

MINUTES OF A SPECIAL MEETING OF THE HERITAGE CONSERVANCY BOARD OF THE TOWN OF CLARKDALE

A Special meeting of the Heritage Conservancy Board of the Town of Clarkdale was held on June 24, 2009 at 4:30 p.m. in the Administration Community Room, 39 North Ninth Street, Clarkdale, Arizona.

Board Members: Chairperson Drake Meinke
Vice Chairperson Gerald Wombacher
Linda McDonough
Jesus Valdez (absent)
Isabel Erickson (absent)

Staff: Community Services Supervisor Dawn Norman
Assistant Town Manager Janet Perry

Others in attendance: None.

CALL TO ORDER – Chairperson Meinke called the meeting to order at 4:39 p.m. and noted that Boardmembers Erickson and Valdez were absent.

AGENDA ITEM: PUBLIC COMMENT– None.

AGENDA ITEM: CONSIDERATION OF THE MINUTES – **Consideration of the minutes of the regular meeting held on May 20, 2009.** Boardmember McDonough moved to approve the minutes as written. Vice Chairperson Wombacher seconded and the motion passed unanimously.

AGENDA ITEM: REPORTS

STAFF REPORT – Community Services Supervisor Norman reported that the Archive Digital Image Policy is scheduled for Council’s review and consideration on July 28th..

Community Services Supervisor Norman asked if board members would prefer to have their meeting packets emailed to them prior to their meetings. Chairperson Meinke and Vice Chairperson Wombacher stated they would like it to be emailed. Boardmember McDonough requested that someone call her and she would pick it up.

CHAIRPERSON’S REPORT - Chairperson Meinke reported that Vice Mayor Jerry Wiley’s neighbor was looking for historical information on his residence. Boardmember McDonough stated that she had already talked to her.

AGENDA ITEM: BOOK ON CLARKDALE’S HISTORY – **Discussion and consideration of a proposal to compose a book on Clarkdale’s history by Pam Ravenwood and Arcadia Publishing.**

Chairperson Meinke stated that until Council reviews and approves the Archive Digital Image Policy the Board cannot move forward on this item. Chairperson Meinke tabled the item to the regular meeting in August.

AGENDA ITEM: CLARKDALE’S KIOSKS ABOUT HISTORY– Report on Clarkdale’s Kiosks about History, part of an Arizona Tourism Grant.

Chairperson Meinke gave an update report on the kiosk project. He presented pictures showing mock-ups of the kiosks.

AGENDA ITEM: CLARKDALE HERITAGE CENTER LOAN CONTRACTS – Discussion and consideration of renewing Contracts of Loan of Archive Collections numbers 001, 002, 003, and 005 to the Clarkdale Heritage Center.

The Commission reviewed the contracts. There was open discussion on the items listed on loan. Boardmember McDonough moved to approve the renewal of the Contracts of Loan of Archive Collections numbers 001, 002, 003, and 005 to the Clarkdale Heritage Center. Vice Chairperson Wombacher seconded and the motion passed unanimously.

AGENDA ITEM: ST. CECILIA’S CHURCH – Discussion of St. Cecilia’s Church.

Boardmember Valdez, who sponsored the agenda item, was not present. This item was tabled.

AGENDA ITEM: CHANGE OF MEETING TIME OF THE HERITAGE CONSERVANCY BOARD - Discussion and consideration to change meeting time of the Heritage Conservancy Board Regular Meetings.

Community Services Supervisor Norman explained that the Board had changed their meeting time to 4:30 p.m. due to accommodate the change in library hours. She continued that because the Board meeting’s location had moved to the administration building the scheduled time was no longer an issue so the item was included on the agenda for the Board to discuss and consider.

There was open discussion on different meeting times and what time was best for the Boardmembers. Boardmember McDonough moved to change the meeting time of the Heritage Conservancy Board regular meetings to 4:00 p.m. on the third Wednesday of the month. Vice Chairperson Wombacher seconded and the motion passed unanimously.

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

- a. Clarkdale Kiosks
- b. Book on Clarkdale’s history.
- c. Report on St. Cecelia’s Church.
- d. Clubhouse light fixtures.

ADJOURNMENT – With no further business and without objection the meeting adjourned at 5:02 pm.

APPROVED: _____
Drake Meinke, Chairperson

SUBMITTED: _____
Dawn Norman, Community Services Supervisor