

Minutes of a Special Meeting of the Heritage Conservancy Board of the Town of Clarkdale, Held on October 25, 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 (absent)
- Linda McDonough (absent)
- Jesus Valdez
- Larry Blair

Staff: Administrative Assistant Charlotte Hawken

Others in attendance: Pat Williams.

AGENDA ITEM: CALL TO ORDER -Chair Meinke called the meeting to order at 5:17 p.m.

AGENDA ITEM: PUBLIC COMMENT - None.

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

Administrative Assistant Hawken reminded everyone that any time worked on the archive space needs to be recorded on a time sheet so it can count toward the matching funds that were required for the tourism grant.

Boardmember Valdez stated he is working whenever he can on the archive floor, filling cracks and scraping it smooth. The floor paint is a dull green color. He stated that Boardmember McDonough was there working with him on one day.

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

Boardmember Valdez stated that he and Boardmember Blair have continued looking west of Red Hill in the lower areas. There are not many views of Mesa Blanco, but it is the best view and they are referencing to it. Pat Williams stated she would ask Paul Albert, grandson of William A. Clark, III, if he has any information.

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.

There was no discussion of this item.

AGENDA ITEM: ELECTION OF OFFICERS - Consideration of election of officers.

The Board agreed to table this item to the next meeting when all members might be present.

AGENDA ITEM: DANCES - Consideration of assisting with the Heritage Dances.

Pat Williams stated there was a profit of \$51.00 from the October dance refreshments that would go to the Conservancy donations account. The last dance of the year will be on November 18th. She stated she has been producing the dances by herself since the dances started several years ago. She now feels that someone else needs to be involved with the set-up and dance procedures in case she is unavailable for some reason. There will be dances in January, February, March, October and November in 2007. Boardmember Blair stated he and his wife, Peggy, would work on this with Pat.

AGENDA ITEM: FUTURE AGENDA ITEMS -

AGENDA ITEM: ADJOURNMENT - With no further business, and without objection, the meeting adjourned at 6:00 p.m.

APPROVED:

Drake Meinke, Chairperson

SUBMITTED:

Charlotte Hawken, Administrative Assistant