

Minutes of a Regular Meeting of the Heritage Conservancy Board
Of the Town of Clarkdale, Held on March 26, 2003 at 5:15 P.M.,
In the Clark Memorial Library, Clarkdale, Arizona.

A Regular meeting of the Heritage Conservancy Board of the Town of Clarkdale was held on March 26, 2003 at 5:15 p.m. in the Clark Memorial Library, Clarkdale Arizona.

Board Members:

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

Staff: Admin. Assistant Charlotte Hawken

Others in attendance: John Sherman.

Chairperson Williams called the meeting to order at 5:20 p.m. and noted that Jerry Wombacher and Jess Valdez were absent.

CONSIDERATION OF THE MINUTES - Consideration of approval of the minutes of the regular meeting held February 26, 2003 and the special joint meeting with the Council held February 18, 2003.

Boardmember McDonough moved to approve the minutes with a minor correction.
Boardmember Valdez seconded and the motion passed unanimously.

PUBLIC COMMENT - None.

CHAIRPERSON'S REPORT- Chairperson Williams stated that the chandeliers are finished and one is in the Heritage archive room for viewing. Darrin Gemmill, who made the chandeliers, said he will repair the lights

FACILITIES MASTER PLAN - Consideration of acceptance of the Town Council's intention to repair the top floor of the former MVD building and their approval to allow the Heritage Conservancy Board to occupy the building on two conditions, 1) that the board seek non-profit status and 2)

that go outside the Ladies' Lounge for no charge.

She reported that the February dance had 132 in attendance. She expects as many on the 29th and needs help at the refreshment table.

BOARDMEMBER REPORTS

Boardmember Valdez reported to the Parks and Recreation Commission on his research on the four trails on the plateau between Centerville and upper Clarkdale. He stated that the object is to educate them so they'll have historical perspective on the trails they are working on.

Boardmember McDonough reported that John Sherman has started working on the three shelving units for the largest journals and he expects to finish them in a few weeks.

Without objection, the Board will take Item 5 on the agenda next, so that Mr. Sherman can leave early.

DISPLAY CASES - Consideration of funding the materials for display cases, with the labor coming from the community service hours of a cabinetmaker, whose 60 hours are available until May 20. After some discussion, it was apparent that the board has various projects that Mr. Sherman could work on starting with the museum restoration. Administrative Assistant Hawken will check with the judge about the possibility of an extension of Mr. Sherman's service time.

that the board seek grant funding, to be reviewed by the council on 12/31/05.

Chairperson Williams presented the Town Councils offer to let the Heritage Conservancy Board move into the former MVD building until 12/31/05 with the conditions that they pursue 501(c)(3) status and seek grant funding.

She stated she had ordered non-profit kits from the IRS and she asked Grants Administrator Escobar to start looking for museum grants. She noted that Nora Graff at Fort Verde still has shelving units available and offered any other assistance the board might need.

Boardmember Valdez suggested getting help from Michael McColgin about restoring rather than remodeling the museum. Mr. Sherman noted that he did some renovation work at Jerome State Park and was familiar with restoration principles.

Chairperson Williams noted there will be a workshop in Sedona by the National Historic Trust on April 3rd.

The board agreed to begin cleaning the museum on April 1st at 9:00 a.m. Then they will approach Town Manager Mabery about arranging a meeting with Architect Radoccia to tour the building and plan the restoration.

The board agreed to request a detailed description of the organizational chart/relationship between the Council, the Heritage Conservancy Board and the museum and what the town will do regarding utilities and maintenance and repair for the museum before voting on acceptance of the Council's offer.

2003-2004 BUDGET REQUESTS - Consideration of preparation of possible requests for the 2003-2004 year. The board agreed to table this item to a meeting on April 9, 2003.

FUTURE AGENDA ITEMS - The board agreed to address the following issues at a special meeting on April 9, 2003 at 5:15 p.m.:

- 1) Budget requests
- 2) Facilities Master Plan
- 3) Display case materials
- 4) Gazebo issues

ADJOURNMENT - With no further business before the Board, and without objection, Chairperson Williams adjourned the meeting at 6:33 p.m.

APPROVED:

Pat Williams, Chairperson

SUBMITTED:

Charlotte Hawken, Admin. Assistant