



**NOTICE OF A REGULAR MEETING OF THE HISTORIC PRESERVATION COMMISSION
OF THE TOWN OF CLARKDALE
TUESDAY, OCTOBER 4, 2022 AT 6:30 PM**

In Person: Clark Memorial Clubhouse, 19 N. Ninth St., Clarkdale AZ

OR

Join Zoom Meeting

<https://zoom.us/j/9554994085>

Meeting ID:955 499 4085

Town of Clarkdale Vision

The Town of Clarkdale connects our unique history, proximity to the Verde River, and small-town charm to a future with a vibrant economy.

We cultivate an environment where residents and businesses can thrive; providing services and jobs for our residents and capitalizing upon tourism.

We sustainably enhance our infrastructure, support the arts and education, and develop recreational opportunities to create a bright future for our entire community.

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN that the Historic Preservation Commission will hold a Regular Meeting open to the public on Tuesday, October 4, 2022, at 6:30 PM at 19 N. Ninth Street, Clarkdale, Arizona, Clark Memorial Clubhouse, Men's Lounge. A quorum of Town Council members may be present at this meeting; however, they will not deliberate or take action on any items. All members of the public are welcome to attend.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

The Historic Preservation Commission invites the public to provide comments at this time. Members of the Commission may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Persons interested in making comments on a specific agenda item are asked to complete a brief form and submit it to the Commission Liaison during the meeting. Each Speaker is asked to limit their comments to five

minutes.

4. MINUTES

A. Approval of Minutes

Consider and act upon approval of draft minutes from the joint meeting with the Design Review Board held on June 1, 2022 and the regular meeting held on Sept. 6, 2022.

5. REPORTS

A. Historic Preservation Ordinance

Community Development Director Ruth Mayday will provide an update.

B. Annual Meeting with Town Council

Community Development Director Ruth Mayday will provide an update.

C. Action Minutes Policy

Community Development Director Ruth Mayday will update the board on the Action Minutes Policy that was approved by Council on Sept. 13, 2022.

D. Call to the Public

Community Development Director Ruth Mayday will discuss the Attorney General's opinion regarding responses by individual members of a public body during Call to the Public.

6. ACTION ITEMS - NOT REQUIRING A PUBLIC HEARING

A. Architect and Structural Engineer Reports for the Bandstand

Consideration and possible action to approve the amended Architect and Structural Engineer reports for the Bandstand, and forward the recommendation to Town Council for approval.

7. DISCUSSION ITEMS ONLY - NO ACTION TAKEN

A. Historic Photo Display in Clubhouse

Cindy Emmett will discuss displaying historic photos in the clubhouse to educate and promote interest in Clarkdale's historic preservation efforts.

8. FUTURE AGENDA ITEMS

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

9. ADJOURNMENT

Values

Values are the guiding principles that provide an organization with purpose and direction. The Town of Clarkdale's organizational values are:

COPPER

Customer focused

Open, transparent and equitable
Preserving our history, charm, and environment
Planning for a sustainable future
Economic and social resiliency
Resourceful and innovative

Mission

The Town of Clarkdale serves the community by providing amenities, infrastructure, services, and public safety to enhance quality of life. We are stewards of our history while we sustainably and resiliently plan for the future with an emphasis on community engagement and transparency.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at (928) 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.