

Minutes of a Regular Meeting of the Library Advisory Board of the Town of Clarkdale, Held on December 4, 2008 at 9:00 a.m. in the Clark Memorial Library, Clarkdale, Arizona

A regular meeting of the Library Advisory Board of the Town of Clarkdale was held on December 4, 2008 at 9:00 a.m. in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

Members: John Stevenson, Chairperson
Sue Hill, Vice Chairperson
Winnie Bohall
Elise Rotchford
Margaret Krznarich
Roberta Peterson
Chris Calderon

Staff: Library Manager Hawken
Town Clerk Bainbridg

CALL TO ORDER – Chairperson Stevenson called the meeting to order and noted that all members were present.

PUBLIC COMMENT – No comments.

MINUTES – Discussion and consideration of approving the minutes of the regular meeting held on November 6, 2008. Boardmember Hill moved to approve the minutes. Boardmember Hill seconded and the motion passed unanimously.

REPORTS – Town Clerk Bainbridge stated the Town offices would be closed on Fridays beginning January first. Town staff will have hours or salaries reduced by ten percent. The library hours will be reduced by 3 or 4 hours per week. The hours the library will be open have not been determined yet. She noted that there would be a Board Training workshop on January 8th in the Men’s Lounge from 6 to 8 p.m. She stated she is still waiting for a written response about the award of the State Library grant for the library building roof. The addition of a power assist for the front door may be paid from a CDBG grant as part of an ADA project.

ICE CREAM SOCIAL – Discussion and consideration of the Ice Cream Social. The board discussed the new requirements of the county health department.

BOOK SALE – Discussion and consideration of the annual Book Sale. The board discussed various details of the event.

BOOK DONATIONS – Discussion and consideration of a procedure for book donations. The board discussed options for the members to price and shelf book donations in the entry to the library. Donations are received on an irregular basis. Boardmember Bohall moved to table this item to the next meeting. Boardmember Hill seconded and the motion passed unanimously.

FUTURE AGENDA ITEMS – Since the next regular meeting would be on January 1st, a holiday, the board agreed to meet on January 8th at 5:30.

- 1. Book Sale
- 2. Book Donations

ADJOURNMENT Without objection, Chairperson Stevenson adjourned the meeting at 10:00 a.m.

APPROVE: _____
John Stevenson, Chairperson

SUBMIT: _____
Charlotte Hawken, Library Manager

MINUTES OF A SPECIAL MEETING OF THE PLANNING COMMISSION OF THE TOWN OF CLARKDALE HELD ON THURSDAY, DECEMBER 4, 2008, IN THE CLARK MEMORIAL LIBRARY, 39 N. NINTH STREET, CLARKDALE, AZ.

A **SPECIAL** Meeting of the Planning Commission of the Town of Clarkdale was held on Thursday, December 4, 2008, at 6:00 p.m., at the Clark Memorial Library, 39 N. Ninth Street, Clarkdale, AZ.

Planning Commission:

Chairperson	Dave Puzas	Present
Vice Chairperson	Jorge Olguin	Present
Commissioners	Bill Regner	Present
	Amy Bayless	Present
	Sarah Vinson	Present

Staff:

Community Development Director	Sherry Bailey
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AGENDA ITEM: CALL TO ORDER: The Chairperson called the meeting to order at 6:00 p.m.

AGENDA ITEM: ROLL CALL: The Community Development Director called roll.

AGENDA ITEM: MINUTES: None.

AGENDA ITEM: REPORTS:

Chairperson's Report: None.

Staff Report: The Community Development Director reported on the Town Attorney's answer to the open meeting question about the Planning Commission taking a fact finding trip as a group.

AGENDA ITEM: PUBLIC COMMENT: - The public is invited to provide comments at this time on items that are not on this agenda. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Each speaker is asked to limit his or her comments to five minutes. ***THERE WAS NO PUBLIC COMMENT.***

DRAFT

***SPECIAL MEETING/ Planning Commission
December 4, 2008***

NEW BUSINESS

AGENDA ITEM: WORKSESSION/DISCUSSION: PREPARATION OF INFORMATION AND QUESTIONS FOR PLANNING COMMISSION'S MEETING WITH TOM PICCIOLI AND TOM PENDER OF CLARKDALE METALS CORPORATION.

The following areas were discussed:

- What are Clarkdale Metals priorities and the sequence that they need to happen?**
- What does Clarkdale Metals see as the key barriers to what they need to conduct their business?**
- Overview of their development plans need to be discussed.**
- Is Clarkdale Metals willing to grant a rail easement into the new proposed commercial area at the foot of 11th Street?**

AGENDA ITEM: ACTION: This being a worksession only, no action was taken.

AGENDA ITEM: FUTURE AGENDA ITEMS:

- Verde Canyon Railroad agenda item – fact finding tirp.**

AGENDA ITEM: ADJOURNMENT: Vice Chairperson Olguin motioned to adjourn the meeting. Commissioner Regner seconded the motion. The motion passed unanimously. The meeting adjourned at 7:45 p.m.

APPROVED BY:

SUBMITTED BY:

Dave Puzas
Chairperson

Sherry Bailey
Community Development Director

Minutes of a Regular Meeting of the Heritage Conservancy Board of the Town of Clarkdale, Held on December 17, 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 December 17, 2008 at 4:00 p.m. in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

Board Members: Chairperson Drake Meinke
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 –Chairperson Meinke called the meeting to order at 4:00 p.m. and noted that all members were present.

PUBLIC COMMENT– None.

CONSIDERATION OF THE MINUTES – Consideration of the minutes of the regular meeting held on November 19, 2008.

Vice Chairperson Wombacher moved to approve the minutes with a minor correction. Boardmember McDonough seconded and the motion passed unanimously.

REPORTS –Administrative Assistant Hawken reminded everyone about the Board Training on January 8, 2009.

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

Chairperson Meinke stated he is currently fabricating the kiosk frames and they are turning out well. He will ask for Heritage Conservancy Board recommendations on topics to go to the Council at the next meeting. The sequence is to make the frames, choose the topics, then choose the locations. The kiosks can be placed in public spaces, not on private property unless it is a business with regular public traffic. There will be a map of the kiosk locations on the back of each kiosk. A walking or driving tour will be promoted by the state tourism office.

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

Town Clerk Bainbridge stated that Town staff consensus is that the Council would need to direct the Heritage Conservancy Board to participate in a partnership and there would need to be a review of the contents of the class. Boardmember Erickson stated she thinks it is not worth pursuing it.

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 meeting did not adjourn to the Reading Room. The work session in the Reading Room on December 3rd resulted in preparing two pieces of furniture and moving them to the Men’s Lounge. The members agreed to meet in the Clubhouse on December 30th at 11:30 am to move fragile furniture into the Reading Room in preparation for the New Year’s Party.

The Board discussed the repair and restoration of broken furniture. Boardmember Erickson suggested an Adopt- a-Chair program to request donations to restore items. The members agreed to identify several pieces, make a flyer with information about them, request a newspaper article about the project, and display the pieces in the library and at events like the Heritage Dances.

