

**Minutes of a Regular Meeting of the Heritage Conservancy Board of the Town of Clarkdale,
Held on August 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 August 24, 2004 at 5:15 p.m. in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

Board Members:

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

Staff: Administrative Assistant Charlotte Hawken **Others in attendance:** No one.

CALL TO ORDER–Chairperson Benatz called the meeting to order at 5:25 p.m.

PUBLIC COMMENT – None.

CONSIDERATION OF THE MINUTES - **Consideration of approval of the minutes of the regular meeting held on July 28, 2004 and the special meeting held on August 11, 2004.** Boardmember McDonough moved to approve the minutes, Boardmember Wombacher seconded and the motion passed unanimously.

REPORTS - STAFF– Administrative Assistant Hawken reported she had information on a grant opportunity. She noted that the Yavapai County Heritage Alliance would be meeting Tuesday, August 31st in the Clubhouse from 11 a.m. to 1 p.m. She stated that the Council had allotted the Board \$1200 out of the donation to the town from the Yavapai-Apache Nation, to be added to the \$2200 in the Heritage Conservancy Board account.

BANDSTAND/GAZEBO – **Consideration of the status of the bid and scope of work, the fundraising and the plaque for the gazebo.** Administrative Assistant Hawken stated that the Council had tabled the item to consider a bid and contract on the refurbishment of the gazebo/bandstand to September 14th. She stated that they were concerned with the cost of the project, but also recognized the commitment to the donees. The Board agreed to postpone any discussion about plaques until a decision was made. Chairperson Benatz noted that the fundraising/plaque group was meeting later that evening.

CLARKDALE HERITAGE CENTER – **Consideration of the proposed lease agreement between the Town and the Center and the proposed partnership of the Heritage Conservancy Board/Town with the Center for events and programs.** The amended draft lease will not be available until September 8th. It was noted that the Center would have access to the commingled archives by appointment during museum hours. The Board agreed that the goal was to have controlled and limited access to the archive and to have reproductions of all items so that the originals will not be handled any more than necessary. The journals will be more difficult to reproduce and would not be addressed immediately. They also agreed that it seems like possible donees will be comfortable with a combined archive. The Board discussed various aspects of a proposed public service agreement between the Board/Town and the Center and the possible benefits to each entity involved, using the community dances as an example of a joint event.

FUTURE AGENDA ITEMS –

1. Goals and budget.
2. Clarkdale Heritage Center lease and public service agreements.
3. Bandstand/gazebo status.
4. Review of the Clubhouse policy.

ADJOURNMENT – Without objection, the meeting adjourned at 6:30 p.m.

APPROVED: _____ **SUBMITTED:** _____
George Benatz, Chairperson Charlotte Hawken, Admin. Assistant