



**MINUTES OF A SPECIAL MEETING
OF THE HISTORIC PRESERVATION COMMISSION
OF THE TOWN OF CLARKDALE
Wednesday, March 30, 2022 at 5:30 p.m.
Men's Lounge, Clarkdale Memorial Clubhouse**

1. CALL TO ORDER:

Chair Gibson called the meeting to order at 5:29 p.m.

2. ROLL CALL:

Board Member	Present/Absent
Chairperson Gibson	Present
Commissioner Emmet	Present
Commissioner Loesche	Present
Commissioner Linder	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: None

7. PUBLIC HEARINGS : None

8. NON-PUBLIC HEARING ACTION ITEMS: None

Board Member	Aye/Nay
Chairperson Gibson	Aye
Commissioner Emmet	Aye
Commissioner Loesche	Aye
Commissioner Linder	Aye
Commissioner Baird	

9. DISCUSSION ITEMS:

Consideration of federal grant for replacement of windows for the Clark Memorial Clubhouse.

The Historic Preservation Commission reviewed the Letter of Support for the replacement of the windows for the Clark Memorial Clubhouse with the following comments:

Chair Gibson: add that the Clubhouse was built at Senator Clark's bequest.

Comm. Emmett: add that Gymnasium was used for school sporting events.

Chair Gibson: add that the windows are in poor condition.

Above stated revisions will be completed, and the revised letter will be signed by Chair Gibson and then delivered to the Town Manager, Susan Guthrie, who will forward said Letter of Support to Senator Kelly.

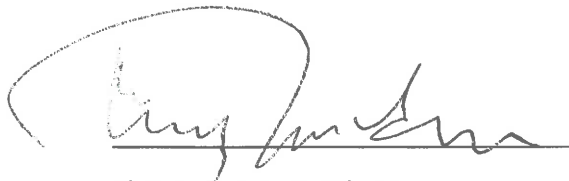
Ruth Mayday: All windows will be replaced at an estimated cost of \$365,000.

Motion by Emmitt, second by Loesche to approve the letter of support , with noted changes.

Board Member	Aye/Nay
Chairperson Gibson	Aye
Commissioner Emmet	Aye
Commissioner Loesche	Aye
Commissioner Linder	Aye
Commissioner Baird	


10. FUTURE AGENDA ITEMS :

11. ADJOURNMENT: 5:42 p.m. Loesch/ Emmett



Chairperson Terry Gibson

4/15/2022



Community Development Director Ruth Mayday