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 Heritage Conservancy Board of the Town of Clarkdale will hold a Regular meeting open to the public on **Wednesday, the 20th day of November, 2002, at 5:15 p.m.**, in the Clark Memorial Library, Clarkdale, Arizona.

Dated this 18th day of November, 2002.

BY: POSTED:
DATE: 11/18/02
Charlotte Hawken, Administrative Assistant TIME: 4:00 PM

ALL ITEMS LISTED ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. **Consideration of the Minutes** - Consideration of approval of the Minutes of the Regular Meeting held October 23, 2002, and Special meetings held on November 1, 7 and 13, 2002.
2. **Public Comment –** The board will receive comments from the public. Those wishing to address the Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study matter, or scheduling the matter for further consideration and decision at a later date, so the matter can be properly placed on an agenda, as required by Arizona Open Meeting Law. Each speaker is asked to limit any comments to five minutes
3. **Reports**: Chairperson's Report - Meetings with architect and a form listing HCB facilities needs.
   Staff Report - Finances
   - Resignation of Flora Safford
   Boardmember Valdez - Catholic Church

02-03 HCB budget -	2104.23
HCB Donations -	3287.49
Clubhouse Donations -	282.35
	5674.07

NEW BUSINESS

4. **WELCOME** - Welcome of new member of board, Gerald Wombacher.
5. **MISSION STATEMENT** - Consideration and approval of a mission statement
6. **GIFT OF PULPIT** - Consideration of the acceptance of the gift of the original Mountain View Methodist Church pulpit on a conditional revocable basis.
7. **CENTERVILLE PARK PLAQUE** - Consideration of a proposed plaque for Centerville Park.
8. **DOWNTOWN REVITALIZATION** - Summary of the history of the project and report on the current status.
9. **ARCHIVAL WORKSHOPS** - Consideration of preparing and presenting a summary report for the town staff and council on archival workshops which board members attended.
10. **BOARD ATTENDANCE** - Consideration of making a recommendation of board and commission attendance requirements.
11. **DECEMBER MEETING** - Consideration of changing the December meeting date and time.
12. **2003 DANCES** - Consideration of approval of budgeting $450 for each of five dances in January, February, March, October and November.
13. **WORK SESSIONS** - Consideration of dates and topics for future board work sessions
14. **FUTURE AGENDA ITEMS.**
15. **ADJOURNMENT**

Reasonable accommodations may be requested by contacting Town Hall at least 72 hours in advance of the meeting. Phone 928-634-9591, TDD 1-800-367-8939.