

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, July 21, 2010 at 4:00 p.m.** in the Clarkdale Administration Community Room, 39 N. Ninth Street, Clarkdale, AZ.

Dated this 15th day of July 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 - 4:00 pm.** Chairperson Meinke, Vice Chairperson Wombacher, Boardmember Kelly, Communities Services Director Perry and Library Manager Hawken were present.
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 **May 19, 2010.** Vice Chairperson Wombacher moved to approve the minutes. Chairperson Meinke seconded and the motion passed unanimously.
4. **INFORMATIONAL REPORTS**
CHAIRPERSON’S REPORT – A report on current events.
ARCHIVE COLLECTIONS CO-MANAGERS’ REPORT – A report 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. **LADIES’ LOUNGE EXTERIOR LIGHT FIXTURES-** Discussion and consideration of the Ladies’ Lounge exterior light fixtures. Chairperson Meinke moved to purchase the parts and paint, have the light fixtures wired, then to get them painted and installed. Boardmember Kelly seconded and the motion passed unanimously.
6. **WORKSESSION -** A worksession to discuss the roles and responsibilities of the Heritage Conservancy Board. Discussion only, no action.
7. **ARCHIVE COLLECTION MANAGER RESIGNATION** – Discussion and consideration of the Archive Collection Manager’s resignation. Chairperson Meinke moved to accept the resignation. Vice Chairperson Wombacher seconded and the motion passed unanimously.
8. **ARCHIVE COLLECTION MANAGER POSITION** – Discussion and consideration of the Archive Collection Manager position. Agreed to use same procedure as previously.
9. **CENTENNIAL CELEBRATION** – Discussion and consideration of the Centennial celebration. Chairperson Meinke will speak to the Chamber about coordinating input from everyone.
10. **FUTURE AGENDA ITEMS** – A listing of items to appear on future agendas. 1. Route 89 Centennial project;; 2. Yavapai County, the Key to Arizona Centennial project
11. **ADJOURNMENT- 4:56 pm**