



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

March 27, 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 6:08 PM

ITEM 2. Roll Call

- a. Board Members: *Casey Davis, Lauren Klepac, Maria Lewis, Laney Ruddell, Joel Newton and Anne Yoncha*
- b. Staff: Amber Magee
- c. City Council
- d. Public

ITEM 3. Consent Agenda

- . Approval of Agenda - *Approved*
 - i. Changes or additions to the Agenda
- b. Approval of Minutes from February 28th Meeting - *Approved*

ITEM 4. Public Comment (Non-Agenda Items)

None

ITEM 5. Section Updates

a. History

i. Orum House Cleanup

a. Cleaning schedule

- i. Once annual deep clean by HARP board members*
- ii. Event-related cleaning before and after*
- iii. May 1st 6 pm second clean up*
- iv. Agenda item for next meeting- we can spitball the checklist*

b. Checklist for cleanings

- i. Lauren can draft this*

c. Inventory

d. QR code out front

- i. Tour request – Amber will ask about the best place to collect these*

e. Events

- i. Santa isn't needed – 4 businesses already host Santa*
- ii. June tour linked w/ book – Joel's opinion is that we don't need to curate before this.*
- iii. If we want 2024 event at the house, we need to plan.*
- iv. School tours? (3rd or 4th grade) We can only accommodate 3-4 at a time. Table this until the end of Summer.*

ii. History Storage Cleanup

a. [Deaccession Process for Historical Items](#)

- b. We don't know who donated the current items, so we'd need to publish this relatively broadly. Town Cryer?*

h. Ring in Spring 10-12 at Walker Ranch; 12 pm arbor planting at Citizens

ITEM 6. Review Grant Applications for Special Event Support

- a. Blues and BBQ
 - i. Board discussed merits of applicants who hit the deadline*
 - ii. Board decided to allocate \$3500*
 - iii. Reserve funds for potential reallocation or events that haven't been planned yet and the pride parade.*
 - iv. Amber will remind the pride parade folks to get the application in.*

ITEM 7. HARP Vacancies

- i. One opening; no applicants*
- ii. Board decided to only interview members whose memberships are up if there are more applicants than seats available*
- iii. Amber to remind events team to post it in the Cryer and to the rec members*
- iv. The mayor asked if two-year terms were working. Board to review during code review the term length.*
- v. Amber will find the part of city code with the 6-month residency and the citizen requirement*

ITEM 8. History Documents

- a. Disposition of Assets Draft Form
 - i. Item Acceptance Form*
 - ii. History Inventory*

ITEM 9. Old Business

N/A

ITEM 10. City Staff and Council Updates

N/A

ITEM 11. Board Comments

N/A

ITEM 12. Discussion of Upcoming Agendas and Next Meeting Date

- *April 24th 6 pm*
- *Cleaning checklist*
- *Other use of funds*
- *Pride application*
- *Historical items re visit with additional forms*

ITEM 13. Meeting Adjournment

7:33 pm