

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

Board Members:

Chairperson Drake Meinke
Vice Chairperson Gerald Wombacher
Linda McDonough
Jesus Valdez
Larry Blair

Staff: Administrative Assistant Charlotte Hawken
Town Clerk Joyce Driscoll

Others in attendance: No one.

AGENDA ITEM: CALL TO ORDER – Vice Chairperson Wombacher called the meeting to order at 5:15 p.m. and noted that Chairperson Meinke was absent. Chairperson Meinke arrived at 5:20 and assumed the chair.

AGENDA ITEM: PUBLIC COMMENT – None. Without objection the board agreed to take Item 8 on digitization first.

AGENDA ITEM: DIGITIAZTION – Consideration of digitizing historic town records

Nick Hunseder showed photographs that he had put on the following website for demonstration: <http://k9fun.com/clarkdale/demo.html>. He had several old photographs that he retook from the same location to show the comparison between then and now (see attached). Board members expressed concern about anyone being able to download and use images. Mr. Hunseder stated a copy write could be embedded in the image. The images would also distort if enlarged.

The board discussed getting permission for digital photos of private materials. Ownership will be an issue for website images, but is less critical for images on a CD used in the archive. The board needs more information about this topic. The disks would be town property.

There was discussion about what to begin digitizing. Boardmember Valdez stated he thought the cemetery records should be consolidated and

evaluated before being digitized. They discussed coordinating digitizing with the archiving of the items. They agreed to research the issues and to identify what to begin with.

REPORTS – None.

AGENDA ITEM: CONSIDERATION OF THE MINUTES – Consideration of approval of the minutes of the special meetings held on October 17 and 19, 2005.

Boardmember Blair moved to approve the minutes. Boardmember Valdez seconded and the motion passed unanimously.

AGENDA ITEM: ARCHIVAL STORAGE, SHELVING AND ACCESSIONING – Consideration of the archival storage, shelving and accessioning.

Boardmember Blair noted that onsite alarms and lights are of limited value. Better is a professionally installed system with about a \$14 per month monitoring fee. He noted that Clarkdale police patrol at night.

Boardmember Valdez stated that the north center archive room is coming along slowly. He noted that painting is easy, but the preparations will take a couple of weeks. He stated that he purchased the necessary paint. The Public Works crew is working on the electrical wiring and it is as original as it can be and then adding an outlet below the light switch.

AGENDA ITEM: HISTORICAL ISSUES EDUCATION – Consideration of providing information regarding historical issues. The board agreed to postpone this item.

AGENDA ITEM: HISTORIC MARKER SIGNS AND PLAQUES – Consideration of placing historic maker signs and plaques and the National Register of Historic Places. The board agreed to postpone this item.

ELECTION OF OFFICERS – Election of a chairperson and vice-chairperson. Vice-Chairperson Wombcher moved to postpone the election. Boardmember Blair seconded and the motion passed unanimously.

BUDGET PLANNING FOR 2005-2006 – Consideration of projects for the 2005-2006 budget funds. The board agreed to postpone this item.

FURNITURE – Consideration of repairing historic town furniture. The board agreed that they would recommend that the 1970's pool table in the Men's Lounge be auctioned to benefit the town or donated to a worthy cause. They agreed to focus on the archive for now and return to this item later.

AGENDA ITEM: FUTURE AGENDA ITEMS –

1. Budget with more information.
2. Archive.
3. Cemetery turnstile.
4. Election of officers.

AGENDA ITEM: ADJOURNMENT – With no further business, and without objection, the meeting adjourned at 7:15 p.m.

APPROVED:

Gerald Wombacher, Vice Chairperson

SUBMITTED:

Charlotte Hawken, Administrative Assistant