

History Art Recreation and Parks (HARP) Board Regular Meeting

September 25, 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, Laney Ruddell, Joel Newton, Anne Yoncha and Alex Donaldson
- b. Staff: Amber Magee
- c. City Council: Hannah Gay Keo
- d. Public:

ITEM 3. Consent Agenda

- Approval of Agenda
 - i. Changes or additions to the Agenda
- b. Approval of Minutes from August 28th Meeting
- ITEM 4. Public Comment (Non-Agenda Items)
- ITEM 5. 25th Avenue Sign Retrofit

a. Continued discussion/updates

ITEM 6. Section Updates

- a. History
 - i. History Storage Cleanup
 - ii. E-Book
 - iii. Spanish Translation
- b. Art
 - i. Murals
- c. Recreation
 - i. Director Update
- d. Parks

ITEM 7. Old Business

- a. Reallocation of Special Event Funds
 - i. T-shirts, Canvas Bags, Event(s), Orum House Signage, Murals, Scanning, Art, Community Donations, Translation/Ebook
- ITEM 8. City Staff and Council Updates
- ITEM 9. Upcoming Event Dates
 - a. Orum House Cleanup November 6th
- ITEM 10. Board Comments
- ITEM 11. Discussion of Upcoming Agendas and Next Meeting Date
- ITEM 12. Meeting Adjournment