

Minutes of a Regular Meeting of the Heritage Conservancy Board of the Town of Clarkdale, Held on January 21, 2009 at 4:30 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 January 21, 2008 at 4:30 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

Isabel Erickson (absent)

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 4:35 p.m. and noted that Boardmembers McDonough and Erickson were absent.

PUBLIC COMMENT– None.

CONSIDERATION OF THE MINUTES – Consideration of the minutes of the regular meeting held on December 17, 2008.

Boardmember Valdez moved to approve the minutes. Vice Chairperson Wombacher seconded and the motion passed unanimously.

REPORTS –

Chairperson Meinke stated that the installation of more than 60 historic district street-sign caps had been installed. There are a few left over for new or damaged poles. He requested that some missing poles be installed. He noted an opportunity to fabricate security covers for two of the Archive windows while they are welding the kiosk frames.

Administrative Assistant Hawken noted that there were two requests for information, one for a 2003 obituary and the other for vintage photos of Clarkdale. She stated that the table cover and the Past Perfect network and photo software had arrived. The balance of the donation account is \$5,117.32

Town Clerk Bainbridge stated that Mary Lu Estlick, a board member of the Clarkdale Heritage Center, asked Town Manager Mabery about holding a brunch in the Clubhouse jointly with the Town, splitting the proceeds between the Center and the Town, with the Town portion to be used for Clubhouse improvements.

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

The board agreed to recommend the following list of topics to the Town Council for the kiosk project:

1. 1932 plane crash of William A. Clark III
2. El Dompe (The Dump) residential area on the smelter grounds
3. Salt River Materials Cement Plant
4. Clark Mansion, golf course, pavilion, country club
5. Railroad
6. Town complex
7. Patio Town/Park, pool, dance hall, bar, grocery
8. Smelter, slag pile, United Verde Copper Company
9. Lower town
10. Elementary school, ball field
11. Clark, company town

READING ROOM – 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.

Chairperson Meinke reported that some pieces of furniture had been cleaned and placed in their original Clubhouse locations. The journals stored in the alcove of the Reading Room were moved into the Archive. Some items need to be removed and can be included in the town auction.

ARIZONA HISTORICAL RECORDS ADVISORY BOARD GRANT – Discussion and consideration of the Arizona Historical Records Advisory Board grant titled Clarkdale’s Company Town Records and Documents.

Chairperson Meinke reported that he received a letter of approval for \$3100, to be split evenly between the Clarkdale Heritage Center and the Heritage Conservancy Board for Archive supplies.

LSTA GRANT APPLICATION –Discussion and consideration of a state Library Services and Technology Act (LSTA) grant for Centennial Experience exhibits.

Chairperson Meinke reported that he attended a workshop about preparing applications for this grant. He shared possible project including a centennial historical handbook and historical displays. The board agreed to explore project possibilities in order to submit an application for Council approval on February 10, 2009.

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

- a. Clarkdale Heritage Center loan contract renewals.
- b. Clarkdale Heritage Center Clubhouse brunch.
- c. Clubhouse light fixtures on exterior of Ladies Lounge.
- d. LSTA grant.

ADJOURNMENT – With no further business and without objection the meeting adjourned at 6:05 pm.

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