

**Minutes of a Special Meeting of the Heritage Conservancy Board of the Town of Clarkdale, Held on September 27, 2006 at 5:15 p.m. in the Clark Memorial Library, Clarkdale, Arizona.**

A Special meeting of the Heritage Conservancy Board of the Town of Clarkdale was held on September 27, 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

**Staff:** Administrative Assistant Charlotte Hawken

**Others in attendance:** None.

**AGENDA ITEM: CALL TO ORDER** –Chair Meinke called the meeting to order at 5:15 p.m.

**AGENDA ITEM: PUBLIC COMMENT** – None.

**AGENDA ITEM: CONSIDERATION OF THE MINUTES** – Consideration of approval of the minutes of the regular meeting held on August 16, 2006.

Boardmember Valdez moved to approve the minutes as corrected. Vice Chairperson Wombacher seconded and the motion passed unanimously.

Boardmember McDonough arrived at 5:20 p.m.

**AGENDA ITEM: REPORTS** –

Chairperson Meinke noted that he will be attending a workshop in Sedona on Friday about using the grant software recently donated to the Cottonwood Library.

Administrative Assistant Hawken reported that the Council appointed board members for the 2006-2008 terms yesterday, with the result that the Heritage Conservancy Board members will remain the same for the year beginning October 1, 2006.

She noted that Don Pinson, of the Jerome Reunion Committee, contacted Town Manager Mabery about the committee donating funds for the purchase and installation of a bench in Clarkdale. She referred him to Public Works Administrative Assistant Chris Keller. They discussed putting the bench near the Clarkdale Heritage Museum, but Mr. Pinson preferred placing it near the playground equipment in the park.

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

No report or action.

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

Boardmember Valdez stated the search group went to recheck the location they thought was the site, but it did not coincide with the photos they have of six different views. They will look for better maps and continue to look, moving the search closer to Tuzigoot Monument. Shadows do not appear to be a factor in using the photos to determine the location. Some of the photographs may have been taken on a day other than the day of the crash.

Boardmember McDonough noted that Marcus Rollins was a partner at the airport with William Andrews Clark, III, who died in the plane crash. Mr. Rollins took the clock from the crashed plane. It was stopped at 2:21 p.m.

**AGENDA ITEM: 2008 RURAL TOURISM GRANT APPLICATION** – Discussion and consideration of developing a Rural Tourism grant application for plaques, historic district street signs, printing of brochures and surveys, etc., due mid-August 2007.

The board members agreed to prepare to apply for this grant. As a first step, Chairperson Meinke is gathering information to support asking the Town Council to recommend National Historic Landmark status for Clarkdale to the National Park Service. He has found nothing to indicate any possible negative effects from any of the Park Service reports used in determining that status. He stated that locations with National Historic Landmark status qualify to apply for Save America's Treasures grants.

Boardmember McDonough stated the board has the information and map for a plaque about the Historic District.

**AGENDA ITEM: ARIZONA STATE PARKS HISTORIC PRESERVATION HERITAGE FUND** – Discussion and consideration of attending a mandatory workshop on October 24<sup>th</sup> in Flagstaff and submitting a grant application on December 29, 2006.

A review of previous projects awarded these funds shows that there is no current project the board is considering that meets the grant requirements.

**AGENDA ITEM: ARIZONA HERITAGE ALLIANCE** – Discussion and consideration of joining the Arizona Heritage Alliance for \$100 per year.

Boardmember McDonough moved to join the Arizona Heritage Alliance for one year at a cost of \$100. Boardmember Blair seconded and the motion passed unanimously.

**AGENDA ITEM: FUTURE AGENDA ITEMS** –

**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