

Minutes of a Regular Meeting of the Heritage Conservancy Board of the Town of Clarkdale, Held on April 5, 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 April 5, 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
- Jesus Valdez
- Larry Blair

Staff: Administrative Assistant Charlotte Hawken

Others in attendance: None.

AGENDA ITEM: CALL TO ORDER -

Chairperson Meinke called the meeting to order at 5:15 p.m. and noted that Boardmember Wombacher was absent.

AGENDA ITEM: PUBLIC COMMENT - None.

AGENDA ITEM: CONSIDERATION OF THE MINUTES - Consideration of approval of the minutes of the regular meeting held on March 15, 2006. Chairperson Meinke moved to approve the minutes. Boardmember Blair seconded and the motion passed unanimously.

AGENDA ITEM: REPORTS -

Chairperson Meinke stated there were over 200 people at the last dance.

He stated he walked through the museum building with Public Works Director Burroughs to determine the remaining electrical issues and the condition of the outside window sills.

He showed the board members photographs of the town of Ajo's historic district street signs.

He stated that Verde Highlands had responded to his letter that they would use some of the slag on their property on an entrance sign. They would then allow the boardmembers to take what was left.

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

Boardmember Valdez stated he purchased all of the paint they expect to need in the archive rooms. Boardmember McDonough stated she wants to be able to open the security grating on one of the windows in the middle archive room from the inside. Boardmember Blair suggested it should be possible to put a crash bar on the downstairs exit door. Chairperson Meinke stated the exterior street side security lamps are working.

It was noted that prices on fire proof filing cabinets run from \$400 to \$900 and that four drawer units are very heavy. It might be better to use several two drawer units.

AGENDA ITEM: BUDGET PLANNING FOR 2005-2006 - Consideration of projects for the 2005-2006 budget funds.

Boardmember Valdez stated he saw Dick Kenney and Helen Peterson at Clemenseau Museum about computer requirements and the Past Perfect software. Members of the American Association of State and Local History (AASLH) get a discount on the software. He also spoke to Simon at Wild Apache about hardware requirements.

Chairperson Meinke moved to purchase a computer, scanner, printer, and appropriate software. Boardmember Blair seconded and the motion passed unanimously. Chairperson Meinke moved to join AASLH. Boardmember McDonough seconded and the motion passed unanimously.

AGENDA ITEM: FUTURE AGENDA ITEMS -

- Historic district street signs.
- 2005-2006 budget spending.

AGENDA ITEM: ADJOURNMENT - With no further business, and without objection, the meeting adjourned at 6:10 p.m.

APPROVED:

Drake Meinke, Chairperson

SUBMITTED:

Charlotte Hawken, Administrative Assistant