MINUTES OF A REGULAR MEETING OF THE HERITAGE CONSERVANCY BOARD OF THE TOWN OF CLARKDALE

A Regular Meeting of the Heritage Conservancy Board of the Town of Clarkdale was held on Wednesday, March 17, 2010, at 4:00 p.m. in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street,, Clarkdale, AZ.

Board Members: Chairperson Drake Meinke (absent)
Vice Chairperson Gerald Wombacher
Paul Peck
Isabel Erickson
Vacancy

Staff: Library Manager Charlotte Hawken

Others in attendance: Archive Collections Co-Manager Shawna Jones

AGENDA ITEM: CALL TO ORDER – Vice Chairperson Wombacher called the meeting to order at 4:09 p.m. and noted that Chairperson Meinke was absent.

AGENDA ITEM: PUBLIC COMMENT– None.

AGENDA ITEM: MINUTES – Discussion and consideration of the minutes of the Regular Meeting held on January 20, 2009 and the Special Meeting on February 22, 2010.

Boardmember Erickson moved to approve the minutes of the regular meeting held on January 20, 2009 and the Special Meeting on February 22, 2010 with the proposed changes. Boardmember Wombacher seconded and the motion passed unanimously.

AGENDA ITEM: INFORMATIONAL REPORTS

CHAIRPERSON'S REPORT – A report from the Chairperson on current events.

No report.

STAFF REPORTS – A report from Community Services staff members on current events.

1. Library Manager Hawken stated that Cynthia Lowry has submitted a letter of resignation for her position as Archive Co-Manager. The letter will be on a Council agenda.
2. In response to a request for the inventory of postcards in the Archive, she stated there are 200 of the smelter, 250 of the downtown block, 500 of Main and Ninth corner with the old school in it, and 300 of the park.
3. Dave McDonough submitted a report that a flat black base coat was put on the Ladies' Lounge light fixtures. He stated that he has found an artist to apply finger painting on the fixtures to give them the correct finish and hopes to deliver them to the artist this week.
4. Two Arizona Historical Records Advisory Board (AHRAB) grant applications were submitted this month. One is for an Oral History workshop and the other is for archive supplies. In addition, a Library Services Technology Act (LSTA) grant was submitted that would create a documentary film of Clarkdale oral histories that would be shown during a centennial celebration in 2012.

5. In response to a Town staff suggestion, the Library Advisory Board is inventorying and evaluating the books in the Reading Room to see if any are valuable.
6. Invitations were distributed to the members to attend the Volunteer Appreciation Event on April 13, 2010.
7. Pat Williams submitted a deposit of approximately $175 for the dance on March 13th.

AGENDA ITEM: 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.

Boardmember Erickson submitted a proposal received from the Clarkdale Heritage Center which resulted from their consideration of the merging of the Boards. Library Manager Hawken stated she would distribute the proposal to the Board Members and to the appropriate town staff. Boardmember Erickson requested that the item be tabled until the next meeting to allow everyone to review the proposal.

AGENDA ITEM: REIMBURSEMENT FOR THE COST OF REPAIRS TO THE LADIES LOUNGE DISPLAY CASE – Discussion and consideration of reimbursement for the cost of repairs to the Ladies Lounge display case.

Boardmember Erickson moved to approve reimbursement to Chairperson Meinke for the cost of repairs to the Ladies Lounge display case. Boardmember Peck seconded and the motion passed unanimously.

AGENDA ITEM: FUTURE AGENDA ITEMS – A listing of items to appear on future agendas.

1. ***Merging the Clarkdale Heritage Conservancy Board into the Clarkdale Heritage Center Board worksession.***
2. ***Reprinting the Walking Tour brochure.***
3. ***Selling the T-shirts and postcards.***

At the request of Library Manager Hawken, Vice Chairperson Wombacher reopened Agenda Item: Reports - Staff Report.

Library Manager Hawken stated that the Heritage Conservancy Board meetings have been changed to every other month. The next meeting will be May 19th at 4:00 pm in the Men's Lounge.

AGENDA ITEM: ADJOURNMENT – With no further business and without objection the meeting adjourned at 4:27 pm.

APPROVED: _____
Gerald Wombacher, Vice Chairperson

SUBMITTED: _____
Charlotte Hawken, Library Manager