

Minutes of a Special Meeting of the Heritage Conservancy Board of the Town of Clarkdale, Held on October 19, 2005 at 10:00 a.m. in the Clark Memorial Library, Clarkdale, Arizona.

A Special meeting of the Heritage Conservancy Board of the Town of Clarkdale was held on October 19, 2005 at 10:00 a.m. in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

Board Members:

- Chairperson Drake Meinke (absent)
- Vice Chairperson Wombacher
- Linda McDonough
- Jesus Valdez
- Larry Blair

Staff: Administrative Assistant Charlotte Hawken

Others in attendance: No one.

AGENDA ITEM: CALL TO ORDER -Vice Chairperson Wombacher called the meeting to order at 10:09 a.m. and noted that Chairperson Meinke was absent.

AGENDA ITEM: PUBLIC COMMENT - None. Without objection, the meeting was moved from the library to the town's archive building

AGENDA ITEM: ARCHIVE REPAIRS - Consideration of repairs that are needed in the town archive space.

Boardmember Valdez stated he would write a history of how the archive/museum building was built and how the board wants to retain the original systems in order to preserve the building as a historical artifact.

The board discussed the following issues:

1. The original wiring system appears to have had no exposed conduits. The original circuit appears to have started in the cement (south center) room and then went to the other rooms. They would like to do no upgrading on the circuits and use interior walls to run wires to new outlets, going through the walls rather than using exterior conduit.
2. In the middle archive room on the north wall:
 - a. There is an existing outlet on the east wall.

- b. There is a hole on the east wall near the floor that needs to be plugged.
- c. The board agreed it wants to remove the wall outlet and conduit on the north (exterior) wall.
- d. They agreed the light switch should be converted to a push button type.
- e. The board agreed it would like to add an outlet under the light switch with a brown fixture and brass cover plate. They would like the outlet to be a double faced one with power available in the hallway on the reverse side of that wall.

3. The cement room lighting is all right as one center fixture with a pull chain.
4. They agreed to evaluate the remaining downstairs spaces (hall, west room, shower room, stairway and boiler room) at a later date.

AGENDA ITEM: ADJOURNMENT - With no further business, and without objection, the meeting adjourned at 10:53 a.m.

APPROVED:

Gerald Wombacher, Vice Chairperson

SUBMITTED:

Charlotte Hawken, Administrative Assistant