

**NOTICE OF A REGULAR MEETING OF THE
HERITAGE CONSERVANCY BOARD OF THE TOWN OF CLARKDALE**

Pursuant to Resolution No. 215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes, **NOTICE IS HEREBY GIVEN** that the Town of Clarkdale Heritage Conservancy Board will hold a Regular Meeting on **Wednesday, May 18, 2011 at 4:00 p.m.** in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the _____ day of _____, 2011 at _____ a.m./p.m.

Supporting documentation and staff reports furnished to the Board with this agenda are available for review at the Clark Memorial Library.

Dated this 12th day of May, 2011.

By: _____
Margie Hardie
Community Services Administrative Assistant II

ALL ITEMS LISTED ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. **CALL TO ORDER**
2. **PUBLIC COMMENT** – The Board invites the public to provide comments at this time. Members of the Heritage Conservancy Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Each speaker is asked to limit their comments to five minutes.
3. **MINUTES** – Discussion and consideration of the minutes of the Special Meeting held on **March 23, 2011.**
4. **INFORMATIONAL REPORTS**
CHAIRPERSON'S REPORT – A report on current events.
STAFF REPORTS – A report from Community Services staff members on current events.
FINANCE REPORT – A review of the current finance report.

NEW BUSINESS

5. **MERGING OF THE HERITAGE CONSERVANCY BOARD WITH THE CLARKDALE HISTORICAL SOCIETY AND HERITAGE MUSEUM**– A discussion of the merging of the Heritage Conservancy Board with the Clarkdale Historical Society and Heritage Museum.
6. **HERITAGE CONSERVANCY BOARD 4TH OF JULY BOOTH**- Discussion and consideration of the Heritage Board sales and information booth at the 2011 4th of July Event.
7. **2012 CLARKDALE CENTENNIAL** – Discussion and consideration of the 2012 Clarkdale Centennial.
8. **CLARK MEMORIAL CLUBHOUSE AUDITORIUM WINDOW CURTAINS** – Discussion of the Clark Memorial Clubhouse Auditorium window curtains.

9. FUTURE AGENDA ITEMS – A listing of items to appear on future agendas.

10. ADJOURNMENT

Reasonable accommodations may be requested by contacting Town Hall at least 72 hours in advance of the meeting. Phone 928-639-2400, TDD 1-800-367-8939.