



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

**October 23, 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, Joel Newton, Anne Yoncha and Alex Donaldson
- b. Staff: Amber Magee
- c. City Council: Hannah Gay Keao
- d. Public:

**ITEM 3. Consent Agenda**

- . Approval of Agenda
  - i. Changes or additions to the Agenda
- b. Approval of Minutes from September 25<sup>th</sup> Meeting

**ITEM 4. Public Comment (Non-Agenda Items)**

**ITEM 5. 25<sup>th</sup> 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
- c. Recreation
  - i. Director Update
- d. Parks

**ITEM 7. 2025 Budget**

- a. HARP Budget
- b. Capital Project Priorities

**ITEM 8. Grant Review**

- a. Optimist Club

**ITEM 9. 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, Special events, Neon maintenance, Historical signage project
- b. Murals
- c. Vacancies
  - i. Elect Vice-Chair replacement

**ITEM 10. City Staff and Council Updates**

**ITEM 11. Upcoming Event Dates**

- a. Orum House Cleanup – November 6<sup>th</sup>
- b. Museum Inventory – October 30<sup>th</sup>

**ITEM 12. Board Comments**

**ITEM 13. Discussion of Upcoming Agendas and Next Meeting Date**

**ITEM 14. Meeting Adjournment**