



Staff Report

Agenda Item: **RESOLUTION MAKING APPOINTMENTS TO THE HERITAGE CONSERVANCY BOARD** – Discussion and consideration of a resolution amending Resolution #1276, making appointments to the Heritage Conservancy Board.

Staff Contact: Walt Good, Deputy Town Clerk

Meeting Date: September 22, 2009

Background: The Heritage Conservancy Board has two terms expiring September 30, 2009. Drake Meinke and Linda McDonough have reapplied. The new applicants for the Heritage Conservancy Board included Robyn Prud'homme Bauer and Paul Peck.

The Interview Committee met, reviewed the applications and put forward their recommendation that Drake Meinke and Paul Peck be appointed to a two year term on the Heritage Conservancy Board.

Recommendation: To approve Resolution # _____, amending Resolution #1276, making appointments to the Heritage Conservancy Board.

RESOLUTION # _____

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, AMENDING RESOLUTION #1276 MAKING APPOINTMENTS TO THE HERITAGE CONSERVANCY BOARD OF THE TOWN OF CLARKDALE.

WHEREAS, there are currently two expiring terms on the Heritage Conservancy Board with terms expiring September 30, 2009; and

WHEREAS, the following people are currently seated as members of the Heritage Conservancy Board with terms ending as follows:

Name	Term Ends
Gerald Wombacher	September 30, 2010
Jess Valdez	September 30, 2010
Isabel Erickson	September 30, 2010
Linda McDonough	September 30, 2009
Drake Meinke	September 30, 2009

BE IT RESOLVED that the following people are hereby appointed to fill the expiring terms on the Heritage Conservancy Board of the Town of Clarkdale with terms to expire as follows:

Name	Term Ends
Drake Meinke	September 30, 2011
Paul Peck	September 30, 2011

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Clarkdale, Arizona, this 22nd day of September, 2009.

APPROVED

ATTEST

Doug Von Gausig, Mayor

Kathy Bainbridge, Town Clerk

Town of Clarkdale Board and Commission Application

Before you begin....

Thank you for your interest in serving on a Clarkdale board or commission. Terms for boards and commissions are two years, beginning on October 1st and ending on September 30th. Appointments are occasionally made before terms end due to a vacancy. Applicants are asked to participate in an informal interview process by an interview committee consisting of a staff member, a Councilmember and a member of the board or commission for which you are applying. This committee makes a recommendation to the Town Council. This process helps us to get to know you better and assists the Town Council in matching applicants to board/commission openings. The Town Council encourages all citizens to be involved in their government, however occasionally there are more applicants than there are positions to fill. Should you not be appointed, we encourage you to consider the many other volunteer opportunities with the Town.

This application is a public record, and as such may be disclosed to the public under Arizona's Public Records Laws. The applicant's name may also appear on the Town's website. Please call the Town Clerk at 634-9591 if you have any questions or concerns about the disclosure of specific information.

Choice of Board or Commission

Please type or print clearly in ink. If you need more space, please attach additional pages as needed. A description of each board and commission is attached at the back of this application. Please indicate which board(s) or commission(s) you are interested in and number them in order of preference, with number one being your first choice.

- | | |
|---|---|
| <input checked="" type="checkbox"/> Heritage Conservancy Board | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Design Review Board | <input type="checkbox"/> Library Advisory Board |
| <input type="checkbox"/> Parks and Recreation Commission | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Municipal Property Corporation | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> Public Safety Personnel Retirement Board | |

Contact Information

Name: DRAKE MEINLE Date: 6 AUG 09

Physical Address: _____ 24
Mailing Address: _____
Home Telephone: _____ .COM
Current Employer: _____
Work Address: _____

May we contact you at work? Yes No

Required Information

1. Are you now or have you ever been employed by the Town of Clarkdale? Yes No
2. Are any of your relatives, either by blood or marriage, employed by the Town of Clarkdale? Yes No

3. Except for minor traffic violations, have you ever been convicted of any violation of federal, state, local or military law or statute? Yes No If the answer to 1, 2 or 3 is 'yes', please explain below or on an attached sheet of paper.

