

**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 SPECIAL 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 Special Meeting on **Monday, February 22, 2010 at 4:00 p.m.** in the Administration Community Room, 39 North Ninth Street, Clarkdale, Arizona.

Dated this 18th day of February 2010.

By:

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Charlotte Hawken, Library Manager

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

**1. CALL TO ORDER**

*Meeting was called to order at 4:00 p.m.*

- 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.

**NEW BUSINESS**

**3. 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.

*Chairperson Meinke motioned to recommend that the Town submit two Arizona Historical Records Advisory Board grant applications. Board Member Peck seconded the motion. The motion passed unanimously.*

**4. LIBRARY SERVICES AND TECHNOLOGY (LSTA) GRANT APPLICATION -**

Discussion and consideration of recommending that the Town submit a Library Services and Technology Act grant application.

*Chairperson Meinke motioned to recommend that the Town submit a Library Services and Technology grant application. Vice chairperson Wombacher seconded the motion. The motion passed unanimously.*

5. **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.

*Chairperson Meinke motioned to approve the loan request for the Staley Collection Clark Memorial Clubhouse photographs requested by Cynthia Lowry of the Osher Lifelong Learning Institute. Board Member Peck seconded the motion. The motion passed unanimously.*

6. **ADJOURNMENT**

*With no objection, meeting adjourned at 4:15 p.m.*

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.