

Minutes of a Regular Meeting of the Heritage Conservancy Board of the Town of Clarkdale, Held on March 16, 2005 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 16, 2005 at 5:15 p.m. in the Clark Memorial Library, 39 North ninth Street, Clarkdale, Arizona.

Board Members:

Chairperson George Benatz (absent)

Vice Chairperson Drake Meinke (absent)

Linda McDonough

Jerry Wombacher

Jesus Valdez

Staff: Administrative Assistant Charlotte Hawken

Others in attendance: No one.

CALL TO ORDER - Boardmember McDonough called the meeting to order at 5:25 p.m. and noted that Chairperson Benatz and Vice-Chairperson Meinke were absent.

PUBLIC COMMENT - None.

CONSIDERATION OF THE MINUTES -

Consideration of approval of the minutes of the regular meeting held on February 16, 2005.

Boardmember Valdez moved to approve the minutes.

Boardmember Wombacher seconded and the motion passed unanimously.

REPORTS - None

DANCES - **Consideration of the arrangements for the Heritage dances.** The Board agreed they would continue to wait for the Clarkdale Heritage Center to consider what part of the dances they can take on.

BUDGET - **Budget planning for the remainder of the 2004-2005 year.** Boardmember McDonough stated there are 127 historic ledgers of various sizes to shelve. The six largest already have cases. Most of the rest are taller than 16" and therefore should be stored horizontally and no deeper than 6". She stated that she thinks they will be most useful if shelved by date and that they will fit on two 36" wide x 24" deep x 90" high metal shelving units if we get 6 extra shelves. These two units will cost about \$2044 plus shipping.

Boardmember Wombacher moved to purchase these two units as archival shelving for approximately \$2100 plus shipping. Boardmember Valdez seconded and the motion passed unanimously.

ARCHIVAL STORAGE, SHELVING AND

ACCESSIONING - **Consideration of the archival storage, shelving and accessioning.** Boardmember Valdez stated that Chief Haynie had indicated to him

that the Police Department was looking at POD storage also.

Administrative Assistant stated that she had the names of two possible volunteers to help with cataloging.

CONVENTIONS, CONFERENCES AND WORKSHOPS

- **Consideration of upcoming events.** Administrative Assistant Hawken shared information about workshops in Prescott on April 16, Flagstaff on April 21-23, and Tucson on June 8-9. None of them have fees.

LADIES LOUNGE - **Consideration of requesting that the Ladies Lounge be returned to its historic appearance and not be used for meetings that require that it be rearranged.**

The Board requested that Administrative Assistant Hawken submit this item to Town staff for the procedure to pursue it. They agreed they want to retain some of the flavor of what the room was like, with comfortable chairs at the tables and desks.

HISTORIC MARKER SIGNS AND PLAQUES -

Consideration of historic marker signs and plaques and National Register of Historic Places. The Board members agreed they would like to see a plaque designating the historic district in the southwest corner of the park with a waterproof container of walking tour brochures.

Boardmember McDonough has information on sources for the plaques. The Board agreed to work on wording and a map of the district for a plaque.

CLARKDALE HISTORIC SURVEY - **Consideration of reproducing the Clarkdale Historic Survey.** Boardmember McDonough noted that the survey file is inaccessible at this time. She requested that the Town website show they are temporarily out of stock.

FUTURE AGENDA ITEMS -

1. Budget.
2. Goals - Photos to the Clerk to go on the website.
3. Clubhouse humidior case repair and door curtain replacement.
4. Dances, if Center responds.

ADJOURNMENT - With no further business, and without objection, the meeting adjourned at 6:55 p.m.

APPROVED:

Linda McDonough, Boardmember

SUBMITTED:

Charlotte Hawken, Admin. Assistant