4. Why are you interested in serving on this (these) board(s) or commission(s)?

HIGH INTEREST IN HISTORY OF CLARKDALE AND WOULD LIKE TO SEE IT DOCUMENTED, PRESERVED AND AVAILABLE TO THE PUBLIC

5. Please describe your qualifications for serving on this (these) board(s) or commission(s).

PAST HCB CHAIRPERSON AND MEMBER
MILITARY HISTORIAN FOR US ARMY 85TH DIVISION,
CHICAGO, IL. FAMILIAR WITH BOARD PROCEDURES,
TOWN GOV'T, GRANT OPPORTUNITIES

Optional Information

6. Please list your education background.

HS
UNIVERSITY OF MARYLAND
YAVAPAI COLLEGE
U.S. MILITARY EQUIVALENTS

7. Please list professional memberships, registrations, licenses, etc. that you feel may be applicable to the board(s) or commission(s) for which you are applying.

CLARKDALE HERITAGE CENTER AND MUSEUM
CHAIRPERSON, CLARKDALE CHAMBER OF COMMERCE,
WORKS CLOSELY WITH LOCAL HISTORY BUFFS,
DOCUMENTING HISTORY
ATTENDS VARIOUS GRANT WORKSHOPS

8. What previous volunteer or community service projects or activities have you participated in (does not have to be in Clarkdale)?

CLARKDALE KOOSICS
CLARKDALE LAMP POST SIGNAGE
CLARKDALE MONUMENT SIGN
TOWN FESTIVALS, DANCES, MEETINGS, ETC.

Additional Information

9. Is there any other information you would like to provide which might help the Council make its decision on the appointment to the (these) board(s) and/or commission(s)?

ALWAYS CONCERNED WITH THE PRESERVATION, CONSERVATION,
AND PROMOTION OF CLARKDALE HISTORY.

Signature

By signing below, I understand and agree that:

1. Any material misrepresentation or deliberate omission of a fact in my application may be justification for refusal of application, or if appointed, removal from the board/commission.
2. The Town of Clarkdale has my permission to verify all data given in this application, related papers or oral interviews. I authorize such verification and the giving and receiving of any information requested by the Town of Clarkdale and I release from liability any person giving or receiving any such information. I understand that falsification of data so given or other derogatory information discovered may prevent my being appointed, or if appointed, may subject me to removal for the board and/or commission.

The Town Council selects the best matched applicants the board and commission appointments based upon qualifications, regardless of race, color, creed, sex, national origin, age, handicap or other protected groups under state, federal or local equal opportunity laws.

Applicant Signature: *Paul M. [Signature]*

Date: 6 AUG 09

Where to send your application

Mail your application to:

Town Clerk, Town of Clarkdale, Post Office Box 308,
Clarkdale, Arizona 86324

or

Fax your application to:

(928) 634-0407

or

Deliver your application to:

Town Hall, 890 Main Street, Clarkdale

If you need an additional copy of this application, you can download it from the Town's website at <http://www.clarkdale.az.us>. A copy of the "Public Service Handbook", which is a handbook for Clarkdale board and commission members, is also available on the website.

Town of Clarkdale Board and Commission Application

Before you begin...

Thank you for your interest in serving on a Clarkdale board or commission. Terms for boards and commissions are two years, beginning on October 1st and ending on September 30th. Appointments are occasionally made before terms end due to a vacancy. Applicants are asked to participate in an informal interview process by an interview committee consisting of a staff member, a Councilmember and a member of the board or commission for which you are applying. This committee makes a recommendation to the Town Council. This process helps us to get to know you better and assists the Town Council in matching applicants to board/commission openings. The Town Council encourages all citizens to be involved in their government, however occasionally there are more applicants than there are positions to fill. Should you not be appointed, we encourage you to consider the many other volunteer opportunities with the Town.

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Choice of Board or Commission

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- | | |
|---|---|
| <input checked="" type="checkbox"/> Heritage Conservancy Board | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Design Review Board | <input type="checkbox"/> Library Advisory Board |
| <input type="checkbox"/> Parks and Recreation Commission | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Municipal Property Corporation | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> Public Safety Personnel Retirement Board | |

Contact Information

Name: Linda McDonough Date: 8-3-09

Physical Address: _____
Mailing Address: _____
Home Telephone: _____
Current Employer: _____
Work Address: _____

May we contact you at work? Yes No

Required Information

1. Are you now or have you ever been employed by the Town of Clarkdale? Yes No
2. Are any of your relatives, either by blood or marriage, employed by the Town of Clarkdale? Yes No

3. Except for minor traffic violations, have you ever been convicted of any violation of federal, state, local or military law or statute? Yes No If the answer to 1, 2 or 3 is 'yes', please explain below or on an attached sheet of paper.

