

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.

**NOTICE OF A REGULAR MEETING OF THE
HERITAGE CONSERVANCY BOARD OF THE TOWN OF CLARKDALE**

Pursuant to Resolution No. 215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes, **NOTICE IS HEREBY GIVEN** that the Town of Clarkdale Heritage Conservancy Board will hold a Regular meeting on **Wednesday, May 21, 2008 at 4:00 p.m.** in the **Clark Memorial Library, 39 North Ninth Street, Clarkdale, AZ.**

Dated this 20th day of May 2008.

POSTED:

BY:

DATE: 5/20/08

Charlotte Hawken, Admin. Assistant

TIME: 4:00 P.M.

ALL ITEMS LISTED ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. **CALL TO ORDER**
2. **PUBLIC COMMENT** – The Board invites the public to provide comments at this time. Those wishing to address the Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by Arizona Open Meeting Law. Each speaker is asked to limit any comments to five minutes.
3. **CONSIDERATION OF THE MINUTES** – Consideration of the minutes of the regular meeting held on April 16, 2008. [Approved.](#)
4. **REPORTS:** Chairperson

OLD BUSINESS

5. **ARCHIVE POLICY MANUAL**– Discussion and reconsideration of the Town of Clarkdale Archive Policy Manual. [Approved recommending that the Council approve the 5/21/08 revision of the Clarkdale Archive Policy Manual.](#)
6. **CEMETERY PROJECT** – Discussion and consideration of the cemetery as a historical entity. [No action.](#)
7. **ARCHIVE ACTIVITIES**– Discussion and consideration of the Town of Clarkdale Archive activities. [No action.](#)
8. **1932 PLANE CRASH SITE REPORT**– Report about activities related to the site. [Report only.](#)
9. **LANDMARK STATUS** – Report on Landmark Status. [Report only.](#)

NEW BUSINESS

10. **2007-2008 TOWNBUDGET** – Discussion of the Board’s 2007-2008 Town Budget. [Discussion only.](#)
11. **2008-2009 HERITAGE CONSERVANCY BOARD ACCOUNTING** – Discussion of a financial overview of the 2008-2009 Heritage Conservancy Board accounting. [Discussion only.](#)
12. **LOAN REQUEST** – Discussion and consideration of a loan request from the Clarkdale Heritage Center for items for museum displays. [Approved.](#)
13. **ARCHIVE INTERCOM** - Discussion and consideration of purchasing an intercom for use between the Archive and the Heritage Museum. [Tabled.](#)
14. **ARCHIVE PHONE LINE TRENCH** – Discussion and consideration of funding a project to dig a trench from the Police Department to the Archive for extension of the Town phone line. [Approved.](#)
15. **FUTURE AGENDA ITEMS** – A listing of items to appear on future agendas.

16. ADJOURNMENT