



# Staff Report

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**Agenda Item:**            **DISPOSITION OF HERITAGE CONSERVANCY BOARD DONATION ACCOUNT FUNDS** – Discussion and consideration regarding the disposition of the HCB donation funds.

**Staff Contact:**            Kathy Bainbridge, Clerk/Finance Director

**Meeting Date:**            August 9, 2011

**Background :**            The Heritage Conservancy Board discussed different options for allocation of the Heritage Conservancy Board’s Donation Account Funds. Chairperson Meinke explained that the funds were derived over the years from donations, Heritage Dances and sales of merchandise. After further discussion, the Board recommended 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.**

**Recommendation:** Authorization to transfer the Heritage Conservancy Board Donation Account Funds to the Clarkdale Historical Society and Museum.