



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

May 22, 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, 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
 - i. Changes or additions to the Agenda
- b. Approval of Minutes from April 24th Meeting

ITEM 4. Public Comment (Non-Agenda Items)

ITEM 5. Section Updates

- a. History
 - i. Orum House Cleanup
 - a. [Cleaning Checklist](#)
 - ii. History Storage Cleanup
 - iii. E-Book
 - iv. Spanish Translation
 - v. Book
 - a. 98 copies sold on Amazon
 - b. Books have arrived for future event sales
 - vi. 25th Avenue Sign Retrofit
- b. Art
 - i. Murals
- c. Recreation
 - i. Director Update
- d. Parks
 - i. Citizens' Park Update

ITEM 6. Review Grant Applications for Special Event Support

- a. Reallocation of remaining funds
 - i. Books purchased!
 - ii. T-shirts, Postcard, Canvas Bags, Event, Orum Signage, Murals, Scanning
 - iii. Participation in Citizens' Park Grand Opening
 - iv. Postcard Work session, May 29 @ ?

ITEM 7. HARP Vacancies

- a. Candidate interview at June 24 Meeting

ITEM 8. History Documents

- a. Disposition of Assets Form
- b. Item Acceptance Form/Letter
- c. Rejection Letter
- d. History Inventory

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

- a. Move future meetings to a conference room?

ITEM 13. Meeting Adjournment