

Minutes of a Regular Meeting of the Heritage Conservancy Board of the Town of Clarkdale, Held on August 16, 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 August 16, 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
Linda McDonough
Jesus Valdez
Larry Blair (absent)

Staff: Administrative Assistant Charlotte Hawken

Others in attendance: None.

AGENDA ITEM: CALL TO ORDER –Chair Meinke called the meeting to order at 5:20 p.m. and noted that Boardmember Blair 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 July 19, 2006. Boardmember Valdez noted that Dan Mesa had stated the plane crash was along the line of site that went from his house through the UVX dairy. Boardmember Valdez moved to approve the minutes as corrected. Vice Chairperson Wombacher seconded and the motion passed unanimously.

AGENDA ITEM: REPORTS –

Chairperson Meinke stated that “Historic District” street sign toppers cost twenty dollars each. If the signs face two directions, that would be forty dollars per pole. He noted he plans to find out more about landmark status because it affects tourism and grants availability and would be noted on the signs.

Administrative Assistant Hawken stated they could consider making a package out of all the plaques, brochures and signs as a tourism grant next August.

AGENDA ITEM: ARCHIVAL STORAGE, SHELVING AND ACCESSIONING – Consideration of the archival storage, shelving and accessioning. It was noted that the grant application complicates working in the archive building until the awards are announced. Chairperson Meinke shared a catalog from King Architectural Metals showing security grating hardware. Boardmember Valdez stated he has the window grates at home and he will

contact Public Works Director Burroughs about ordering the hardware.

AGENDA ITEM: HISTORIC PROJECT – Consideration of the historic plane crash.

Boardmember Valdez stated that the search group thinks it has found the site. It is about 50 yards from a jeep trail that has a steep, rough spot near Last Chance tank and stops at Blanco tank. It is next to a hiking trail so it is easy to get to. The angles of the photographs determined that it was on the edge of an arroyo. According to the photographs, there has been some erosion and changes in vegetation. The search group is planning another trip on Saturday at 6 a.m. to verify the location, and then they will take a metal detector to the site to search for artifacts. He is thinking of making a brochure about the information they have gathered.

AGENDA ITEM: GRANT APPLICATION – Consideration of submitting a grant application to the Rural Tourism Department Grant Program making improvements to a Town-owned building.

This is an application for a state grant for \$50,000 on a \$74,000 project renovating the museum/archive building at 900 North Ninth Street.

Chairperson Meinke moved to support the grant application to the Arizona Rural Tourism Department. Boardmember McDonough seconded and the motion passed unanimously.

AGENDA ITEM: FUTURE AGENDA ITEMS –

1. Plaques, historic district street signs, brochure and survey project.
2. Northeast Document Conservation Center grant application due October 1, 2006.

AGENDA ITEM: ADJOURNMENT – With no further business, and without objection, the meeting adjourned at 6:15 p.m.

APPROVED:

Drake Meinke, Chairperson

SUBMITTED:

Charlotte Hawken, Administrative Assistant