4. Why are you interested in serving on this (these) board(s) or commission(s)?

It is very exciting and rewarding to serve the people of Clarkdale whether they were former residents or new to this area. Every project is different and challenging as we intertwine new technology with tried and true methods of protecting the historic documents. I have the time and passion to continue this work.

5. Please describe your qualifications for serving on this (these) board(s) or commission(s).

Attending workshops regarding historic preservation and brainstorming with other museum and archive volunteers has helped me to produce quality work. I am well acquainted with the U.V.C.C. ledgers and Phelps Dodge ledgers which yields accurate information. I have volunteered for this town for 20 years and I'm just getting started.

Optional Information

6. Please list your education background.

I graduated with honors in 1973 from Mesa High School. Since then I attended Mesa Community College and Yavapai College.

7. Please list professional memberships, registrations, licenses, etc. that you feel may be applicable to the board(s) or commission(s) for which you are applying.

8. What previous volunteer or community service projects or activities have you participated in (does not have to be in Clarkdale)?

I volunteered for the Heritage Conservancy Board from 1989 to 1997.

The list of activities and projects are:

1. Responsible for the replica of the Ladies Lounge rug through research.

2. Instrumental in saving the one lane bridge. (over)

3. Wrote 3 plaques for the Town.
4. Worked with a local committee for the creation and placement of the Clarkdale Historic District on the National Register of Historic Places.
5. Built displays for the P.O.P. fair (Preserve Our Past), smelter celebration, and local library.
6. Worked with staff and the community to preserve our beloved Bandstand.
7. Conducted numerous walking tours.
8. Provided research of people and buildings relating to Clarkdale especially the "Downwinders" victims - relating to the Radiation Compensation Act.
9. Worked on renovation projects at the Clinic building (museum) and was instrumental in the creation of the Clarkdale Heritage Center. Past board member.

Additional Information

9. Is there any other information you would like to provide which might help the Council make its decision on the appointment to the (these) board(s) and/or commission(s)?

When I moved to Clarkdale in 1978 the population was less than 800 residents. The people who became my friends and neighbors were kind, generous and passionate about the history of Clarkdale. I thought I should pay attention and I did. It has been an honor to carry on their legacy and serve the Town of Clarkdale on the Heritage Conservancy Board. I would like to continue this important work.

Signature

By signing below, I understand and agree that:

1. Any material misrepresentation or deliberate omission of a fact in my application may be justification for refusal of application, or if appointed, removal from the board/commission.
2. The Town of Clarkdale has my permission to verify all data given in this application, related papers or oral interviews. I authorize such verification and the giving and receiving of any information requested by the Town of Clarkdale and I release from liability any person giving or receiving any such information. I understand that falsification of data so given or other derogatory information discovered may prevent my being appointed, or if appointed, may subject me to removal for the board and/or commission.

The Town Council selects the best matched applicants the board and commission appointments based upon qualifications, regardless of race, color, creed, sex, national origin, age, handicap or other protected groups under state, federal or local equal opportunity laws.

Applicant Signature: Linda McDemough Date: 8-3-09

Where to send your application

Mail your application to: Town Clerk, Town of Clarkdale, Post Office Box 308,
Clarkdale, Arizona 86324

or

Fax your application to: (928) 634-0407

or

Deliver your application to: Town Hall, 890 Main Street, Clarkdale

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Choice of Board or Commission

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- | | |
|---|-----------------------------------|
| <u>3</u> Heritage Conservancy Board | <u>5</u> Board of Adjustment |
| <u>2</u> Design Review Board | <u> </u> Library Advisory Board |
| <u>1</u> Parks and Recreation Commission | <u>4</u> Planning Commission |
| <u> </u> Municipal Property Corporation | <u> </u> Other: _____ |
| <u> </u> Public Safety Personnel Retirement Board | |

Contact Information

Name: Robyn Prud'homme-Bauer

Date: July 15, 2009

Physical Address: _____

Mailing Address: _____

Home Telephone: _____

Current Employer: _____

Work Address: _____

May we contact you at work? Yes No

Required Information

1. Are you now or have you ever been employed by the Town of Clarkdale? Yes No
2. Are any of your relatives, either by blood or marriage, employed by the Town of Clarkdale? Yes No

3. Except for minor traffic violations, have you ever been convicted of any violation of federal, state, local or military law or statute? Yes No If the answer to 1, 2 or 3 is 'yes', please explain below or on an attached sheet of paper.

