

**Minutes of a Regular Meeting of the Heritage Conservancy Board of the Town of Clarkdale,
Held on May 16, 2007 at 4:00 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 May 16, 2007 at 4:00 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 (absent)
Larry Blair

Staff: Admin. Assistant Charlotte Hawken

Others in attendance: No one.

AGENDA ITEM - CALL TO ORDER – Vice Chair Wombacher called the meeting to order at 4:10 p.m. and noted that Chairperson Meinke was absent.

AGENDA ITEM - PUBLIC COMMENT –

None.

AGENDA ITEM - CONSIDERATION OF THE MINUTES – Consideration of approving the minutes of the regular meetings on March 21 and April 18, 2007.

It was noted that the 3/21 meeting was called to order at 4:00 p.m. Boardmember McDonough moved to approve the minutes as corrected. Boardmember Blair seconded and the motion passed unanimously.

Chairperson Meinke arrived at 4:19 p.m. and assumed the chairperson position.

AGENDA ITEM - REPORTS:

Chairperson Meinke noted that the downtown marker and “Historic Marker” sign were still absent from the corner of Ninth St. and Main St., next to the caboose.

Administrative Assistant Hawken stated there was about \$5035 in the Heritage donations account, with a recent deposit for postcards. She noted that there is a question by the fire department about the fire resistance of the stage curtains in the auditorium. There is also a question about the appropriate location to place the bank counters that have been in the old bank building on Main

Street through agreement with several subsequent owners.

AGENDA ITEM - ARCHIVAL STORAGE AREA, STORAGE, SHELVING AND ACCESSIONING – Discuss and consider the archival storage area, storage, shelving and accessioning.

Boardmember McDonough stated she walked through the museum/archive building and was disappointed with the way the electrical and internet wiring, consisting of exposed conduit and flex tubing, was being installed by using the lower floor closets. She noted that the outlets in the main rooms upstairs were close to the floor and looked good. She also noted that the downstairs part of this building was the most original and it had been her hope that it could have remained that way.

AGENDA ITEM - BUDGET PLANNING FOR 2006-2007 – Discuss and consider projects for the 2006-2007 Heritage Conservancy Board funds in the town budget. Administrative Assistant Hawken stated that Corporate Express, the town’s main supplier, may be able to supply all of the museum quality and fire resistant files, but she does not have prices yet.

Boardmember Blair moved to direct Administrative Assistant Hawken and Boardmember McDonough to cooperate in spending the Heritage Conservancy Board town account funds before June 30th, starting with file cabinets and a copier for the archive, then refurbishing Clubhouse furniture as seems appropriate. Boardmember McDonough seconded and the motion passed unanimously.

AGENDA ITEM - PLANE CRASH – Discussion and consideration of the location of the 1932 plane crash of William A Clark, III and the upcoming 75th anniversary of the crash.

Boardmember Blair summarized that the Board had heard the last word from the Forest Service, that a professional survey of the site was needed, but the Forest Service would not be conducting one. It was noted that yesterday was the 75th anniversary of the 1932 crash.

AGENDA ITEM - JULY 4th ACTIVITY – Discussion and consideration of participating in the Town’s July 4th event.

It was noted that board members are working with the museum to set up displays in the museum for July 4th. They plan to have tours of the building and a small display.

AGENDA ITEM - FUTURE AGENDA ITEMS

1. AZOT grants.
2. Plane crash.
3. Budget planning for 2007-08.

AGENDA ITEM - ADJOURNMENT – With no further business, and without objection, the meeting adjourned at 5:15 p.m.

APPROVED:

Drake Meinke, Chairperson

SUBMITTED:

Charlotte Hawken, Administrative Assistant