

Minutes of a Regular Meeting of the Heritage Conservancy Board of the Town of Clarkdale, Held on October 17, 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 October 17, 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
Maria Tester

Staff: Admin. Assistant Charlotte Hawken
Town Clerk Kathy Bainbridge

Others in attendance: No one.

AGENDA ITEM - CALL TO ORDER –

Chairperson Meinke called the meeting to order at 4:05 p.m. and noted that the board had a new member present, Maria Tester. He introduced the new Town Clerk, Kathy Bainbridge.

AGENDA ITEM-PUBLIC COMMENT– None.

AGENDA ITEM - CONSIDERATION OF THE MINUTES –

Consideration of approving the minutes of the regular meeting September 17, 2007. Board member McDonough moved to approve the minutes. Vice Chairperson Wombacher seconded and the motion passed unanimously. Boardmember Tester abstained as she was not present at the meeting.

AGENDA ITEM - REPORTS: Administrative Assistant Hawken noted that Cherry Street Woodworks delivered the restored octagonal wooden table to the Ladies Lounge today and it looks great. She stated that she spoke to the Arizona Office of Tourism about the reimbursement request for the museum/archive renovation grant. The request has been processed and payment is in the works, but she did not know the amount.

AGENDA ITEM: ARIZONA OFFICE OF TOURISM GRANT – Report on the Arizona Office of Tourism grant application. Chairperson Meinke reported he has been contacted twice about clarifying portions of the grant application for historical signs, plaques and markers, which leads him to expect they are considering funding it.

AGENDA ITEM: PULLEYS AND HOOKS – Discussion and consideration of the possible acquisition of several pulleys and hooks. The Board

Members agreed to move these items to the Archive while they investigate their probable origin.

AGENDA ITEM: ARCHIVE – Discussion and consideration of the Town of Clarkdale Archive. Board member Valdez stated that the security grating for the outside of the double window in the middle archive room has been modified, painted and installed. He and Boardmember McDonough agreed they would find the gratings (originally used on the inside of the auditorium windows to protect them from basketballs) for the two single windows and he would prepare and install them. They also agreed to coordinate moving the archive furniture into place and moving the United Verde Copper Company journals.

There was discussion about the difficulty of performing archive tasks and meet the requirement to post the gathering of three or more board members.

AGENDA ITEM: 1932 PLANE CRASH SITE –

Report on the status of the 1932 plane crash site. Boardmember Valdez reported that the Forest Service is holding onto the site information, but have no interest in the site and are doing nothing with the information, yet they won't release it so that the board can do something with it. He stated that he has not heard from Jim Byrkit about the status of the draft of an article about the crash site that he planned to submit to Arizona Highways.

AGENDA ITEM: MEETING DATE AND TIME – Discussion and consideration of the meeting date and time. The Board Members agreed to continue meeting on third Wednesdays at 4:00 pm in the library. The next meeting will be on November 21st.

AGENDA ITEM - FUTURE AGENDA ITEMS

1. Grants.
2. Plane crash site report.
3. Landmark status.
4. Report on donated pullys and hooks.
5. Cemetery as a historical entity.

AGENDA ITEM - ADJOURNMENT – With no further business, and without objection, the meeting adjourned at 5:46 p.m.

APPROVED:

Drake Meinke, Chairperson

SUBMITTED:

Charlotte Hawken, Administrative Assistant