4. Why are you interested in serving on this (these) board(s) or commission(s)?

I have an interest in good planning for all activities and projects in our community.

I believe in being an active participant in my community.

I have served on the Design Review Board, Planning Commission and Board of Adjustments, and want to continue to serve.

5. Please describe your qualifications for serving on this (these) board(s) or commission(s).

A good listener, a good decision maker, a good understanding of the role of a board member or commissioner.

Not afraid to be a chairperson and understand the basics of parliamentary procedures.

Optional Information

6. Please list your education background.

BS, Business, Marketing

7. Please list professional memberships, registrations, licenses, etc. that you feel may be applicable to the board(s) or commission(s) for which you are applying.

member of American Planning Association, member of National Kitchen and Bath Association,

member of the League of Women Voters Sedona-Verde Valley,

and chair of Verde Valley Regional Economic Organization

8. What previous volunteer or community service projects or activities have you participated in (does not have to be in Clarkdale)?

Chamber activities, worked on plays for Verde Valley Theatre, moderated candidate forums.

plan/organized community forums for Beaver Creek communities, reorganization of VVREO & creation of VVWC.

Additional Information

9. Is there any other information you would like to provide which might help the Council make its decision on the appointment to the (these) board(s) and/or commission(s)?

I am always committed to see through the projects and activities that I take on.

I take on my responsibilities with commitment and enthusiasm.

Signature

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Applicant Signature: *Rolando Rodriguez-Bauer*

Date: 7/15/09

Where to send your application

Mail your application to:

Town Clerk, Town of Clarkdale, Post Office Box 308,
Clarkdale, Arizona 86324

or

Fax your application to:

(928) 634-0407

or

Deliver your application to:

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| <input type="checkbox"/> Parks and Recreation Commission | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Municipal Property Corporation | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> Public Safety Personnel Retirement Board | |

Contact Information

Name: PAUL PECK Date: 8-5-09

Physical Address:

Mailing Address:

Home Telephone:

Current Employer:

Work Address:

May we contact you at work? Yes No

Required Information

1. Are you now or have you ever been employed by the Town of Clarkdale? Yes No
2. Are any of your relatives, either by blood or marriage, employed by the Town of Clarkdale? Yes No

3. Except for minor traffic violations, have you ever been convicted of any violation of federal, state, local or military law or statute? Yes No If the answer to 1, 2 or 3 is 'yes', please explain below or on an attached sheet of paper.

4. Why are you interested in serving on this (these) board(s) or commission(s)?

I'm interested in the history of Clarkdale and the Verde Valley - especially Railroading, and Smelter operations in Clarkdale Jerome and Clemenceau

5. Please describe your qualifications for serving on this (these) board(s) or commission(s).

I have been doing "research" in the Clarkdale area, as well as Clemenceau since 2005. It started out as a hobby, and now I'm doing it for the Clarkdale Heritage Center

Optional Information

6. Please list your education background.

High School Grad - Westwood High - Mesa, AZ - 1986
Air Force Tech School - Sheppard AFB - TX. - 1987

7. Please list professional memberships, registrations, licenses, etc. that you feel may be applicable to the board(s) or commission(s) for which you are applying.

8. What previous volunteer or community service projects or activities have you participated in (does not have to be in Clarkdale)?

I was a member of the TRAVIS AFB, CALIFORNIA MUSEUM - on the Boeing B-29 Restoration

Additional Information

9. Is there any other information you would like to provide which might help the Council make its decision on the appointment to the (these) board(s) and/or commission(s)?

Signature

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Applicant Signature: _____

Paul Leah

Date: _____

8/5/09

Where to send your application

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Town Clerk, Town of Clarkdale, Post Office Box 308,
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or

Fax your application to:

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