

Minutes of a Special Meeting of the Heritage Conservancy Board of the Town of Clarkdale, Held on July 27, 2005 at 5:15 p.m. in the Clark Memorial Library, Clarkdale, Arizona.

A Special meeting of the Heritage Conservancy Board of the Town of Clarkdale was held on July 27, 2005 at 5:15 p.m. in the Clark Memorial Library, 39 North ninth Street, Clarkdale, Arizona.

Board Members:

- Chairperson Drake Meinke
- Vice Chairperson Jerry Wombacher
- Linda McDonough
- Jesus Valdez
- Vacancy

Staff: Administrative Assistant Charlotte Hawken

Others in attendance: Larry Blair.

CALL TO ORDER - Chairperson Meinke called the meeting to order at 5:15p.m. and noted that all members were present.

PUBLIC COMMENT - None.

REPORTS - None

Without objection the Board considered the grant first.

TOURISM GRANT - Consideration of selecting a project and applying for a tourism grant.

Administrative Assistant Hawken summarized the town staff's proposal for a joint application with the Clarkdale Heritage Center, as follows:

Joint application with Town of Clarkdale and Clarkdale Heritage Center for \$50,000 (75%).
Total project cost: \$66,667, in-kind \$6,667 (10%) and cash match \$10,000 (15%).

Repair of museum/center/archive building.

- Electrical wiring, outlets, switches
- Light fixtures
- Windows
- Plumbing
- Internal internet wiring
- ADA-required paved parking space

Center needs to provide some information.

1. Project Outline- I expect us to do
2. Financial Profile and Leveraging We need info from you for A) & B)

HCB needs to document historic uses of building and plan for current use as archive.

Public Works needs to do Scope of work

Administration needs to do the grant application, photos of building, etc.

Plan is for all three groups to meet August 9th to co-ordinate our info and fill the gaps.

Grant deadline is 9-9-05. Awards will be made in October. Money must be spent by 6-30-07.

HISTORIC RAILROAD BED - Consideration of a recommendation regarding the historic railroad bed located within the Verde Highlands (formerly known as Cliffrose) development. Without objection, the board moved the meeting to the site of the railroad bed. The members surveyed the area.

FUTURE AGENDA ITEMS - None.

ADJOURNMENT - With no further business, and without objection, the meeting adjourned at 6:45 p.m.

APPROVED:

Drake Meinke, Chairperson

SUBMITTED:

Charlotte Hawken, Administrative Assistant