

Minutes of a Special Meeting of the Heritage Conservancy Board
Of the Town of Clarkdale, Held on August 20, 2003 at 5:15 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 August 20, 2003 at 5:15 p.m. in the Clark Memorial Library, Clarkdale Arizona.

Board Members:

- Chairperson Pat Williams
- Vice Chairperson George Benatz
- Linda McDonough
- Jess Valdez
- Jerry Wombacher

Staff: Admin. Assistant Charlotte Hawken

Others in attendance: George Benatz

CALL TO ORDER - Chairperson Williams called the meeting to order at 5:16 p.m. and noted that all members were present.

PUBLIC COMMENT - None.

GAZEBO - Consideration of the bandstand project. Chairperson Williams presented a draft letter and news article for the newspaper.

Boardmember Valdez stated that, on a positive note, he was meeting with Angela DeWelles from the Verde Independent to submit his story on his memories of the gazebo. The Board agreed that a news article about the available facts of the gazebo's history, historic district status, current status and meaning to residents would be useful. They also agreed on an ad asking for residents to attend the 9/9/03 Council meeting to express their views and a flyer with both the facts and a request to attend the meeting to be distributed to Clarkdale residents.

John Sherman arrived at the meeting and stated that Town Building Official Hildebrand has said that he is working on a materials and labor cost for the gazebo, including a wheelchair accessible ramp. He and Planning

Director Richardson have stated that they conclude that accessibility is necessary.

Vice Chairperson Benatz moved to 1) provide information for a news article to the Journal and the Verde Independent 2) buy a 1/4 page ad in the Verde Independent and the Journal and the Ad King and 3) produce informational flyers and distribute them to Clarkdale residents. Boardmember Wombacher seconded and the motion passed unanimously.

ADJOURNMENT - With no further business before the Board, and without objection, Chairperson Williams adjourned the meeting at 6:40 p.m.

APPROVED:

Pat Williams, Chairperson

SUBMITTED:

Charlotte Hawken, Admin. Assistant