

Minutes of a Special Meeting of the Heritage Conservancy Board of the Town of Clarkdale, Held on July 30, 2008 at 4:00 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 July 30, 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
Jesus Valdez
Vacancy

Staff: Admin. Assistant Charlotte Hawken
Town Clerk Kathy Bainbridge

Others in attendance: Micheal Hensley

CALL TO ORDER –Chairperson Meinke called the meeting to order at 4:03 p.m. and noted that all members were present.

PUBLIC COMMENT– Chairperson Meinke opened Public Comment. *Micheal Hensley*, Clarkdale, offered space on his Clarkdale Classic station property to place the downtown plaque. Chairperson Meinke closed Public Comment.

CONSIDERATION OF THE MINUTES – Consideration of the minutes of the regular meeting held on June 18, 2008. Vice Chairperson Wombacher moved to approve the minutes. Boardmember Valdez seconded and the motion passed unanimously.

REPORTS –

Chairperson – Chairperson Meinke presented a DVD to the Board of Boardmember Valdez’s public presentation on the 1932 plane crash in which William Clark III died.

Town Clerk Bainbridge noted that the Group II storage unit would be emptied soon and the rental arrangement terminated.

Administrative Assistant Hawken stated she had provided information about Jim Roberts and the 1928 bank robbery in Clarkdale to Gerald Gibson, whose grandfather was a policeman in Jerome at the beginning of WWII. She noted that she had received three booklets from Roger Every that she was considering putting in the library. Two of them seem more appropriate for the archive: 1) Hogback Cemetery, Jerome, Arizona and 2) Cottonwood Cemetery. Both are lists of the people who were buried in the cemetery.

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

One phone wall jack is or will soon be activated in the hallway of the Archive. Boardmember McDonough stated she has been moving things from the library storage to the archive and organizing them. She now plans to move everything at once and then organize it all. The other board members agreed to help with this project as they are able.

ARCHIVE POLICY MANUAL– Discussion and reconsideration of the Town of Clarkdale Archive Policy Manual.

Town Clerk Bainbridge reviewed the changes to the Archive Policy Manual that the Town Council requested when they considered it on June 24th. The main changes had to do with the Heritage Conservancy Board recommending approval of acquisitions and loans to the Council rather than approving those items themselves.

HISTORICAL DOWNTOWN PLAQUE – Discussion and consideration of alternate placing of the historical downtown plaque.

The staff report regarding this item states:

Background: *The Downtown plaque was made as part of a Prescott National Forest grant, along with the Clubhouse plaque. It was made and installed on the northwest corner of Ninth and Main Streets in 2004.*

At some point it was removed in order to work on the parking lot or Chamber caboose on that corner and it was never reinstalled. The Chamber did not include it in their plans and feels there is no place to locate it on that corner. The plaque has been in storage for a long while.

The photo on the plaque is of the buildings in the block of Main Street between Ninth and Tenth Streets was taken on the north side of Main Street near Tenth Street.

An alternate location for its placement might be on the Clarkdale Classic gas station property on the northeast corner of Tenth and Main Streets. This is approximately where the photo was taken from.

Chairperson Meinke moved to recommend an alternate placement of the historical downtown plaque on Micheal Hensley's Clarkdale Classic station property. Vice Chairperson Wombacher seconded and the motion passed unanimously.

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