



# Staff Report

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Agenda Item:           **Resolution Making Appointments To The Heritage Conservancy Board** – Approval of a resolution amending Resolution #1325, making appointments to the Heritage Conservancy Board.

Staff Contact:         Margie Hardie, Community Services Department

Meeting Date:         September 28, 2010

Background:           The Heritage Conservancy Board has three terms expiring September 30, 2010 and one vacancy. Gerry Wombacher, Kim Kelly and Collette McGuinness have applied.

The Interview Committee met, reviewed the applications and put forward their recommendation that Gerry Wombacher, Kim Kelly and Collette McGuinness be appointed to a two year term on the Heritage Conservancy Board.

Recommendation:     To approve Resolution # 1352, amending Resolution #1325, making appointments to the Heritage Conservancy Board.

**RESOLUTION #**

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, AMENDING RESOLUTION #1325 MAKING APPOINTMENTS TO THE HERITAGE CONSERVANCY BOARD OF THE TOWN OF CLARKDALE.**

WHEREAS, there are currently three terms which expire September 30, 2010 and one vacancy on the Heritage Conservancy Board; and

WHEREAS, the following people are currently seated as members of the Heritage Conservancy Board with terms ending as follows:

<b>Name</b>	<b>Term Ends</b>
Gerald Wombacher	September 30, 2010
Kim Kelly	September 30, 2010
Isabel Erickson	September 30, 2010
Vacant	
Drake Meinke	September 30, 2011

BE IT RESOLVED that the following person is hereby appointed to fill the vacant term on the Heritage Conservancy Board of the Town of Clarkdale with term to expire as follows:

<b>Name</b>	<b>Term Ends</b>
Gerry Wombacher	September 30, 2012
Kim Kelly	September 30, 2012
Collette McGuinness	September 30, 2012

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Clarkdale, Arizona, this 28 day of September, 2010.

**APPROVED**

**ATTEST**

\_\_\_\_\_  
Doug Von Gausig, Mayor

\_\_\_\_\_  
Kathy Bainbridge, Town Clerk

## Town of Clarkdale Board and Commission Application

### Before you begin....

Thank you for your interest in serving on a Clarkdale board or commission. Terms for boards and commissions are two years, beginning on October 1<sup>st</sup> and ending on September 30<sup>th</sup>. Appointments are occasionally made before terms end due to a vacancy. Applicants are asked to participate in an informal interview process by an interview committee consisting of a staff member, a Councilmember and a member of the board or commission for which you are applying. This committee makes a recommendation to the Town Council. This process helps us to get to know you better and assists the Town Council in matching applicants to board/commission openings. The Town Council encourages all citizens to be involved in their government, however occasionally there are more applicants than there are positions to fill. Should you not be appointed, we encourage you to consider the many other volunteer opportunities with the Town.

This application is a public record, and as such may be disclosed to the public under Arizona's Public Records Laws. The applicant's name may also appear on the Town's website. Please call the Town Clerk at 634-9591 if you have any questions or concerns about the disclosure of specific information.

### Choice of Board or Commission

Please type or print clearly in ink. If you need more space, please attach additional pages as needed. A description of each board and commission is attached at the back of this application. Please indicate which board(s) or commission(s) you are interested in and number them in order of preference, with number one being your first choice.

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Heritage Conservancy Board    | <input type="checkbox"/> Board of Adjustment    |
| <input type="checkbox"/> Design Review Board                      | <input type="checkbox"/> Library Advisory Board |
| <input type="checkbox"/> Parks and Recreation Commission          | <input type="checkbox"/> Planning Commission    |
| <input type="checkbox"/> Municipal Property Corporation           | <input type="checkbox"/> Other: _____           |
| <input type="checkbox"/> Public Safety Personnel Retirement Board |   |

### Contact Information

Name: GERALD WOMBACHER Date: 7-24-10

Work Address: \_\_\_\_\_ Work Phone #: \_\_\_\_\_

May we contact you at work?    Yes    No

### Required Information

- Are you now or have you ever been employed by the Town of Clarkdale?    Yes    No
- Are any of your relatives, either by blood or marriage, employed by the Town of Clarkdale?    Yes    No

3. Except for minor traffic violations, have you ever been convicted of any violation of federal, state, local or military law or statute? Yes  No  If the answer to 1, 2 or 3 is 'yes', please explain below or on an attached sheet of paper.

4. Why are you interested in serving on this (these) board(s) or commission(s)?

I WAS BORN IN CLARKDALE AND ATTENDED SCHOOL GRADES K THRU 12 HERE I AM INTERESTED IN CONSERVING THE TOWNS HISTORY AND IDENTIFYING PICTURES OF BUILDINGS AND RESIDENTS.

5. Please describe your qualifications for serving on this (these) board(s) or commission(s).

I HAVE BEEN ON THE HCB FOR 8 YEARS AND ENJOY WORKING WITH THE OTHER BOARD MEMBERS. IN THE LAST 2 YEARS I HAVE ATTENDED SEMINARS ON ARIZONA OPEN MEETING LAW AND DISASTER PLANNING FOR HISTORICAL SOCIETIES IN ARIZONA

### Optional Information

6. Please list your education background.

B.S. IN BUSINESS ADMINISTRATION (ACCOUNTING) MAU

7. Please list professional memberships, registrations, licenses, etc. that you feel may be applicable to the board(s) or commission(s) for which you are applying.

8. What previous volunteer or community service projects or activities have you participated in (does not have to be in Clarkdale)?

HELPED ON THE CLARKDALE HOME TOUR AND THE 4<sup>TH</sup> OF JULY IN THE PARK

## Additional Information

9. Is there any other information you would like to provide which might help the Council make its decision on the appointment to the (these) board(s) and/or commission(s)?

