

**MINUTES OF A SPECIAL MEETING OF THE  
HERITAGE CONSERVANCY BOARD OF THE TOWN OF CLARKDALE**

A Special Meeting of the Heritage Conservancy Board of the Town of Clarkdale was held on Wednesday, June 16, 2011, at 4:00 p.m. in the Clark Memorial Clubhouse Men's Lounge, 19 N. Ninth Street, Clarkdale, AZ.

**Board Members:** Chairperson Drake Meinke  
Colette McGuinness  
Kim Kelly  
Gerald Wombacher- Absent  
Vacant

**Town Staff:** Community Services Administrative Assistant Margie Hardie

**Others in Attendance:** None

**AGENDA ITEM: CALL TO ORDER** – Chairperson Meinke called the meeting to order at 4:10 p.m. and noted that a quorum of Board Members was present.

**AGENDA ITEM: 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.

There was a general discussion by the Heritage Conservancy Board which led to the conclusion that the Clarkdale Historical Society and Museum had developed into an exemplary organization and it would benefit the Town to merge the Town Archives with the Museum's Collection.

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.**

**AGENDA ITEM: 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 Donation Account Funds. Chairperson Meinke explained that the funds were derived from donations, Heritage Dances and sales of merchandise.

Suggestions were made regarding the use of the Donation Account funds. Allocations could be made to assist the Clarkdale Historical Society and Museum as they absorb additional costs as a result of the merger. Funds may also be used for a Centennial project or for repair of the Auditorium curtains.

After further discussion, the Board expressed a desire to support the expansion of the Clarkdale Historical Society and Museum by allocating Donation Account funds to the Museum.

**Chairperson Meinke moved that the Heritage Conservancy Board recommends to the Town Council that the Heritage Conservancy Board 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.**

**AGENDA ITEM: FUTURE AGENDA ITEMS – A listing of items to appear on future agendas.**

There were no future agenda items

**AGENDA ITEM: ADJOURNMENT** – With no further business and without objection, the Board adjourned at 4:40 p.m.

**APPROVED:** \_\_\_\_\_

Drake Meinke, Chairperson

**SUBMITTED:** \_\_\_\_\_

Margie Hardie, Community Services Administrative Assistant