

Minutes of a Regular Meeting of the Heritage Conservancy Board of the Town of Clarkdale, Held on February 15, 2006 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 February 15, 2006 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 (absent)
 Linda McDonough (absent)
 Jesus Valdez
 Larry Blair

Staff: Administrative Assistant Charlotte Hawken

Others in attendance: Patricia Williams.

AGENDA ITEM: CALL TO ORDER -

Chairperson Meinke called the meeting to order at 5:25 p.m. and noted that Boardmembers Wombacher and McDonough were absent.

AGENDA ITEM: PUBLIC COMMENT - None.

AGENDA ITEM: CONSIDERATION OF THE MINUTES - Consideration of approval of the minutes of the regular meeting held on January 18, 2006. Chairperson Meinke moved to approve the minutes. Boardmember Blair seconded and the motion passed unanimously.

AGENDA ITEM: REPORTS -

Chairperson Meinke stated he went to an Arizona Department of Tourism workshop for marketing. Two issues came out of that workshop, as follows:

1. Getting an advertising grant. The goal is to cooperate with other entities in the area for a brochure.
2. Arizona Department of Transportation wants to designate Highway 89A as an All American Highway. It currently has two scenic sections and one historic section. Things that affect Clarkdale with the All American designation include:
 - a. Input on sign design.
 - b. Marketing of sites along the road.

c. Priority in obtaining federal and state grants.

d. It would become a federal road with federal maintenance.

AGENDA ITEM: DANCES - Consideration of the dance arrangements. Patricia Williams, the dance coordinator, stated there was about \$165 dollars of other income (donations and raffles) from the dances. She stated that the Clarkdale Heritage Center governing board is suggesting that the other income at the dances be split 50-50 between their group and the Heritage Conservancy Center. Chairperson Meinke moved to split the other income at the dances 50-50 between the Clarkdale Heritage Center and the Heritage Conservancy Board. Boardmember Blair seconded and the motion passed unanimously.

AGENDA ITEM: ARCHIVAL STORAGE, SHELVING AND ACCESSIONING - Consideration of the archival storage, shelving and accessioning. Boardmember Valdez stated he is trying to spend 1-1½ hours a day at the archive to prepare the ceiling for painting. He has one gallon of primer and one gallon of paint. He is aiming to be done by the museum work day on February 25th. Chairperson Meinke and Boardmember Valdez will get together on the window glazing.

AGENDA ITEM: BUDGET PLANNING FOR 2005-2006 - Consideration of projects for the 2005-2006 budget funds. The members agreed they had no comments on this issue at this time.

AGENDA ITEM: REQUEST - Consideration of a request for access to the slag on the former railroad right-of-way located on The Highlands development property. Chairperson Meinke stated he had completed the letter and it was ready to send it.

AGENDA ITEM: BUDGET REQUESTS - Consideration of budget requests for the 2006-2007 year. The members agreed to research a joint security system in the archive/museum building, fire proof file cabinets, and window blinds and return to this item at the next meeting.

AGENDA ITEM: CIP – Consideration of Capital Improvement Projects for the 2006-2007 year.

The members agreed to request all of the archive building improvements that were listed on the Arizona Tourism Grant application submitted in September 2005.

AGENDA ITEM: FUTURE AGENDA ITEMS –

1. Changing the regular April meeting.

AGENDA ITEM: ADJOURNMENT – With no further business, and without objection, the meeting adjourned at 6:30 p.m.

APPROVED:

Drake Meinke, Chairperson

SUBMITTED:

Charlotte Hawken, Administrative Assistant