I HAVE BEEN APPOINTED TO THE BOARD OF DIRECTORS OF THE CLARKDALE HISTORICAL SOCIETY AND MUSEUM

## Signature

By signing below, I understand and agree that:

1. Any material misrepresentation or deliberate omission of a fact in my application may be justification for refusal of application, or if appointed, removal from the board/commission.
2. The Town of Clarkdale has my permission to verify all data given in this application, related papers or oral interviews. I authorize such verification and the giving and receiving of any information requested by the Town of Clarkdale and I release from liability any person giving or receiving any such information. I understand that falsification of data so given or other derogatory information discovered may prevent my being appointed, or if appointed, may subject me to removal for the board and/or commission.

The Town Council selects the best matched applicants the board and commission appointments based upon qualifications, regardless of race, color, creed, sex, national origin, age, handicap or other protected groups under state, federal or local equal opportunity laws.

Applicant Signature: Herald Wornbacher Date: 7-26-10

## Where to send your application

Mail your application to: Town Clerk, Town of Clarkdale, Post Office Box 308,  
Clarkdale, Arizona 86324

or

Fax your application to: (928) 634-0407

or

Deliver your application to: Town Hall, 890 Main Street, Clarkdale

If you need an additional copy of this application, you can download it from the Town's website at <http://www.clarkdale.az.us>. A copy of the "Public Service Handbook", which is a handbook for Clarkdale board and commission members, is also available on the website.

HCB

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| <input type="checkbox"/> Design Review Board                      | <input type="checkbox"/> Library Advisory Board |
| <input type="checkbox"/> Parks and Recreation Commission          | <input type="checkbox"/> Planning Commission    |
| <input type="checkbox"/> Municipal Property Corporation           | <input type="checkbox"/> Other: _____           |
| <input type="checkbox"/> Public Safety Personnel Retirement Board |   |

### Contact Information

Name: Kim M Kelly Date: 7/30/10

Work Address: \_\_\_\_\_ Work Phone #: \_\_\_\_\_

May we contact you at work?  Yes  No

### Required Information

- Are you now or have you ever been employed by the Town of Clarkdale? Yes  No
- Are any of your relatives, either by blood or marriage, employed by the Town of Clarkdale? Yes  No

3. Except for minor traffic violations, have you ever been convicted of any violation of federal, state, local or military law or statute? Yes  No If the answer to 1, 2 or 3 is 'yes', please explain below or on an attached sheet of paper.

4. Why are you interested in serving on this (these) board(s) or commission(s)?

Interested in history - was appointed to this board 3/10 to temporary term.

5. Please describe your qualifications for serving on this (these) board(s) or commission(s).

Law Degree  
History Major - College  
31 yrs FBI Agent - Investigator

### Optional Information

6. Please list your education background.

Law Degree - 1968 - U. of Colorado  
BA degree - History - Cal. State College - Long Beach, CA

7. Please list professional memberships, registrations, licenses, etc. that you feel may be applicable to the board(s) or commission(s) for which you are applying.

8. What previous volunteer or community service projects or activities have you participated in (does not have to be in Clarkdale)?

NONE

## Additional Information

9. Is there any other information you would like to provide which might help the Council make its decision on the appointment to the (these) board(s) and/or commission(s)?

No

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Applicant Signature: Kim M Kelly Date: 7/31/10

## Where to send your application

Mail your application to: Town Clerk, Town of Clarkdale, Post Office Box 308,  
Clarkdale, Arizona 86324

or

Fax your application to: (928) 634-0407

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| <input type="checkbox"/> Design Review Board                      | <input type="checkbox"/> Library Advisory Board           |
| <input type="checkbox"/> Parks and Recreation Commission          | <input checked="" type="checkbox"/> 1 Planning Commission |
| <input type="checkbox"/> Municipal Property Corporation           | Other: _____  |
| <input type="checkbox"/> Public Safety Personnel Retirement Board |   |

## Contact Information

Name: COLETTE MCGWINNESS Date: 8/27/2010

May we contact you at work?  Yes  No

## Required Information

- Are you now or have you ever been employed by the Town of Clarkdale? Yes  No
- Are any of your relatives, either by blood or marriage, employed by the Town of Clarkdale? Yes  No

3. Except for minor traffic violations, have you ever been convicted of any violation of federal, state, local or military law or statute? Yes  No  If the answer to 1, 2 or 3 is 'yes', please explain below or on an attached sheet of paper.

4. Why are you interested in serving on this (these) board(s) or commission(s)?

want to become involved on a resident and be informed.

5. Please describe your qualifications for serving on this (these) board(s) or commission(s).

- Registered nurse self-employed as a consultant.
- Resident Home Owner

### Optional Information

6. Please list your education background.

- BSN Nursing
- Additional Training as (CLNC) Certified Legal Nurse Consultant

7. Please list professional memberships, registrations, licenses, etc. that you feel may be applicable to the board(s) or commission(s) for which you are applying.

Licensed RN & IL as RN  
7 Driver's License

8. What previous volunteer or community service projects or activities have you participated in (does not have to be in Clarkdale)?

- Volunteer @ Quaker's Congregational Church
- Participated in changing all mail boxes on street + putting new boxes all on same side per post-office request

## Additional Information

9. Is there any other information you would like to provide which might help the Council make its decision on the appointment to the (these) board(s) and/or commission(s)?

- Owner of house here in Clarkdale since 2004.
- Concerned about community in future.

## Signature

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Applicant Signature: Christine J. [Signature] Date: 9/27/2010

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