

**Minutes of a Regular Meeting of the Heritage Conservancy Board of the Town of Clarkdale,
Held on June 23, 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 June 23, 2004 at 5:15 p.m. in the Clark Memorial Library, 39 N. Ninth Street, Clarkdale, Arizona.

Board Members:

Vice Chairperson George Benatz (absent)
Linda McDonough
Jerry Wombacher
Jesus Valdez
Vacancy

Staff: Administrative Assistant Charlotte Hawken

Others in attendance: No one.

CALL TO ORDER - Boardmember Wombacher called the meeting to order at 5:22 p.m. and noted that Vice Chairperson Benatz was absent.

CONSIDERATION OF THE MINUTES - Consideration of approval of the minutes of the regular meeting held on May 18, 2004. Boardmember Valdez moved to approve the minutes, Boardmember McDonough seconded and the motion passed unanimously.

PUBLIC COMMENT - None.

STAFF REPORT - Administrative Assistant Hawken reported that Patricia Williams resigned from the board.

APPOINTMENT OF CHAIRPERSON. The board members agreed to postpone this appointment until all members were present.

MUSEUM - Consideration of the Scope of Work for the improvements to the museum prepared by the Board on January 31, 2004. According to the minutes of the weekly construction meeting on June 14, some of the requested changes were denied. The board will obtain and install the lever-style handles on the antique sink. The board will also be responsible for the following item upstairs: refinish floors, patch walls, paint inside and additional electrical. The contractor expects to complete his work in mid-July.

Boardmember Valdez stated he would like a listing of what was included in the remodeling and an accounting of the money allotted to the scope of work for the museum. Boardmember McDonough stated there would be work to be done downstairs when the construction is completed, including painting the window frames, placing security gratings on the outside of the windows and cleaning.

GAZEBO - Report on the gazebo fund-raising project. Boardmember McDonough reiterated that it was called the bandstand in the journals when it was built and remained so through the seventies. There also was never an old town or a downtown. It was always uptown. The report clarified that, if there are any funds left over when the structure is finished, the Clarkdale Foundation will seek permission from specific donors to designate the use of those remaining funds for other projects that benefit Clarkdale.

FUTURE AGENDA ITEMS -

Boardmember McDonough - report on Restoration Commission sewing machine.

ADJOURNMENT - With no further business before the board, and without objection, the meeting adjourned at 6:30 p.m.

APPROVED:

SUBMITTED:

Gerald Wombacher, Boardmember

Charlotte Hawken, Admin. Assistant