

*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, November 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 10<sup>th</sup> day of November 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**
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 **September 15, 2010** and Special Meeting held on **September 20, 2010**.
4. **INFORMATIONAL REPORTS**  
CHAIRPERSON'S REPORT – A report on current events.  
STAFF REPORTS – A report from Community Services staff members on current events.  
FINANCE REPORT – A review of the current finance report.

**NEW BUSINESS**

5. **CHAIR AND VICE CHAIR** – Discussion and consideration of appointing Chairperson and Vice Chairperson.
6. **DANCES** – Discussion and consideration of continuing the Heritage Dances upon the resignation of the current coordinator.
7. **EXHIBITION LOAN REQUEST** – Discussion and consideration of approving an Exhibition Loan Request from the Clarkdale Historical Society for items for museum displays.
8. **REQUEST FOR USE OF TOWN SPACE** – Worksession regarding a request from the Clarkdale Historical Society and Museum for floor space in the Town of Clarkdale Archive (former boiler room and jail cell area) for use as an archive area for the museum.
9. **LOAN CONTRACT RENEWALS** – Discussion and consideration of renewing Exhibition Loan Contracts with the Clarkdale Historical Society and Museum.
10. **FUTURE AGENDA ITEMS** – A listing of items to appear on future agendas.
11. **ADJOURNMENT**

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.