



**History Art Recreation and Parks (HARP) Board
Regular Meeting**

February 28, 2024 at 6:00pm

Held at 1800 Harlan Street, Edgewater, 80214 and Virtually through the GoTo Meeting App: <https://meet.goto.com/589745869>

Telephone Number: 1 (872) 240-3311
Meeting ID/Access Code: 589-745-869

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3 or more other City Board or Commission members may attend this meeting.

Public Comment: Except for comments concerning matters that are set for public hearing, members of the public are invited to be heard during the public comment portions of the meeting.

ITEM 1. Work Session Call to Order

ITEM 2. Roll Call

- a. Board Members: Casey Davis, Kendra Jackson, Lauren Klepac, Maria Lewis and Laney Ruddell
- b. Staff: Amber Magee
- c. City Council
- d. Public

ITEM 3. Consent Agenda

- . Approval of Agenda
 - i. Changes or additions to the Agenda
- b. Approval of Minutes from January 24th Meeting

ITEM 4. Public Comment (Non-Agenda Items)

ITEM 5. Welcome to New HARP Board Members

ITEM 6. Nomination and Seating of Board Positions

- a. Chair
- b. Vice Chair
- c. Secretary

ITEM 7. Review of Bylaws

- a. Suggestions from legal

ITEM 8. Section Updates

- a. History
 - i. Orum House Cleanup
 - ii. History Storage Cleanup
 - iii. E-Book
- b. Art
- c. Recreation
 - i. Parks and Recreation Director Update
- d. Parks
 - i. Citizens' Park Update

ITEM 9. Old Business

ITEM 10. City Staff and Council Updates

ITEM 11. Board Comments

ITEM 12. Discussion of Upcoming Agendas and Next Meeting Date

ITEM 13. Meeting Adjournment