

Minutes of a Regular Meeting of the Heritage Conservancy Board
Of the Town of Clarkdale, Held on July 23, 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 July 23, 2003 at 5:15 p.m. in the Clark Memorial Library, Clarkdale Arizona.
Board Members:

Chairperson Pat Williams
Linda McDonough
Jerry Wombacher
Jess Valdez
George Benatz

Staff: Town Clerk Joyce Driscoll
Admin. Assistant Charlotte Hawken

Others in attendance: No one.

CALL TO ORDER - Chairperson Williams called the meeting to order at 5:15 p.m. and noted that all members were present..

CONSIDERATION OF THE MINUTES - Consideration of approval of the minutes of the regular meeting held June 25, 2003. Boardmember McDonough moved to approve the minutes with a minor correction, Boardmember Wombacher seconded and the motion passed unanimously.

PUBLIC COMMENT - *None*.

CHAIRPERSON'S REPORT- Chairperson Williams stated that Clemenceau Museum has two display cases they are donating to the Heritage Board.

STAFF REPORT - Town Clerk Driscoll stated that Jerome's Town Clerk has given the town three high school annuals. She will pass them on to the Heritage Board.

GAZEBO - Consideration of the bandstand project. Town Clerk Driscoll stated that cost estimates have been received to remediate the

- it is acceptable to add provisions on the

lead-based paint on and around the gazebo. They would remove the flakes, and cover it with paint and remove approximately two inches of soil and replace it. She stated that the Parks and Recreation Commission met on Monday and recommended restoring the gazebo in the following manner:

- A. Save what the Town can of the original gazebo, especially the original posts, with historical markers to be place on each post.
- B. That the Town keep the style and size of the current gazebo.
- C. That the restoration meet all current building and safety codes, but without handicapped accessibility provisions, if possible.

She stated they were not in favor of using mesh inside the railing to enable it to meet codes.

She stated the Town's Building Official may not require meeting the new codes because of the gazebo's historic status.

After some discussion to work out the wording, Chairperson Williams made the following motion: based on the board's belief that saving as much of the history of Clarkdale as possible is imperative, it is the recommendation of the Heritage Conservancy Board that the Town Council proceed with plans to restore the current gazebo/bandstand, retaining as much of the original materials as possible; and further that:

- if necessary, it is acceptable to raise the height of the railing to current code;
 - if necessary for safety, it is acceptable to change the rise, tread and width of the steps to meet current code;
- inside of the railing to meet safety concerns, i.e.

metal mesh, hardware cloth or lattice, however the current railing design should be retained;

- materials be used that are comparable to the original materials used;
- the restored gazebo/bandstand be painted the original color scheme; and
- the flag pole which was attached to the gazebo/bandstand be reconstructed to appear as it was originally.

The Board requests that it be involved in the decision making regarding the project and that it will conduct research to aid in the process. Boardmember McDonough seconded the motion. The motion passed unanimously.

Town Clerk Driscoll asked to be excused and left the meeting. Without objection the Board agreed to take the agenda in this order: Items 8, 7 and 6.

ELECTION - Election of Chairperson and Vice Chairperson. Boardmember McDonough nominated Pat Williams as chairperson. Boardmember Benatz requested nominations be closed for chairperson. The Board agreed unanimously to elect Pat Williams as chairperson.

Chairperson Williams nominated Linda McDonough as Vice-Chairperson. Linda McDonough respectfully declined and nominated George Benatz as Vice Chairperson. Chairperson Williams requested nominations be closed for Vice Chairperson. The Board agreed unanimously to elect George Benatz as Vice Chairperson.

NON-PROFIT ORGANIZATION NAME AND PURPOSE - Consideration of name and purpose/mission statement for non-profit organization. The Board agreed to submit a Boardmember Valdez moved that each board member have a spending cap of \$200 in purchasing items on the list without prior approval. At the suggestion of Chairperson

newsletter article requesting suggestions for a name for a center that will include displays, tours, activities, and events. They agreed to include these possible names:

Clarkdale Preservation Center
Clarkdale Heritage Center
Clarkdale Historical
Center for Clarkdale History

They also agreed to ask for photographs of the gazebo taken before 1950 for the Board to see and possibly copy.

2003-2004 BUDGET - Consideration of the Heritage Board budget. Chairperson Williams noted that \$952.35 will be moved from Clubhouse Donations to Heritage Board Donations, having to do with donations made to the Clubhouse in honor of Bette Bell which have been shifted to partially cover the cost of the chandeliers (funding was designated from the prior years budget.).

Suggestions for spending included the following:

- finishing the chair recovering project
- copying blueprints that are in the Planning Department
- getting copies of Clarkdale subjects at the Jerome Historical Society and Clemenseau Museum
- getting UV film for the museum and Reading Room windows

Chairperson Williams noted that Bette Bell's son, who lives in Iowa, will locate Clarkdale photos in her collection and send them to the Board.

Williams he added to the motion the spending of up to \$2000 on repairing and recovering four chairs. Boardmember McDonough seconded and the motion passed unanimously.

It was noted that the Board may need to spend about \$500 to incorporate the history center.

HISTORIC CENTERVILLE - Resident request for information about Historic Centerville.

It was noted that a resident has requested information in the form of a brochure regarding historical Centerville. The Board agreed this would be a useful project along with signs identifying historical houses in Centerville. They agreed this project would have to be tabled until current projects are completed.

FUTURE AGENDA ITEMS - The board agreed to address the following issues at a future meeting:

- 1) Budget
- 2) Gazebo
- 3) Fees for tours of Clarkdale
- 4) Museum name and purpose
- 5) Memorial plaque for Bette Bell

ADJOURNMENT - With no further business before the Board, and without objection, Chairperson Williams adjourned the meeting at 7:15 p.m.

APPROVED:

Pat Williams, Chairperson

SUBMITTED:

Charlotte Hawken, Admin. Assistant