



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

Tuesday, May 3, 2022 at 6:30 p.m.  
Men's Lounge, Clarkdale Memorial Clubhouse

**1. CALL TO ORDER:**

Chair Gibson called the meeting to order at 6:32pm.

**2. ROLL CALL:**

<b>Board Member</b>	<b>Present/Absent</b>
Chairperson Gibson	Present
Commissioner Emmet	Present
Commissioner Loesche	Present
Commissioner Lindner	Present
Commissioner Baird	Present

<b>Attending Staff</b>
Community Development Director Ruth Mayday
Senior Planner Tom Blanchard
Community Development Technician Guss Espolt

**3. PUBLIC COMMENT: None**

**4. MINUTES:**

- a. **Approved April 5, 2022 Minutes** with clarification that Bill Otwell, Architect and consultant, recommends a wheelchair lift, on the opposite side of the bandstand stairs for ADA access to the Bandstand.
- b. **Approved September 1, 2021 Minutes** with clarifications that this was a joint meeting with the DRB.
- c. **Tabled the October 7, 2021 Minutes** for research of missing information, with clarification that this was a regular meeting, not a joint meeting.

**Motion** Lindner, Second Emmett to approve minutes a. and b. approved

**Motion** Lindner, Second Baird to table October 7, 2021 special meeting minutes pending clarification from staff.

<b>Board Member</b>	<b>Aye/Nay</b>
Chairperson Gibson	Aye
Commissioner Emmet	Aye
Commissioner Loesche	Aye
Commissioner Lindner	Aye
Commissioner Baird	Aye

5. **COMMISSIONER REPORTS:**

a. **Emmett:** the state Questers have approved dispersal of \$1,500.00 to Drake Mienke, as the representative of his 501c3 which is his Copper Art Museum for an Arizona shaped bronze plaque for the Copper Arts Museum. The Questers will meet May 18<sup>th</sup> to formally vote funding approval. **Director Mayday** stated future funding from Questers would be to the Town, who owns the signs that will be installed on public sidewalks.

6. **STAFF REPORTS:**

a. **HPC Notebooks** were presented to the Commissioners as a reference guide for the various historical buildings and history of Clarkdale. **Director Mayday** stated the month of May is 'National Historic Preservation Month' and she will produce a resolution for presentation to the Town Council for their review and approval.

b. **Bank Teller Walls:** the old bank building, where the bank teller walls are currently located, has a new tenant, who wishes to remove one portion of the bank teller wall, specifically, the 'L' shaped cut section of wall, which will be moved by professional movers from its current location in the old bank building to a more permanent storage area, possibly the Copper Art Museum, or the Historic Society Museum.

c. **HVAC-Auditorium:** HPC to review and approve location of new HVAC units and ductwork prior to Town Council review and approval. SHPO will have final approval. Commission discussed location of new air handlers concluding that screened rooftop or ground mounted units would be preferable to existing wall mounted units, to reduce operation noise from the units. Ductwork may be run in the roof rafters of the attic area.

**Director Mayday** announced the Newstand renovation proposal, which will require a joint meeting with the DRB in the near future.

7. **PUBLIC HEARINGS** : None

8. **NON-PUBLIC HEARING ACTION ITEMS:** None

9. **DISCUSSION ITEMS:**

a. **Bandstand Improvements:** The Bandstand's original roof material was discussed. **Lindner** stated the original roof was most likely wood shingles, the same type of shingles shown in historic photos. **Director Mayday** stated that there was a fireproof version of the wood shingle shingle that Historic Architect Bill Otwell recommended, and we will be sending to SHPO for approval along with the structural and siding repairs. Safety repairs for stairs and decking may be done immediately and shall be like/kind match with original dimensions and paint color. **Parks and Recreation Department** improvements will include ceiling flush mounted, lighting and additional electrical outlets for sound systems used during concerts. The improvements will not alter the Bandstand's historic quality.

b. **Interpretive Signage:** Staff wants to move forward with Arizona shaped, pedestal mounted sidewalk plaques. **Chair Gibson** suggested an advisory committee could work on the verbage and location of the plaques and place advertisements for volunteers in the "Small Talk" and other local newspapers. **Director Mayday** stated that the new Public Works Director, Corey Franek, is willing to support the sign installation program through inter-departmental budget sharing.

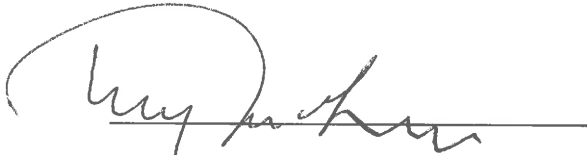
c. **Interpretive Signage Program-Existing Historical Markers:** Commission discussed and agreed on replacement of the damaged portions of the signs to include signposts, frames, to include reproduction of the original photos with updated information and barcodes for links to additional historical data and non-glare plexiglass coverings. Since Drake built the signs, he would be a good resource to help rebuild them.

**Loesche** suggested the possibility of a bench with a shade structure for the existing historical marker located at First North Street and the Bitter Creek overlook. **Chair Gibson** stated they could form a working group for the project.

**10. FUTURE AGENDA ITEMS :**

- a. Vote on interpretive signage.
- b. Discuss differences between Advisory Committees and Working Groups.
- c. Create additional advisory committees and formalize them.
- d. Commission will proclamation honoring historian Nancy Smith who recently passed away.

**11. ADJOURNMENT:** 7:47 p.m. Motion Emmett, Second, Loesche

  
Chairperson Terry Gibson  
7/5/2022

  
Community Development Director Ruth Mayday