

Minutes of a Regular Meeting of the Heritage Conservancy Board of the Town of Clarkdale, Held on November 19, 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 November 19, 2008 at 4:00 p.m. in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

Board Members: Chairperson Drake Meinke
(absent)

Vice Chairperson Gerald Wombacher
Linda McDonough
Jesus Valdez
Isabel Erickson

Staff: Admin. Assistant Charlotte Hawken
Town Clerk Kathy Bainbridge

Others in attendance: No one.

CALL TO ORDER –Vice Chairperson Wombacher called the meeting to order at 4:00 p.m. and noted that Chairperson Meinke was absent.

PUBLIC COMMENT– None.

CONSIDERATION OF THE MINUTES – **Consideration of the minutes of the regular meeting held on October 15, 2008.** Boardmember Erickson moved to approve the minutes. Boardmember McDonough seconded and the motion passed unanimously.

REPORTS –Administrative Assistant Hawken reported that the balance in the Heritage Conservancy Board Donations account is \$5,806.89.

CLARKDALE’S KIOSKS ABOUT HISTORY – Discussion and consideration of Clarkdale’s Kiosks about History, part of an Arizona Tourism Grant.

This item was tabled to the next meeting.

PARTNERSHIP WITH OLLI FOR TAVASCI MARSH CLASS – Discussion and consideration of partnering with Osher Lifelong Learning Institute in presenting a class regarding Tavasci Marsh.

Boardmember Erickson stated that OLLI is presenting a program on Tavasci Marsh in conjunction with the National Park Service. It will be in the clubhouse on April 4, 2009 from 9:00-12:00. The purpose of the workshop is to include the public in the decision making process about how to fund, manage the marsh for animal habitat and for recreational use. Town Clerk Bainbridge stated that the Council may need to approve a Heritage Conservancy Board partnership or support of the presentation. The Board requested that she check on any issues that might arise with the Town’s involvement.

SOFTWARE UPGRADE – Discussion and consideration of purchasing a network upgrade for the Past Perfect software.

By acquiring a Multi Media option photographs can be added to the information about each item that is cataloged. The Network upgrade would allow the program and information to be accessed at more than one computer. Boardmember Erickson moved to purchase the Past Perfect software Multi Media option and the Network upgrade for up to \$900.00 from the Heritage Conservancy Board Donations account. Boardmember McDonough seconded and the motion passed unanimously.

GLASS TOPS FOR TABLES – Discussion and consideration of purchasing glass tops for the wooden tables in the Clubhouse.

Options to protect the tops of the wooden Clubhouse tables include glass, Plexiglas, felt pads and elasticized vinyl pads. Glass and felt pads are in the \$150 range for each table. Plexiglas scratches. Boardmember McDonough moved to purchase an elasticized vinyl cover for the table from the Ladies Lounge that was recently refinished from the Heritage Conservancy Board Donations account. Boardmember Erickson seconded and the motion passed unanimously.

PULPIT PLAQUE – Discussion and consideration of reimbursing Clarkdale Heritage Center \$8.50 for the “Donated by” plaque they put on the Mountain View United Methodist Church pulpit that is on loan to them from the Town.

Boardmember McDonough moved to reimburse the Clarkdale Heritage Center \$8.50 for a donation plaque they placed on the Town-owned church pulpit. Boardmember Erickson seconded and the motion passed unanimsously.

BOARD STATEMENT OF POLICIES AND GOALS – Discussion of the Heritage Conservancy Board Statement of Policies and Goals.

The Board reviewed the statement.

READING ROOM – Adjourn to the Reading Room for discussion and consideration of possible uses and arrangements of the Reading Room and the furnishings located in it and working on the cleaning and moving project.

The Board agreed to meet for a worksession in the Reading Room on December 3rd at 11:00 am to prepare the furnishings that are stored there for distribution in January to their original locations. They requested that a list of the auction items be given to Public Works so that they can remove them from the Reading Room. They also requested a list of the broken chairs be given to Public Works so that those items can be stored in a card room off the Council chamber in the Men’s Lounge.

FUTURE AGENDA ITEMS – A listing of items to appear on future agendas.

- 1) Reading Room project
- 2) Kiosks project
- 3) OLLI marsh project partnership
- 4) Fundraising.

ADJOURNMENT – With no further business and without objection the meeting adjourned at 5:20 pm.

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