

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken

*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** –
3. **MINUTES** – Discussion and consideration of the minutes of the Regular Meetings held on **December 16, 2009**. [Approved with a change in wording on one item.](#)
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. [No action.](#)
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. [No action.](#)

NEW BUSINESS

7. **BANK FIXTURES AND FURNISHINGS** – Discussion and consideration of a loan request for bank fixtures and furnishings [Approved a loan request for the bank furnishings and fixtures including the items located at 907 Main Street and any other additional bank fixtures that may be of interest to the owner, by Mr. David Conlin, Trustee of the Conlin Family Trust, with the stipulation that all loan items will be located and on display at 907 Main Street, with an annual inspection and renewal period.](#)
8. **WALKING TOUR BROCHURE** – Discussion and consideration of reproducing the Walking Tour brochures. [No action.](#)
9. **PROTECTIVE FURNITURE COVERS** – Discussion of the storage locations and use of the furniture protective covers purchased to protect the Clubhouse furniture. [No action.](#)
10. **ADOPT-A-CHAIR** - Discussion of the completed first project of the Adopt-a-Chair program. [No action.](#)
11. **ADOPT-A-CHAIR PROJECT** - Discussion and consideration of the next item for the Adopt-A-Chair project. [Approved to establish an Adopt-a Chair fund for the amount of \\$100 to repair one of the wood tables in the Ladies Lounge that has a loose top.](#)
12. **ARCHIVE SUPPLIES** – Discussion and consideration of purchasing archival supplies. [Approved purchasing supplies for up to \\$500 from the Heritage Conservancy Board Donations account.](#)
13. **FUTURE AGENDA ITEMS** – A listing of items to appear on future agendas. [Grants, display case repairs, Archive report & supplies.](#)
14. **ADJOURNMENT**