

MINUTES OF A REGULAR MEETING OF THE HERITAGE CONSERVANCY BOARD OF THE TOWN OF CLARKDALE, HELD ON OCTOBER 23, 2002 AT 5:15 P.M., IN THE MEN'S LOUNGE OF THE CLARK MEMORIAL CLUBHOUSE, CLARKDALE, ARIZONA.

A Regular meeting of the Heritage Conservancy Board of the Town of Clarkdale was held on October 23, 2002 at 5:15 p.m. in the Men's Lounge of the Clark Memorial Clubhouse, Clarkdale Arizona.

Board Members:

- Chairperson Pat Williams
- Vice Chair Normalinda Zuniga
- Linda McDonough
- Flora Safford
- Jess Valdez

Staff: Admin. Assistant Charlotte Hawken
Town Clerk Joyce Driscoll

Others in Attendance:

- Town Council Members”
- Michael Bluff, Mayor
- Ellie Bauer, Vice Mayor
- David Leibforth
- Rex Williams
- Tom Groom

Chairperson Williams called the meeting to order at 5:20 p.m. and noted that all Board members were present. Chairperson Williams moved for the Board to take Item 1, a worksession, first. Boardmember McDonough seconded and it passed unanimously.

WORKSESSION - A worksession with the Heritage Conservancy Board regarding the upcoming year. It was noted that the citizens, boards, employees, etc. are “the town” and we all need to think of it this way. It was also

stated that massive heritage projects are not easy to do, primarily because of the funds required to implement them.

Discussion followed regarding the feeling of the Heritage Conservancy Board being underutilized and how the Board would like to be kept better informed of Town happenings. It was noted that the process used for the Bitter Creek Bridge Mural request was a good one.

Councilmember Williams joined the meeting.

The importance of good communication was discussed, including the staff's desire to have board members not hesitate to talk to staff or bring items to their attention. It was noted that board members do not always feel comfortable asking staff questions.

Discussion followed regarding defining areas where the Board should be more involved. Both the Council and the Board recognized a need to communicate better to each other.

The upcoming architectural master plan process was explained. The Board will have an opportunity to meet with the architect to discuss archival needs as well as the overall ideas for the Town's buildings.

The group discussed the Town's policy on renting out the Clark Memorial Clubhouse and the concern for proper storage of archives.

CONSIDERATION OF THE MINUTES - Consideration of approval of the minutes of the regular meeting held September 25, 2002 and the special meetings held October 4 and 10, 2002. Without objection the Board approved the minutes.

PUBLIC COMMENT - *None.*

CHAIRPERSON'S REPORT- Chairperson Williams reported that she did not reach Darren Gemmill about the status of the chandeliers he is working on. She noted that the band has canceled the November dance. The October dance is this Saturday, the 26th. From 7 to 10 p.m.

STAFF REPORT - Administrative Assistant Hawken reported that nothing was spent in the past month.

BOARDMEMBER REPORT - Board member Valdez reported that the smelter tour went very well. He has received three responses thanking him for the tour. The letters were from Bob Beltz, Paul Albert (great grandson of William A. Clark) and Jim Byrkit.

Without objection, Chairperson Williams moved Item 2 between Items 4 and 5.

TOURS - Consideration of participating in Clarkdale tours with Linda Rushton, of Tour AZ 4 Fun. Chairperson Williams stated Ms. Ruston was looking for someone to help her with tours of Clarkdale. After discussion about fees and where any income would go, Chairperson Williams moved to have herself work with Ms. Rushton on a tour through the clubhouse and around town. Boardmember Zuniga noted that she could help. Boardmember McDonough seconded and it passed unanimously.

MEETING DATE/TIME - Consideration of changing the meeting date and time for the November regular meeting. Chairperson Williams moved to change the meeting to November 20 at 5:15 in the library. Boardmember Safford seconded and it passed unanimously.

SCHEDULING WORKSESSIONS AND TOPICS - Consideration of dates and topics for future board worksessions. Topics listed were: Mission statement
Clubhouse management
List of HCB building needs
Without objection, the Board agreed to meet on Friday, November 1 at 11 a.m. to discuss a mission statement and HCB facilities needs.

FUTURE AGENDA ITEMS- Items for the December meeting: Downtown revitalization (history, status) and worksession results.

ADJOURNMENT - With no further business before the Board, and without objection, the meeting adjourned at 7:08 p.m.

APPROVED:

Pat Williams, Chairperson

SUBMITTED:

Charlotte Hawken, Admin. Assistant