



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

October 30, 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 25th Meeting

ITEM 4. Public Comment (Non-Agenda Items)

ITEM 5. Vacancies

- a. Interview - Micah Roberts
- b. Elect Vice Chair
- c. Campaign with C&E for additional vacancy

ITEM 6. 2025 Budget

- a. Capital Project Priorities
- b. HARP Budget

ITEM 7. Grant Review

- a. Optimist Club

ITEM 8. Section Updates

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

ITEM 9. Old Business

- a. 25th Avenue Sign Retrofit
 - i. Continued discussion/updates
- b. 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
- c. Murals

ITEM 10. City Staff and Council Updates

ITEM 11. Upcoming Event Dates

- a. Orum House Cleanup – November 6th
- b. Museum Inventory – October 30th

ITEM 12. Board Comments

ITEM 13. Discussion of Upcoming Agendas and Next Meeting Date

ITEM 14. Meeting Adjournment