



**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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<https://meet.goto.com/install>

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, Joel Newton, and Maria Lewis at a quarter past
- b. Staff: Amber Magee
- c. City Council
  - i. John Thompson
- d. Public

**ITEM 3. Consent Agenda**

- . Approval of Agenda
  - i. Changes or additions to the Agenda - none
- b. Approval of Minutes from January 24<sup>th</sup> Meeting – approved

**ITEM 4. Public Comment (Non-Agenda Items)**

none

**ITEM 5. Welcome to New HARP Board Members**

**ITEM 6. Nomination and Seating of Board Positions**

- a. Chair – Casey Davis; Motion to approve: approved
- b. Vice Chair – Laney Ruddell; Motion to approve: approved
- c. Secretary – Lauren Klepac; Motion to approve: approved

**ITEM 7. Review of Bylaws**

- a. Suggestions from legal
  - a. Fix typo on page 2 >effect to affect
  - b. Amber to make adjustments and get to city council or mayor
  - c. Motion to approve: approved

**ITEM 8. Section Updates**

- a. History
  - i. Orum House Cleanup
    - a. We should establish a cadence of cleaning
    - b. Need to update the intake form- Amber to email form (form needs to be updated with expectations around how long we'll hold on to it)
    - c. Need to bring a draft of a disposition of assets- Lauren Klepac
    - d. Potentially cycle through the display cases and include announcements in the Cryer
  - ii. History Storage Cleanup
    - a. Amber has been sorting through the historical items
    - b. We don't know if the inventory list is accurate, also not sure if the note cards. How are things organized?
  - iii. E-Book

- a. Joel sent Laney a contact for translation, and she will reach out soon to get a quote
  - b. Version 3 is ready – Amber will upload this version. (We will not be including new content in this version)
  - c. We will establish an annual book review where all proposed changes are considered.
- b. Art
  - a. No updates. But Casey updated new board members on the mural and the possibility of a collaboration with 40 Arts West
- c. Recreation
  - i. Parks and Recreation Director Update
    - a. We don't have a great process for memorial updates
    - b. Amber to ask Bobbie about sign with Bill Benson's name on it- Who is Bill Vincent.
    - c. Not sure how many applications for HARP funds we've gotten but Amber will send them out in advance of next meeting
  - ii. HARP vacancy
    - a. Amber will post vacancy and we will check on that for next time
- d. Parks
  - i. Citizens' Park Update

**ITEM 9. Old Business**

none

**ITEM 10. City Staff and Council Updates**

none

**ITEM 11. Board Comments**

none

**ITEM 12. Discussion of Upcoming Agendas and Next Meeting Date**

March 27<sup>th</sup>

Review applications for HARP funds

Touch base on applications for the vacancy

Plan to schedule next Orum house cleanup and set cadence

**ITEM 13. Meeting Adjournment 7:09**