



**MINUTES OF A REGULAR MEETING OF THE HISTORIC PRESERVATION COMMISSION
OF THE TOWN OF CLARKDALE
TUESDAY, AUG. 2, 2022, AT 6:30 PM**

1. CALL TO ORDER – *Chair Gibson called the meeting to order at 6:30 p.m.*

2. ROLL CALL –

Members Present – Terry Gibson, Chair; Commissioners Michael Lindner and Ed Loesche

Members Absent – David Baird, Vice Chair; Commissioner Cindy Emmett

Staff Present – Tom Blanchard, Senior Planner; Guss Espolt, Community Development Technician

3. PUBLIC COMMENT – *No public comment.*

4. MINUTES

A. Approval of Minutes

Consider and act upon (1) the draft minutes from the regular meeting held on July 5, 2022; (2) the joint meeting with the Design Review Board held on June 1, 2022, and; (3) the revised minutes from the regular meeting held on Oct. 7, 2021.

Motion: Approve minutes from the meeting held on May 3, 2022, and table the minutes from the meeting held on June 1, 2022, for missing comments from Commissioners Lindner and Loesche.

First Motion Baird, Second Emmett

Approved: 3-0

Board Member	Aye/Nay
Chairperson Gibson	Aye
Vice Chair Baird	Absent
Commissioner Emmett	Absent
Commissioner Lindner	Aye
Commissioner Loesche	Aye

5. REPORTS

A. Proclamation - Nancy Smith

Proclamation to honor Nancy Smith for her historical preservation contributions to the Town of Clarkdale was approved by Town Council.

6. ACTION ITEMS - NOT REQUIRING A PUBLIC HEARING

A. Historical Marker Language - Copper Art Museum/Clarkdale High School

Discussion and possible action on the final draft layout of wording and graphics for the Arizona-shaped historical marker for the Copper Art Museum/Clarkdale High School.

Drake Meinke presented updated language. Commissioners agreed that the verbiage was good, but the formatting of paragraphs and historic photos needed a little more organization. Drake will return with a final layout of the draft at the next meeting.

Motion: Approve the final verbiage with the following stipulation: Balance the photos with the text and clean up the digital discrepancies between the text.

First Motion Lindner, Second Loesche

Approved: 3-0

Board Member	Aye/Nay
Chairperson Gibson	Aye
Vice Chair Baird	Absent
Commissioner Emmett	Absent
Commissioner Lindner	Aye
Commissioner Loesche	Aye

B. Historic Building Plaques - Clarkdale's Historic District

Discussion and possible action regarding the form of the historic building plaques in Clarkdale's Historic District.

Drake Meinke presented the design of the sign body and sign toppers for the Commission to review. The Commission liked the Arizona shaped sign body; the topper sign samples were either too large or too small. The Commission would prefer a mid-sized topper sign with a colored Arizona State sun logo.

Motion: Table the item for the next meeting.
First Motion Lindner, Second Loesche
Approved: 3-0

Board Member	Aye/Nay
Chairperson Gibson	Aye
Vice Chair Baird	Absent
Commissioner Emmett	Absent
Commissioner Lindner	Aye
Commissioner Loesche	Aye

7. DISCUSSION ITEMS ONLY - NO ACTION TAKEN

A. Displaying Historic Photos in the Clubhouse

Discussion only regarding the display of historic photos in the Clark Memorial Clubhouse.

Commissioner Emmitt was absent and not able to present her ideas of displaying historic photos in the Clubhouse. Chair Gibson tabled the item and asked that it be added to the next meeting.

8. FUTURE AGENDA ITEMS

The Historic Preservation Commission may propose items to be placed on a future agenda. This item is for discussion only.

Possible update on bandstand renovation and a Historic Preservation Ordinance.

9. ADJOURNMENT – 7:07 p.m.


Terry Gibson, Chair

9/20/22


Ruth Mayday, Community Development Director

