

Minutes of a Regular Meeting of the Heritage Conservancy board
Of the Town of Clarkdale, Held on March 24, 2004 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 24, 2004 at 5:15 p.m. in the Clark Memorial Library, Clarkdale, Arizona.

Board Members:

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

Staff: Admin. Assistant Charlotte Hawken

Others in attendance: No one.

CALL TO ORDER – Chairperson Williams called the meeting to order at 5:20 p.m. and noted that all members were present.

CONSIDERATION OF THE MINUTES - Consideration of approval of the minutes of the regular meetings held on January 28 and February 25, 2004 and the special meeting held on January 31, 2004.
Chairperson Williams moved to approve the minutes, Boardmember McDonough seconded and the motion passed unanimously.

PUBLIC COMMENT – None.

CHAIRPERSON’S REPORT – Chairperson Williams reported that she had been in touch with Michelle Borgardt of the Verde Independent and plans to meet with her about placing archival photographs in Kudos, the paper’s Wednesday magazine. She will start with the photographs prepared for the POP Fair display, since they already have descriptions prepared for them.

She stated she is preparing information regarding the historic status of the Bitter Creek Bridge for Planning Director Brown, as there has been discussion at the Planning Commission about about using the bridge during mining of the slag pile.

She reported that she took in \$645 at the door for the January dance and realized \$59.31 profit for refreshments. The second dance for this year will be next Saturday and she will get a bill from the band after that.

STAFF REPORT – Administrative Assistant Hawken had no report.

BUDGET – Presentation regarding the fiscal year 2004-2005 budget process. The board agreed to the following budget request for the 2004-5 fiscal year:

Travel and Education	\$1000
Archival Supplies/Equip	\$1000
Historic Projects	\$ 800
Operating Supplies	<u>\$ 500</u>
	\$3300

MUSEUM – Consideration of the scope of work for the improvements to the museum basement.

Chairperson Williams noted that the two downstairs archive rooms have been painted. Boardmember Valdez stated he would try glazing a window to see how well it works out. Cottonwood Glass is donating softener and putty. The board agreed to ask the town crew to scrub and acid wash the floors in preparation for painting by the board and to install security bars on the windows. Vice Chairperson Benatz will pick up 5-6 free pallets to place in the room in the basement that is unfinished and has no windows. They will be used to keep antique equipment off the floor. Chairperson Williams stated she would go over the museum scope of work with Public Works Assistant Waak.

GAZEBO – Report on the gazebo fund raising project and consideration of fund raising ideas. The board agreed that Boardmember Wombacher would contact Mary Allen regarding the board's participation at the Jerome Mingus High School Reunion April 23-25. Chairperson Williams and Boardmember McDonough will attend a reunion event to distribute information about the gazebo project and to make contacts with previous town residents. Vice Chairperson Benatz stated he would find photos for a story/display board of the gazebo. Chairperson Williams moved to have Vice Chairperson Benatz contact Roberta Nixon of Ajo, who has money left over from an earlier reunion, to request that it be donated to the Center for Clarkdale History. Boardmember Wombacher seconded and the motion passed unanimously. The board agreed it would suggest a joint museum opening and reunion in 2005.

BANDSTAND HISTORICAL CELEBRATION – Consideration of a historical celebration at the bandstand. Boardmember Valdez reported that he is currently selecting the music for the event.

GRANTS – Consideration of items to be included on a list of potential grant projects/programs.

Boardmember McDonough stated she would check with Nancy Smith about possible places to apply for grant funding for the development of "House Books," binders of information about each historic house in Clarkdale to be given to the owners. An application for Library Services and Technology Act funds for this project was denied last year. The board agreed to submit an article to the next town newsletter regarding the availability of historic house information.

YCHA DONATION – Consideration of a \$100 donation to the Yavapai Cultural Heritage Alliance.

Vice Chairperson Benatz moved to join the Yavapai Cultural Heritage Alliance for \$100 for one year. Boardmember McDonough seconded and the motion passed unanimously.

The board agreed to take the Archival Document item next.

ARCHIVAL DOCUMENT REPRODUCTION – Consideration of archival document reproduction.

Boardmember Valdez stated he has purchased a notebook computer, digital camera, scanner and CD burner in order to reproduce documents that are difficult to photocopy when he goes to archives around the state for his research. He suggested adding this system to the grant list for reproducing items for the public and for the board's heritage projects. No action was taken.

REQUEST – Consideration of a request by Tony Maya to distribute information about the presentation of an award to him. Boardmember Valdez stated that Tony Maya graduated in Clarkdale in 1948 after playing four years of football and basketball. He has worked for Phelps Dodge in Ajo since then. Boardmember Valdez stated he would use his new computer system to reproduce photos from the 1945-1948 yearbooks to create a display for the library and an article for the Talk of the Town and the Verde Independent.

CLUBHOUSE CHAIR PROJECT – Consideration of paying for the upholstering of a large antique chair.

Chairperson Williams moved to spend about \$100 to have the tall wooden chair reupholstered. Vice Chairperson Benatz seconded and the motion passed unanimously.

BEAD BOARD – Consideration of a cherry bead board donation from Verde Valley Railroad. Chairperson Williams stated that the Verde Valley Railroad spent about \$2000 on bead board, stained it a cherry color and then put it in storage because they didn't like the stain. The board agreed they would take it if it was available.

FUTURE AGENDA ITEMS –

St. Cecelia – information

Clarkdale-Jerome School records

ADJOURNMENT – With no further business before the board, and without objection, Chairperson Williams adjourned the meeting at 7:05 p.m.

APPROVED:

Patricia F. Williams, Chairperson

SUBMITTED:

Charlotte Hawken, Admin. Assistant