

**Minutes of a Regular Meeting of the Heritage Conservancy Board of the Town of Clarkdale, Held on March 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 March 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 (absent)  
Linda McDonough  
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 4:33 p.m. and noted that Vice Chairperson Wombacher was absent.

**PUBLIC COMMENT**– None.

**CONSIDERATION OF THE MINUTES** – Consideration of the minutes of the regular meeting held on February 18, 2009.

Boardmember Erickson moved to approve the minutes. Boardmember Valdez seconded and the motion passed unanimously.

**REPORTS** – Chairperson Meinke reported that there is a new smelter photo display in the Clarkdale Heritage Museum. He distributed new brochures from the Museum and from the Clarkdale Chamber of Commerce.

**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 drilled holes for the kiosks, covered them with plywood in anticipation of installing and securing the kiosks and then pouring cement a few days later. Blank panels will then be ordered. He noted that the kiosk with information about the 1932 plane crash site would be installed on the old high school property where there is parking and a clear view of the site.

**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.

We received an estimate of \$140 for recovering the brown leather side chair that was originally located in the Reading Room. The chair will be displayed at the next Heritage Dance as part of an ‘Adopt-a-Chair’ project. Board members agreed to work on alcove in the Reading Room next removing shelving and arrange a lamp display.

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

Copies of grant applications for production of a centennial photo journal and an early literacy program were distributed. The awards will be announced on May 22, 2009.

**BOOK ON CLARKDALE’S HISTORY** – Discussion and consideration with Pam Ravenwood about a book she is writing through Arcadia publishing on Clarkdale’s history.

There was discussion about book publishing and Arcadia. Pam Ravenwood did not attend the meeting so consideration was tabled to the next meeting.

**SPONSORING A CLARKDALE HERITAGE CENTER EVENT IN THE CLUBHOUSE** – Discussion and consideration of sponsoring a regional museum meeting and workshop to be hosted by the Clarkdale Heritage Center in the Ladies Lounge in the Clark Memorial Clubhouse on April 2, 2009.

Boardmember McDonough moved to approve sponsoring a regional museum meeting and workshop to be hosted by the Clarkdale Heritage Center in the Ladies Lounge in the Clark Memorial Clubhouse on April 2, 2009. Boardmember Erickson seconded and the motion passed unanimously.

**POLICIES ON PUBLIC ACCESS TO DIGITIZED IMAGES IN THE TOWN ARCHIVE** – Discussion and consideration of policies on public access to digitized images in the Town Archive.

The Board discussed possible policies and agreed to review sample policies and consider them at the next meeting.

**ARCHIVE CLEAN-UP** – Discussion and consideration of a clean-up project in the Archive.

Board members agreed to meet at the Archive April 2<sup>nd</sup> at 10:00 am to clean up the boiler room.

**CLUBHOUSE LIGHT FIXTURES** – Discussion and consideration of the light fixtures on the exterior of the Ladies Lounge of the Clark Memorial Clubhouse.

Boardmember Erickson moved for Chairperson Meinke to write a letter and submit it to Margie Beach requesting that employees of Salt River Materials Group be allowed to work during company time on repairing two lamps original to the exterior of the Ladies Lounge of the Clark Memorial Clubhouse. Boardmember Valdez seconded and the motion passed unanimously.

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

- a. Historic Preservation Commission.
- b. Book on Clarkdale’s history.
- c. Policy on access to digitized images.
- d. Reading Room
- e. Kiosk report.

**ADJOURNMENT** – With no further business and without objection the meeting adjourned at 6:00 pm.

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