

Minutes of a Regular Meeting of the Heritage Conservancy Board of the Town of Clarkdale, Held on June 18, 2008 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 June 18, 2008 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 (absent)
Jesus Valdez
Vacancy

Staff: Admin. Assistant Charlotte Hawken
Town Clerk Kathy Bainbridge

Others in attendance: No one.

CALL TO ORDER –Chairperson Meinke called the meeting to order at 4:05 p.m. and noted that Boardmember McDonough was absent.

PUBLIC COMMENT– None.

CONSIDERATION OF THE MINUTES – **Consideration of the minutes of the regular meeting held on May 21, 2008.** Vice Chairperson Wombacher moved to approve the minutes. Boardmember Valdez seconded and the motion passed unanimously.

REPORTS –

Chairperson – No report.

Administrative Assistant Hawken stated that the bench the Jerome/Mingus High School Reunion Committee donated has been installed near the Smelter Monument, overlooking the smelter site. She stated she has received a letter of resignation from the Board from Maria Tester. She noted that John Stevenson has donated a copy of five short stories he wrote about his experiences during a lifetime of working on the Sante Fe Railroad out of Prescott.

Town Clerk Bainbridge noted that the proposed Heritage Conservancy Board budget for 2008-2009 is \$1800.

ARCHIVE ACTIVITIES– Discussion and consideration of the Town of Clarkdale Archive activities.

The Town phone line has been extended from the Police building to the back wall of the Museum/Archive building. The wall jacks will soon be activated on the lower floor for the Archive.

The other window gratings, to be used on the outside of the two single windows in the northwest room of the Archive, need some minor welding, painting and installation.

The Town Council will consider the Archive Policy at their June 24th meeting at 3:00 p.m. at Yavapai College.

LOAN REQUEST – Discussion and consideration of a loan request from the Clarkdale Heritage Center for items for museum displays.

Boardmember Valdez moved to approve loaning one or both of two chairs from the Ladies Lounge to the Clarkdale Heritage Center. Vice Chairperson Wombacher seconded and the motion passed unanimously.

GROUP 2 MINI STORAGE – Discussion and consideration of the storage unit.

There are about ten large cases that cannot be used by the museum and need to be removed. There is a new historical museum in Cornville that may be able to use them. The Board requested that Town Clerk Bainbridge inform Mr. Snyder that the storage unit will be vacated on July 31st.

FUTURE AGENDA ITEMS – **A listing of items to appear on future agendas.** None.

ADJOURNMENT – With no further business and without objection, the meeting adjourned at 4:54 pm.

APPROVED: _____ **SUBMITTED:** _____
Drake Meinke, Chairperson Charlotte Hawken, Administrative Assistant