

**Minutes of a Regular Meeting of the Heritage Conservancy Board of the Town of Clarkdale, Held on February 18, 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 February 18, 2009 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

**Staff:** Admin. Assistant Charlotte Hawken  
**Others in attendance:** No one.

**CALL TO ORDER** –Chairperson Meinke called the meeting to order at 4:30 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 January 21, 2009.**

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

**REPORTS** – No reports.

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

Chairperson Meinke stated that he gave the Council a listing of possible kiosk locations and they thought they were all right. The Design Review Board approved all but the park location because they were concerned about getting public input. He reviewed the locations with the members. He stated he will mark off the locations this week, they will be Blue Staked next week, and then the holes will be dug. He is also developing a template for the information panels. He stated he is looking into placing directional kiosks at Tuzigoot National Monument, Jerome State Park, Dead Horse Ranch State Park, #1 Food Store and Yavapai College near the registration building.

**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.

The next work session is on March 4<sup>th</sup> at 11:00 am.

**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 and Pat Williams are developing a proposal to create a Clarkdale Centennial History Book.

**LOAN REQUESTS** – Discussion and consideration of renewing loan requests from the Clarkdale Heritage Center for items for museum displays.

Boardmember Erickson moved to approve extending loans #1, 2, 3, and 5 for six months. Vice Chairperson Wombacher seconded and the motion passed unanimously.

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

- a. Archive clean-up.
- b. Clarkdale Heritage Center Clubhouse brunch.
- c. Clubhouse light fixtures on exterior of Ladies Lounge.
- d. LSTA grant.
- e. Kiosk report.

**ADJOURNMENT** – With no further business and without objection the meeting adjourned at 5:30 pm.

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