



**MINUTES OF A REGULAR MEETING
OF THE HISTORIC PRESERVATION COMMISSION
OF THE TOWN OF CLARKDALE**

**Wednesday, January 27, 2022 at 6:30 p.m.
Men's Lounge, Clarkdale Memorial Clubhouse**

1. CALL TO ORDER:

Chair Gibson called the meeting to order at 6:30pm.

2. ROLL CALL:

Board Member	Present/Absent
Chairperson Gibson	Present
Commissioner Emmet	Present
Commissioner Loesche	Present
Commissioner Linder <i>er</i>	Present
Commissioner Baird	Absent

Attending Staff

Community Development Director Ruth Mayday
Senior Planner Tom Blanchard
Community Development Technician Guss Espolt

3. PUBLIC COMMENT: None

4. MINUTES: None

5. COMMISSIONER REPORTS: None

6. STAFF REPORTS:

- a. Introduced Tom Blanchard, Senior Planner

7. PUBLIC HEARINGS : None

8. NON-PUBLIC HEARINGS:

a. Letter of Support for Arizona Copper Arts Museum Heritage Grant Application.

Drake Meinke, the Applicant stated the grant money would be used to:

- i. Replace existing revolving door.
- ii. Rebuild interior vestibule.
- iii. Replace sub-structure flooring for the front window displays.
- iv. Repair framing that holds plate glass along Main Street.

MOTION: Emmet

SECOND: Loesche

VOTE: Aye: Gibson, Emmet, Loesche, Linder

Nay: None

Motion approved as written

b. Approve National Trust for Historic Preservation signage for the Arizona Copper Arts Museum and the Miller Building.

The applicant, Drake Meinke proposed an Arizona state shaped bronze plaque, to draw more interest to the historic district and would by connecting tourist from the Copper Museum to the Miller Market and on to other historical buildings in town. The history of the buildings would be inscribed on the plaques and any other required information.

COMMENTS:

Emmet: Will the downtown business owners be notified?

Meinke: Yes, the downtown business alliance and business and property owners will be notified.

Loesche: Spoke in favor of the Arizona shape. Colors may be later. Research verbiage.

Gibson: Tonight, we approve to move forward with the design and verbiage.

Mayday: The agenda item is for signage for Copper Museum and Miller building. We can add the project Town signage project as a goal or objective of the Strategic Plan.

Gibson: Were taking the first two steps to setting standard and the Design Review Board may want to look at it too.

Linder: The Design Review Board, said they said it was up to us. I like the idea of customizing these Plaques and provide historic details and have some resources to find that information. We cannot approve concepts; Drake will need to come back with a proposal based on our comments.

Meinke: I will bring a more detailed proposal to the next meeting.

Gibson: We will table this for the next meeting, for the applicant returns with a proposal. We need a motion and second to table this until next meeting.

MOTION: Emmet

SECOND: Linder

DISCUSSION: None

VOTE: Aye: Gibson, Emmet, Loesche, Linder

Nay: None

Motion approved as written

c. Change date of regular meeting from the fourth Thursday to the First Tuesday of the month.

Mayday: There is no conflict with staff for moving this meeting to the first Tuesday of the month.

MOTION: Linder

SECOND: Emmet

VOTE: Aye: Gibson, Emmet, Loesche, Linder

Nay: None

Motion approved as written

9. DISCUSSION ITEMS:

a. **Architectural Assessment, Bandstand Rehabilitation**

Mayday: introduced William Otwell, FAIA as the most qualified historic architect, due to his extensive experience and his rehab of the Prescott bandstand. We can retain him as a professional service contract because we are looking at a very specific and narrow qualification rather than low bid. Mr. Otwell is partnered with Frost Engineering to do the structural work and will make structural recommendations, to keep the structure from twisting and settling.

William Otwell, FAIA Architect spoke via zoom: recommends we make minor structural repairs to the posts, to keep the structure from twisting and settling and to withstand 95 MPH winds. Also recommended replacing siding and roof with weather resistant (non-wood) materials that match original style and colors of construction details from historical photos.

Drake Meinke: concerned modern replacement materials will not look original, does not want the bandstand turned into a plastic 'tuff shed'.

b. **Preservation of the Miller Warehouse Sign**

Linder: Restoring historic painted signs preserve a sense of history. The Miller warehouse has two faded signs and would be the best candidate for restoration because of its contrast and visibility, especially to the tourist, on route to the train station.

Mayday: The Heritage Fund (parks, recreation and historical preservation) has been refunded, next fiscal year and we can add this to the project list and make it a priority if the Commission so desires.

Gibson: is there a motion to add the Miller Warehouse Sign project to the future grant list?

MOTION: Linder

SECOND: Emmet

VOTE: **Aye:** Gibson, Emmet, Loesche, Linder

Nay: None

Motion approved as written

c. **Historic Preservation Commission Strategic Plan**

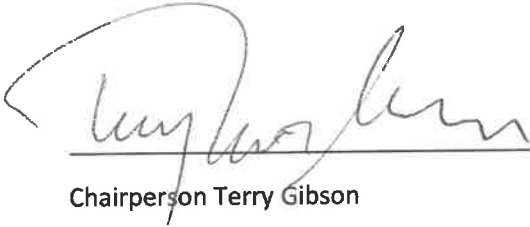
Mayday: We are tasked with a creating strategic plan to promote the preservation of historic structures throughout Clarkdale. There is a discussion of historic landscapes, view sheds, and Drake's historic sign program, that we would benefit from adding into the subject plan.

Strategic Plan ideas shared:

- Preserve and repair the Benoit Trail
- Initiate rails to trails program to preserve railroad right of ways and trestle
- Preserve and restore historic landscape, remove invasive species.
- Preserve and restore view sheds (on Broadway between Clarkdale and Cottonwood)
- Restore the golf clubhouse
- Develop educational program/guidelines for new and existing historic homeowners
- Update list of (386) national registry structures-possible ASU student project

10. FUTURE AGENDA ITEMS : Samples of Historic Preservation Ordinances

11. ADJOURNMENT: 8:11



Chairperson Terry Gibson



Community Development Director Ruth Mayday

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