructure Goal [Ales & Team]**
    - Dry-run for CC presentations
    - Vote on CC Letter & presentation
  - II. **Golf Goal [Eric]**
    - Draft Vision
    - Call for participation in sub-committee
    - West Woods GC Maintenance site visit, meet in clubhouse afterwards??
    - Restaurants Overview feat. Rick Diaz, hold at Lake Arbor GC clubhouse??
- 7 **City Updates (Derrick)**
- 8 **Old Business**
  - Earth Day Update [Karen]
- 9 **New Business**
  - Re-schedule COA Volunteer Day @ Majestic View Nature Center, 6/8/24, 1-3pm
  - Field Trip
- 10 **Follow-up items** (just for review to determine if it should be moved to “new business”)
  - Ranger Program – Present APAC enforcement recommendation list to CC in public comment (Discuss & Vote on course of action)
  - Community Equestrian – Discuss & Vote on course of action
  - Leyden Rock (MTB) natural surface trail – Update , Discuss & Vote course of action
  - 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:**