

Minutes of a Special Meeting of the Heritage Conservancy Board
Of the Town of Clarkdale, Held on October 30, 2003 at 5:15 p.m.,
In the Basement Meeting Room in the Clark Memorial Library, Clarkdale, Arizona.

A Special meeting of the Heritage Conservancy Board of the Town of Clarkdale was held on October 30, 2003 at 5:15 p.m. in the Clark Memorial Library, Clarkdale, Arizona.

Board Members:

Chairperson Pat Williams
Linda McDonough
Jerry Wombacher
Jesus S. Valdez (absent)
George Benatz

Staff: Administrative Assistant Chris Keller

Others in attendance: None

CALL TO ORDER - Chairperson Williams called the meeting to order at 5:20 p.m., and noted that Board member Valdez was absent.

PUBLIC COMMENT - None

CHAIRPERSON'S REPORT - Chairperson Williams reported that she attended the Phelps Dodge open house meeting regarding the tailings and spoke with a representative of Phelps Dodge and received his permission to remove the rock from the clubhouse on Pecks Lake property to the museum building. She stated that she has an estimate for window tint in the museum building.

Staff Report - Administrative Assistant Keller stated that Joyce Driscoll, Town Clerk has requested a list of items to be discussed at the worksession with Town Council.

OLD BUSINESS:

CENTER FOR CLARKDALE HISTORY - working with the Parks & Recreation Commission on the gazebo.

Consideration of the Center for Clarkdale History. Chairperson Williams stated that the basement in the museum is in need of a lot of repair, there is water damage and cracks. The upper floor needs to be completed before the downstairs. She has the combination to the safe, but noted that responsibility for that combination will remain with Joyce Driscoll, Town Clerk. Discussion continued on the amount of monies allocated to repairs of the top floor, \$19,500.00.

Due to an error, the museum was named the Clarkdale Heritage Center on the corporate application. The new museum board of directors can rename the museum building. Chairperson Williams stated that she would like to sit on the museum board. She asked the board to think of others to ask, ideally, retired accountant and attorney. Normalinda Zuniga agreed to volunteer, she is familiar with fund-raising. Nancy Smith, historian in Jerome, has agreed to temporarily sit on the board. The board should consist of 7-9 members and will only need to meet once a month or quarterly.

Discussion followed on a list of items to discuss with the Town Council, including the amount of monies the council is willing to spend. The board agreed to give the Town Council a list of goals, the council can then respond:

1. Get the museum open.
2. Monitor donations of the museum and gazebo.
3. Complete restoration of both museum and gazebo.
4. Develop fund-raisers to raise monies, keeping the two separate,
5. Timelines for both projects.

Chairperson Williams stated that she would like to keep the two projects separate.

Pat Williams, Chairperson

SUBMITTED:

Boardmember Benatz noted that community support is important in the completion of these goals and suggested an article for the next town newsletter asking for volunteers for such things as painting, plastering, etc., this applies to both the gazebo and museum. He stated that he will speak with Ellie Bauer regarding a donations table at the Made in Clarkdale event, and will monitor it.

Chris Keller, Administrative Assistant

Boardmember Wombacher offered to contact the members from the Spook Night reunion list that he has from 2002 (he was on the volunteer committee that year) and ask their support for these projects.

GAZEBO - Consideration of the gazebo project - This item was discussed under old business.

NEW BUSINESS

JOINT COUNCIL AND HERITAGE CONSERVANCY BOARD MEETING - Consideration of items to discuss at a joint Council and Heritage Conservancy Board meeting. This item was discussed under old business.

FUTURE AGENDA ITEMS - The items discussed at the special meeting will be on a future agenda for the next regular meeting for further discussion and possible action.

ADJOURNMENT- With no further business before the Board, Chairperson Williams moved to adjourn, Boardmember Wombacher seconded and the motion carried unanimously. The meeting adjourned at 6:05 p.m.

APPROVED:
