

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 SPECIAL 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 Special Meeting on **Wednesday, June 15, 2011 at 4:00 p.m.** in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ. All members of the public are invited to attend.

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 ___8th___ day of _June_____, 2011 at ___12:30_____ 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 8th day of June, 2011.

By: Margie Hardie
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 4:10 p.m.**
Chairperson Meinke, Board Member Kelly, Board Member McGuinness and Administrative Assistant Margie Hardie were present.

NEW BUSINESS

- 2. RECOMMEDATION TO THE TOWN COUNCIL REGARDING DISSOLUTION OF THE HERITAGE CONSERVANCY BOARD**– Discussion and consideration of recommendation to the Town Council regarding dissolution of the Heritage Conservancy Board.
At the June 14, 2011 meeting, the Town Council held a work session regarding the future direction of the Clarkdale Historical Society and Museum and the Heritage Conservancy Board. Chairperson Meinke attended the meeting on behalf of the Heritage Conservancy Board and reported that Council discussed various aspects of

proposed changes to the Heritage Conservancy Board and the Clarkdale Historical Society and Museum.

Chairperson Meinke stated that a recommendation should be made to the council by the Heritage Conservancy Board regarding the Board's dissolution.

Board Member Kelly moved to recommend to staff to dissolve the Heritage Conservancy Board. Board Member McGuinness seconded. Chairperson Meinke amended the motion to read: move to recommend to the Town Council to dissolve the Heritage Conservancy Board. Board Member Kelly and Board Member McGuinness agreed to the amendment. The motion passed unanimously.

3. RECOMMENDATION TO THE TOWN COUNCIL REGARDING ALLOCATION OF HERITAGE CONSERVANCY BOARD DONATION ACCOUNT FUNDS- Discussion and consideration of recommendation to the Town Council regarding allocation of the Heritage Conservancy Board Donation Account Funds.

The Board discussed different options for allocation of the Heritage Conservancy Board's Donation Account Funds. Chairperson Meinke explained that the funds were derived from donations, Heritage Dances and sales of merchandise. After further discussion, the Board expressed a desire to support the expansion of the Clarkdale Historical Society and Museum.

Chairperson Meinke moved that the Heritage Conservancy Board recommends to the Town Council that the Heritage Conservancy Board's Donation Account Funds totaling \$5,464.58 pay for utilities and archive operations at the Clarkdale Historical Society and Museum. Board Member Kelly seconded. The motion passed unanimously.

4. FUTURE AGENDA ITEMS – A listing of items to appear on future agendas.
There were no future agenda items.

5. ADJOURNMENT

Without objection, Chairperson Meinke adjourned the meeting at 4:40 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.