

Minutes of a Special Meeting of the Heritage Conservancy Board
Of the Town of Clarkdale, Held on March 5, 2003 at 4:00 p.m.,
In the Clark Memorial Library, Clarkdale, Arizona.

A Special meeting of the Heritage Conservancy Board of the Town of Clarkdale was held on March 5, 2003 at 4:00 p.m. in the Clark Memorial Library, Clarkdale Arizona.

Board Members:

Chairperson Pat Williams (absent)
Vice Chair Normalinda Zuniga
Linda McDonough
Jerry Wombacher
Jess Valdez

Staff: Admin. Assistant Charlotte Hawken
Town Clerk Joyce Driscoll

Vice Chairperson Zuniga called the meeting to order at 4:07 p.m. and noted that Chairperson Williams was absent.

FACILITIES MASTER PLAN - Discussion of the 2/28/03 joint worksession with the Town Council and the Heritage and Library boards regarding the Facilities Master Plan and a proposal to submit to the Council requesting heritage archives and museum spaces. The following issues were discussed:

- 1) The current archive is substandard. The Heritage Board was invited to submit it's needs and it spent time doing that. The needs were acceptable standard conditions for archives and museum. The board feels it spent much time with the Council and the Council did not listen to the board. Now town staff wants the board to do more work to come up with another plan. Everything else available to the board is substandard and why should the archives move to another substandard situation?
- 2) The archives and the museum are needed and they need to be together.
- 3) The Facilities Master Plan is on the March 11th Council agenda. If they don't approve the original plan, staff wanted to have alternate plans to give the council.
- 4) The board wants to have a space that is permanent and of acceptable conditions.
- 5) The public service of providing information to people who ask, especially those who are filing for the nuclear down-wind compensation,

is being handled by a Heritage Board member. Staff would be doing this time-consuming service otherwise.

6) The board is against becoming an independent group because they would like to continue advising the Council on preserving town assets.

7) A common vision is needed between the board and/or a non-profit group and the town to preserve the town archives and buildings.

8) The board agreed not to vote on an alternative plan.

9) The board wants the Council to give it options that they can choose from.

10) Archival grants are not available unless the group has the Council's support.

11) The Town artifacts need a home and a museum is that place.

KIOSK AT EXHIBIT - Consideration of preparation of a kiosk at the Jerome Historical Society hosting of the Smithsonian Exhibit *Yesterday's Tomorrow: Past Visions of the American Future*. The board agreed to not participate in this exhibit.

ADJOURNMENT - With no further business before the Board, and without objection, Vice Chairperson Zuniga adjourned the meeting at 5:15 p.m.

APPROVED:

Normalinda Zuniga, Vice Chairperson

SUBMITTED:

Charlotte Hawken, Admin. Assistant

ATTESTED:

Joyce Driscoll, Town Clerk