

History Art Recreation and Parks (HARP) Board Work Session

January 24, 2024 at 6:00pm

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

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, Lauren Klepac, Maria Lewis and Laney Ruddell (Kendra joined halfway through)
- b. Staff: Amber Magee
- c. City Council: Steve Conklin
- d. Public: HARP candidates Joel Newton and Anne Yoncha

ITEM 3. Consent Agenda

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- Approval of Agenda
 - i. Changes or additions to the Agenda (approved)
- b. Approval of Minutes from November 15th Meeting (approved)
- ITEM 4. Public Comment (Non-Agenda Items) (none)

ITEM 5. HARP Board Candidate Interviews

a. Introduction of candidates

- a. Round Robin of candidate questions
- b. Joel live interview notes:
 - i. Oldest child in college other in HS
 - ii. Wants to join mainly for connection to schools
 - iii. He participated in writing the history book!
 - iv. Area of focus: recreation programming; ethnic into rec program; mainly white folks, 40W Artline
 - v. If appointed? Art Edgewater loop on the 40W line
 - vi. Wants to bridge age gaps
 - vii. Translations!!! Good first step children's sports programming, deepening relationships with school staff
 - viii.Edgewater collective tried to connect w/ parents at the schools
 - ix. Long term goal: live and work in town create open and thriving community
- c. Anne live interview notes:
 - i. Moved here in July for job
 - ii. Research in Finland
 - iii. Area of focus: 40 W Artline, collab paint day with Eagles and kiddos
 - iv. If appointed? Colorado history rides could be opportunity for something like that; pigment from plants; art workshop at the historic sites
 - v. Enjoyed creative planning- hopping in existing projects, manage whole painting program so can-do paperwork too
 - vi. Chickasaw nation- art history- taught native students, there's a gallery- people are eager to get to know each otherunconventional exhibit
 - vii. Long term goal: feel more home here, high altitude bio prospecting
- d. Candidate questions for Board (none)
- e. Discussion of candidates (see candidate recommendation form)
- f. Completion of recommendation forms for Mayor Conklin (complete)

ITEM 5. HARP Section Updates

- a. History
 - i. Book updates
 - a. Laney is planning to get those updates made; ideally EOM but possibly February
 - b. Laney to check on formatting for e-book

- c. 2024 is the translation year
- d. We may want to do another walk or tour
- e. Including the printed walking tour somewhere online to download
- f. Idea to include local businesses
- i. Orum House Cleanup
 - a. We need to reach out to the book committee to ask for artifacts back Laney to do this
 - b. Orum house owner: Casey; new date Jan 31st 6pm 8 pm
 - c. Amber to collect supplies
 - d. Joie's Notes for the cleanup
 - e. Laney wants to do a stand alone Orum house event TBD on when and it's of the utmost importance. Anthony runs community garden not too sure on process
 - f. Make piles. Involve Joie in the history part. Make an ask Bobbie pile. Kenda & Casey have been most involved
- ii. Civic Center
 - a. Still need to go through Bobbie's office
 - b. Basement has fire dept stuff
 - c. Basement is organized
- iii. HARP & Planning and Zoning collaboration?
 - a. Event w/ Orum house
 - b. Spotlight the book
 - c. Would need budget
- b. Art
 - i. No active projects
- c. Recreation
 - i. Parks and Recreation Director Update (see attachment)
- d. Parks
 - i. Citizens' Park Update

ITEM 6. Action Items

- a. Lauren to re-book Orum house clean up
- ITEM 7. Old Business (none)

ITEM 8. City Staff and Council Updates (none)

ITEM 9. Board Comments (none)

ITEM 10. Discussion of Upcoming Agendas and Next Meeting Date a. Revisit bylaws with legal teams feedback

- b. Position selection
- c. February 28 at 6:00pm

ITEM 11. Meeting Adjournment

a. 7:11pm