

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, 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 10th 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 4:01 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 **September 15, 2010** and Special Meeting held on **September 20, 2010**.
Vice Chairperson Wombacher moved to approve the minutes of the Regular Meeting held on September 15, 2010, and Special Meeting held on September 20, 2010. Boardmember Kelly 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 REPORT – A review of the current finance report.

NEW BUSINESS

5. **CHAIR AND VICE CHAIR** – Discussion and consideration of appointing Chairperson and Vice Chairperson.
Boardmember Kelly moved to elect Drake Meinke as chair and Jerry Wombacher as vice chair. Boardmember McGuinness seconded and the motion passed unanimously.
6. **DANCES** – Discussion and consideration of continuing the Heritage Dances upon the resignation of the current coordinator.
Boardmember Kelly moved to continue the dances for the three dances- January through March 2011 and to seek a coordinator. Vice Chairperson Wombacher seconded and the motion passed unanimously.

7. **EXHIBITION LOAN REQUEST** – Discussion and consideration of approving an Exhibition Loan Request from the Clarkdale Historical Society for items for museum displays.

Chairperson Meinke moved to approve the loan contracts for a six month period with the Clarkdale Historical Society and Museum for Town-owned items for museum displays, including:

1. *One small piece of fabric from the original draperies.*
2. *“Cups” from the soda fountain that held pointed paper cups.*
3. *Any small objects suitable for a display on the Clubhouse.*

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.

Discussion only, no action taken.

9. **LOAN CONTRACT RENEWALS** – Discussion and consideration of renewing Exhibition Loan Contracts with the Clarkdale Historical Society and Museum.

Vice Chairperson Wombacher moved to approve the renewal of the following loan contracts for a six month period with the Clarkdale Historical Society and Museum for Town-owned items for museum displays:

- #1 - Clubhouse furnishings (see attached list)*
- #2 – Large painted prehistoric scene and framed description*
- #3 - Tall blue Clubhouse chair*
- #5 - Wooden church pulpit*
- #10 - Display boards – 4 peach colored ‘Smelter Times’*
- #12 - Double-sided Desk Ladies Lounge*
- #14 - Oak cigar display case*

10. **FUTURE AGENDA ITEMS** – A listing of items to appear on future agendas.

Heritage Dances

11. **ADJOURNMENT 5:37 pm**

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.