

Minutes of a Regular Meeting of the Heritage Conservancy Board
Of the Town of Clarkdale, Held on September 24, 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 September 24, 2003 at 5:15 p.m. in the Clark Memorial Library, Clarkdale Arizona.

Board Members:

- Chairperson Patricia Williams
- Vice Chairperson George Benatz
- Linda McDonough (absent)
- Jerry Wombacher
- Jess Valdez

Staff: Town Manager Mabery
Admin. Assistant Charlotte Hawken

stated that Ted Lerrette picked up two chairs and will get two more when they are upholstered. She stated she gave Mr. Lerrette a \$700 deposit and will pay him the balance of \$965 when all of the chairs are completed. She stated that Camp Verde Historical Society and the Clemenseau Museum are donating display cases for use in the Center for Clarkdale History.

02-03 HCB budget	2099.53
HCB Donations -	4213.06
Clubhouse Donations -	<u>0</u>
	6312.59

Others in attendance:

CALL TO ORDER - Chairperson Williams called the meeting to order at 5:19 p.m. and noted that Boardmember McDonough was absent.

CONSIDERATION OF THE MINUTES - Consideration of approval of the minutes of the regular meeting held on August 27, 2003 and the Special meetings held on August 5 and 20, 2003. Vice Chairperson Benatz moved to approve the minutes, Boardmember Valdez seconded and the motion passed unanimously.

PUBLIC COMMENT - Chairperson Williams read a letter from *Joyce Stevenson Parsons* stating that she was doing a study of Clarkdale during the last fifty years which includes interviewing current residents. She stated she wants to exchange stories and resources with the board members.

CHAIRPERSON'S REPORT- Chairperson Williams thanked the members for their work to support the restoration of the gazebo. She **STRONG CITIES AND TOWNS WEEK - Consideration of conducting tours/activities with three groups of**

GAZEBO - Consideration of the bandstand project. Town Manager Mabery reported that Town Clerk Driscoll, Acting Public Works Director Pujari and Phil Sarkisian, a finish carpenter who has restored his home on Third South in Clarkdale, are developing a scope of work for the gazebo to complete all areas of the work, including the lead abatement, which the Council had directed the staff to do. She stated that when the scope of work is completed in mid-October, then there are a few people who have said they will work on fund raising. She stated she does not anticipate the need for an architect, but the Town will get bids from licensed contractors to complete the scope of work

Boardmember Valdez noted that some residents have said they donated money to pay for work on the gazebo, not to take care of the lead issue.

Vice Chairperson Benatz noted that students in the building trades program at Mingus High do jobs in the community.

students from the Clarkdale/Jerome School on October 24. Vice Chairperson Benatz suggested putting together a photo

story board showing the importance and past uses of the Clubhouse. He stated he would work on it and help with the tours. There was a suggestion to display old objects and have the students guess their uses. Chairperson Williams moved to participate in the Town activities on October 24. Vice Chairperson Benatz seconded and the motion passed unanimously.

CENTER FOR CLARKDALE HISTORY - Consideration of the Center for Clarkdale History. Town Manager Mabery stated that the architects drawings and bid specifications for the Center should be completed by November 1st. She estimates it will take two months to do the bids, but does not expect construction to start before April or May of 2004. She noted that the Town has the equipment needed to do the work downstairs, such as painting.

Boardmember Valdez noted that a glass tinting company would come here to evaluate the ultraviolet screening needed on the windows and Chairperson Williams stated she will check with two local places.

NEWSPAPER ARTICLES - Consideration of newspaper articles. There was no discussion.

FACES OF THE SOUTHWEST - Consideration of participating in the exhibit at Fort Whipple, the Northern Arizona Veteran's Hospital, in Prescott on October 17. Boardmember Valdez stated he was willing to use his displays from the Preserving Our Past (POP) Fair two years ago and work on this project. Vice Chairperson Benatz moved to participate pending further information regarding the project. Chairperson Williams seconded and the motion passed unanimously.

AMIGOS - Consideration of attending Amigos grants workshop in Phoenix on November 14 at a cost of \$25.00, due on

October 24. Chairperson Williams moved to spend \$25 to for her to attend the Amigos workshop on October 24. Vice Chairperson Benatz seconded and the motion passed unanimously.

MEMBERSHIP- Discussion about Heritage Conservancy Board membership. The Board discussed their frustrations with town politics and their intent to benefit Clarkdale and the Heritage Board.

YAVAPAI CULTURAL HERITAGE ALLIANCE - Consideration of a donation for publishing fees for their Articles of Incorporation. Town Manager Mabery noted that town boards cannot use public funds to make donations to non-town projects or organizations.

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

- 1) Joyce Parson's history project
- 2) Gazebo project
- 3) Center for Clarkdale History
- 4) Joint Council/Heritage Conservancy Board meeting topics for early/late October

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

APPROVED:

Patricia F. Williams, Chairperson

SUBMITTED:

Charlotte Hawken, Admin. Assistant