



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

July 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 6:07 pm

ITEM 2. Roll Call

- a. Board Members: Casey Davis, Lauren Klepac, Laney Ruddell, Joel Newton and Anne Yoncha
- b. Staff: Meghan Hollenga
- c. City Council: Hannah Gay Keo
- d. Public: MishaLeliys Trader Joes is looking to come to the area and she would like us to contact her with ideas of where a good spot would be.

ITEM 3. Consent Agenda

- . Approval of Agenda
 - i. Changes or additions to the Agenda
- b. Approval of Minutes from May 22nd Meeting

ITEM 4. Public Comment (Non-Agenda Items)

ITEM 5. 25th Avenue Sign Retrofit

- a. Feedback from Public
 - i. None
- b. Discussion
 - i. Discuss next time

ITEM 6. Candidate Interview for HARP Vacancy

- a. Alex Donaldson
 - a. Motion approved to recommend to the mayor

ITEM 5. Section Updates

- a. History
 - i. History Storage Cleanup
 - a. Lauren to combine systems
 - ii. E-Book
 - a. No change
 - iii. Spanish Translation
 - a. Got a quote for translation that was higher than our budget
- b. Art
 - i. Murals
 - a. Laney can check with who she interviewed for the book on a mural collab with Lakewood
 - ii. Postcard
 - a. 3 postcards for sales, Joel & Casey met June 5th and have 3 postcard ideas to present.
 - b. Quotes were 200 for ~\$150

When would we use? Selling in the civic center, 3 for \$5, use as an educational item about the HARP board. Laney can edit the 3rd photo. We should look into how small we can make the QR code. Hannah shared that Kayla has connections with local printers.

- b. Recreation
 - i. Director Update
 - a. Meghan gave a synopsis on some class changes, some development on the pocket park on Kendall, some progress on the dog park.
- c. Parks

ITEM 9. Old Business

- a. Orum House Cleanup – Schedule Fall 24 cleanup
 - i. Autumn cleaning date: November
- b. Reallocation of Special Event Funds
 - i. T-shirts, Postcard, Canvas Bags, Event, Orum Signage, Murals, Scanning, Art
 - ii. Revisit in August

Addtl Item: Hannah introduces herself and explains the value of the liaison. The comp plan feedback will close July 31st.

ITEM 10. City Staff and Council Updates

- a. HARP Booth at Hometown Festival – September 21st

ITEM 11. Board Comments

ITEM 12. Discussion of Upcoming Agendas and Next Meeting Date

ITEM 13. Meeting Adjournment

7:10 pm