



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

April 24, 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

6:02pm

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: N/A
- d. Public: N/A

ITEM 3. Consent Agenda

- . Approval of Agenda
 - i. Changes or additions to the Agenda - None
- b. Approval of Minutes from March 27th Meeting - Approved

ITEM 4. Public Comment (Non-Agenda Items)

None

ITEM 5. Section Updates

- a. History
 - i. Orum House Cleanup
 - a. Schedule
 - i. May 1 @ 6:00pm
 - b. Cleaning Checklist
 - i. Amber will get a vacuum for the house
 - ii. Amber will have someone look at the arch that isn't rooted
 - ii. History Storage Cleanup
 - a. Lauren to update the Deaccession process for May 22 meeting
 - iii. E-Book
 - a. Laney to have an update by next meeting
 - b. Lauren forwarded free e-book software to Casey
 - c. Casey to take a pass at converting to e-book
 - iv. Spanish Translation
 - a. Laney to reach out to translators; Joel sent some contacts
- b. Art
 - a. N/A
- c. Recreation
 - i. Parks and Recreation Director Update
- d. Parks
 - i. Citizens' Park Update
 - a. Grand Opening – June 15

b. Schedule/events TBD

ITEM 6. Review Grant Applications for Special Event Support

- a. Pride Parade – no application, reallocate funds next month if not received
- a. Reallocation of remaining funds
 - i. Ideas: scanning, ebook, HARP event, signage at Orum, murals, schwag, tshirts

ITEM 7. HARP Vacancies

- a. Reappointment of Renewing Board members
 - i. Lauren motioned to reappoint Casey and Maria
 - ii. Laney seconds
 - iii. All in favor
 - iv. Amber will submit recommendations to Mayor Conklin
- b. Interview of new candidates
 - i. One applicant who is available to interview in June
 - ii. Will also re-advertise

ITEM 8. History Documents

- a. Deaccession of Assets Form - Ready at May 22 meeting
- b. Item Acceptance Form/Letter - Ready at May 22 meeting
- c. Rejection Letter - Ready at May 22 meeting
- d. History Inventory
 - i. Potentially give beer garden and school first grab of unclaimed items
 - ii. Museum closet has filing cabinets – we may need to scan or capture forms
 - iii. Lauren (as stated above) to send process to board this weekend

ITEM 9. Old Business

ITEM 10. City Staff and Council Updates

- a. Board agrees to keep some books on hand – Amber to place an order for HARP 100 to 120 hardback.
- b. Brand awareness conversation:
 - i. Parks & rec folks are aware of but history and arts folks are less aware of
 - ii. If brand awareness is the goal, is swag the answer?
 - iii. Big coloring that kids can do of a historical image
 - iv. Ideas:
 - Postcards – 3 styles
 - T shirts
 - Seed packets
 - v. For the postcards:
 - Laney & Amber to move photos to shared History drive
 - Amber to create a HARP Teams Group
 - Task team is Joel, Maria, and Casey- they'll meet on May 29th at the Civic center in the history storage room at 6 pm

ITEM 11. Board Comments

ITEM 12. Discussion of Upcoming Agendas and Next Meeting Date

- May 22nd at 6 pm
- Murals
- Schwag

ITEM 13. Meeting Adjournment

7:22pm