

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken

**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 4:02 p.m.**
Chairperson Meinke, Vice Chairperson Wombacher, Board Member Kelly, Board Member McGuinness, Finance Director/Town Clerk Kathy Bainbridge and Administrative Assistant Margie Hardie were present.
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.
There was no public comment.
3. **MINUTES** – Discussion and consideration of the minutes of the Special Meeting held on **March 23, 2011.**
Board Member Kelly moved to approve the minutes. Vice Chairperson Wombacher seconded. The motion passed unanimously.
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.
The Board discussed the different conditions for merging with the Clarkdale Historical Society and Museum. At issue are the Lease Agreement for the building that houses the Museum, Artifact Loan Agreements, responsibility for utility costs and amending the Town Code. Board meetings will be held by the Historical Society and Heritage Conservancy Board to discuss mutual agreement on all issues which will facilitate the merger.
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. **Chairperson Meinke requested volunteers to man the 4th of July Booth. Board Member Kelly and Board Member McGuinness may attend the event.**
7. **2012 CLARKDALE CENTENNIAL** – Discussion and consideration of the 2012 Clarkdale Centennial.
Chairperson Meinke recapped the discussions held at the April and May Centennial Committee meetings. The next meeting will be held on June 6, 2011.
8. **CLARK MEMORIAL CLUBHOUSE AUDITORIUM WINDOW CURTAINS** – Discussion of the Clark Memorial Clubhouse Auditorium window curtains.
Chairperson Meinke contacted several people regarding the restoration of the curtains. He will call back an individual from Camp Verde who is interested in this project.
9. **FUTURE AGENDA ITEMS** – A listing of items to appear on future agendas.
Dissolution of Heritage Conservancy Board
Special Meeting June 15, 2011
ADJOURNMENT:
With no objection, Chairperson Meinke adjourned the meeting at 5:25 p.m.

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.