

*NOTICE OF A REGULAR MEETING OF THE
HERITAGE CONSERVANCY BOARD OF THE TOWN OF CLARKDALE*

Pursuant to Resolution No. 215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes, **NOTICE IS HEREBY GIVEN** that the Town of Clarkdale Heritage Conservancy Board will hold a Regular Meeting on **Wednesday, January 20, 2010 at 4:00 p.m.** in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ.

Dated this 14th day of January, 2010.

BY:

Charlotte Hawken, Library Manager

ALL ITEMS LISTED ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. **CALL TO ORDER**
2. **PUBLIC COMMENT** – The Board invites the public to provide comments at this time. Members of the Heritage Conservancy Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Each speaker is asked to limit their comments to five minutes.
3. **MINUTES** – Discussion and consideration of the minutes of the Regular Meetings held on **December 16, 2009.**
4. **INFORMATIONAL REPORTS**
CHAIRPERSON'S REPORT – A report from the Chairperson on current events.
STAFF REPORTS – A report from Community Services staff members on current events.

OLD BUSINESS

5. **CLUBHOUSE LIGHT FIXTURES** – An update on the work being done on the exterior light fixtures from the Ladies' Lounge of the Clark Memorial Clubhouse.
6. **MERGING THE HERITAGE CONSERVANCY BOARD AND THE CLARKDALE HERITAGE CENTER BOARD** – Work session on merging the Heritage Conservancy Board and the Clarkdale Heritage Center Board.

NEW BUSINESS

7. **BANK FIXTURES AND FURNISHINGS** – Discussion and consideration of a loan request for bank fixtures and furnishings.
8. **WALKING TOUR BROCHURE** – Discussion and consideration of reproducing the Walking Tour brochures.
9. **PROTECTIVE FURNITURE COVERS** – Discussion of the storage locations and use of the furniture protective covers purchased to protect the Clubhouse furniture.
10. **ADOPT-A-CHAIR** - Discussion of the completed first project of the Adopt-a-Chair program.
11. **ADOPT-A-CHAIR PROJECT** - Discussion and consideration of the next item for the Adopt-A-Chair project.
12. **FUTURE AGENDA ITEMS** – A listing of items to appear on future agendas.
13. **ADJOURNMENT**

Reasonable accommodations may be requested by contacting Town Hall at least 72 hours in advance of the meeting. Phone 928-639-2400, TDD 1-800-367-8939.