

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, May 19, 2010 at 4:00 p.m.** in the Clarkdale Administration Community Room, 39 N. Ninth Street, Clarkdale, AZ.

Dated this 28th day of April 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

Meeting was called to order at 5:33 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.

Chairperson Meinke changed the order of the agenda by general agreement and moved to New Business.

- 3. MINUTES** – Discussion and consideration of the minutes of the Regular Meeting held on **January 20, 2009** and the Special Meeting on **March 17, 2010**.

Boardmember Erickson moved to approve the minutes of the meetings on January 20, 2010, and March 17, 2010, as written. Vice Chairperson Wombacher seconded and the motion passed unanimously.

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.

Discussion only. No action taken.

6. **LOAN CONTRACT RENEWALS** – Discussion and consideration of renewing loan contracts with the Clarkdale Heritage Center.
Boardmember Erickson moved to approve the renewal of loan contracts with the Clarkdale Heritage Center for Town-owned items for museum displays, including contracts:
#1 - Clubhouse furnishings, with the addition to the contract of one Ladies Lounge display board;
#2 - prehistoric scene and description, #3 - Clubhouse chair; and
#5 - wooden church pulpit.
Vice Chairperson Wombacher seconded and the motion passed unanimously.
7. **REPRINTING THE WALKING TOUR BROCHURE** – Discussion and consideration of reprinting the Walking Tour brochure.
Discussion only. No action taken.
8. **HERITAGE CONSERVANCY BOARD T-SHIRTS AND POSTCARDS** – Discussion and consideration of the Heritage Conservancy Board T-shirts and postcards.
Discussion only. No action taken.
9. **EXHIBITION LOAN REQUEST** – Discussion and consideration of approving an Exhibition Loan Request from the Clarkdale Heritage Center for items for museum displays.
Chairperson Meinke moved to approve a request for the Clarkdale Heritage Center requesting an exhibition loan of the following items:
One Ladies Lounge double-sided desk.
One display case.
Five smelter display boards and other smelter display boards.
Boardmember Erickson seconded and the motion passed unanimously.
10. **CLUBHOUSE LIGHT FIXTURES** – Discussion and consideration of the exterior light fixtures from the Ladies' Lounge of the Clark Memorial Clubhouse.
Chairperson Meinke moved to approve the painting of the two light fixtures by Michael Turner with the original "finger" paint finish. Boardmember Peck seconded and the motion passed unanimously.
11. **FUTURE AGENDA ITEMS** – A listing of items to appear on future agendas.
Merging the Clarkdale Heritage Conservancy Board into the Clarkdale Heritage Center Board worksession
Ladies' Lounge Exterior Light Fixtures
12. **ADJOURNMENT**
With no objection, meeting adjourned at 5:25 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.