

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

THE MEETING WAS CANCELLED DUE TO LACK OF A QUORUM.

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, February 17, 2010 at 4:00 p.m.** in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ.

Dated this ____ day of February, 2010.

By:

Dawn Norman

Community Services Supervisor

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 Meeting held on **December 16, 2009**.
- 4. INFORMATIONAL REPORTS**
CHAIRPERSON'S REPORT – A report from the Chairperson on current events.
ARCHIVE COLLECTIONS CO-MANAGERS' REPORT – A report from the Co-Managers on current events.
STAFF REPORTS – A report from Community Services staff members on current events.
FINANCE REPORTS – A review of the current finance reports.

NEW BUSINESS

- 5. MERGING THE HERITAGE CONSERVANCY BOARD INTO THE CLARKDALE HERITAGE CENTER BOARD** – A work session to discuss merging the Heritage Conservancy Board into the Clarkdale Heritage Center Board.
- 6. ARIZONA HISTORICAL RECORDS ADVISORY BOARD (AHRAB) GRANT APPLICATION** – Discussion and consideration of recommending that the Town submit an Arizona Historical Records Advisory Board grant application.
- 7. LIBRARY SERVICES AND TECHNOLOGY (LSTA) GRANT APPLICATION** - Discussion and consideration of recommending that the Town submit a Library Services and Technology Act grant application.
- 8. REIMBURSEMENT FOR THE COST OF REPAIRS TO THE LADIES LOUNGE DISPLAY CASE** – Discussion and consideration of reimbursement for the cost of repairs to the Ladies Lounge display case.
- 9. LOAN REQUEST** – Discussion and consideration of approving a loan request by Cynthia Lowry of the Osher Lifelong Learning Institute (OLLI) for the Staley Collection Clark Memorial Clubhouse photographs.
- 10. FUTURE AGENDA ITEMS** – A listing of items to appear on future agendas.
- 11. ADJOURNMENT**