

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, September 15, 2010 at 4:00 p.m.** in the Clark Memorial Clubhouse Men's Lounge, 19 N. Ninth Street, Clarkdale, AZ.

Dated this 9th day of September, 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 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.

- 3. MINUTES** – Discussion and consideration of the minutes of the Regular Meeting held on **July 21, 2010.**

Boardmember Kelly moved to approve the minutes. Vice Chairperson Wombacher seconded and the motion passed unanimously.

4. INFORMATIONAL REPORTS

CHAIRPERSON'S 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. CLARKDALE TOWN ARCHIVE-** Discussion and consideration of the Clarkdale Town Archive and the operations of the facility.

The members agreed to meet at the Archive on Monday 9/20/10 at 8:15 am for a work session to assess the situation.

- 6. REPRODUCTION REQUEST** – Discussion and consideration of approving a Reproduction Request from the Clarkdale Heritage Center.

Vice Chairperson Wombacher moved to approve photo reproductions of the Staley collection photographs of the Clubhouse for the Clarkdale Historical Society and Museum on condition of the Board's ability to adopt a procedure to fulfill all requests. Boardmember Kelly seconded and the motion passed unanimously.

- 7. KIOSK PROJECT**– A discussion on the Kiosk project.

Discussion only.

8. **CENTENNIAL CELEBRATION** – Discussion and consideration of the Centennial Celebrations.
Discussion only.
9. **ARIZONA CENTENNIAL LEGACY PROJECT** – Discussion and consideration of applying to become an official Arizona Centennial Legacy Project.
Discussion and request to put this on the next agenda.
10. **US ROUTE 89 APPRECIATION SOCIETY** – Discussion and consideration of becoming a member of the US Route 89 Appreciation Society.
Chairperson Meinke moved to approve \$125 for a co-membership in the US Route 89 Appreciation society with the Clarkdale Historical Society and Museum contingent on the application information being current. Boardmember Kelly seconded and the motion passed unanimously.
11. **ARIZONA CENTENNIAL 2012 LEGACY PROJECT DESIGNATION** – Discussion and consideration of applying for Arizona Centennial 2012 Legacy Project designation.
Discussion and request that this item be placed on an agenda when a request is made for the Town to participate.
12. **FUTURE AGENDA ITEMS** – A listing of items to appear on future agendas.
Arizona Centennial Legacy projects
13. **ADJOURNMENT**
5:29 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.