



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

1. CALL TO ORDER – *Meeting called to order at 6:31 pm*

2. ROLL CALL

Commissioner	Present/Absent
Chair Gibson	Present
Vice Chair Baird	Absent
Commissioner Emmett	Present
Commissioner Lindner	Present
Commissioner Loesch	Present

3. PUBLIC COMMENT – *No 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 the draft minutes from the meeting held on Aug. 2, 2022 and the revised draft minutes from the meetings held on Oct. 7, 2021 and June 1, 2022.

Motion by Lindner, second by Loesch to: table minutes from June 1, 2022, due to missing comments from Commissioner Lindner and approve minutes from Aug. 2, 2022.

Approved: 5-0 Aye

Commissioner	Aye/Nay
Chair Gibson	Aye
Vice Chair Baird	Aye
Commissioner Emmett	Aye
Commissioner Lindner	Aye
Commissioner Loesch	Aye

5. ACTION ITEMS - NOT REQUIRING A PUBLIC HEARING

A. COPPER ART MUSEUM / CLARKDALE HIGH SCHOOL HISTORICAL MARKER LANGUAGE

Discuss, consider and act upon the final verbiage and graphics of the Clarkdale High School Arizona state-shaped historical marker.

The Copper Art Museum/Drake Mienke submitted a grant application for historical signage including repair and upgrade of existing sun-damaged kiosk signage and new plaques for Main Street historical buildings.

Motion by Lindner, second by Baird to: approve the final verbiage of Copper Art Museum/Clarkdale High School historical marker with the stipulation that staff will work with Meinke to finalize the verbiage.

Approved: 5-0 Aye

Commissioner	Aye/Nay
Chair Gibson	Aye
Vice Chair Baird	Aye
Commissioner Emmett	Aye
Commissioner Lindner	Aye
Commissioner Loesch	Aye

B. HISTORIC SIGNAGE DESIGN - CLARKDALE HISTORIC DISTRICT

Discuss, consider and act upon the final draft layout for the sign topper for the Clarkdale High School Arizona state-shaped sign.

Motion by Emmett, second by Baird to: approve the final draft layout for the sign topper for the Clarkdale High School Arizona state-shaped sign with the stipulation that staff will work with Meinke to finalize the layout.

Approved: 5-0 Aye

Commissioner	Aye/Nay
Chair Gibson	Aye
Vice Chair Baird	Aye
Commissioner Emmett	Aye
Commissioner Lindner	Aye
Commissioner Loesch	Aye

6. DISCUSSION ITEMS ONLY - NO ACTION TAKEN

A. HISTORIC PHOTOS IN THE CLUBHOUSE

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

Historical Society will bring samples of photos to next meeting along with narrative. Framing may be obtained through grant money.

This item was not discussed, and the Commission agreed to move this discussion item to a "Future Agenda" item.

FINAL

B. HISTORIC PRESERVATION ORDINANCE

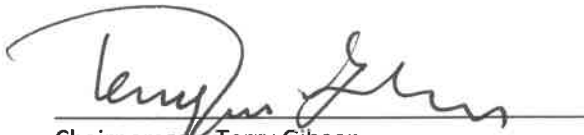
Community Development Director Ruth Mayday will continue discussion on the Historic Preservation Ordinance and Design Guidelines.

7. FUTURE AGENDA ITEMS

The Historic Preservation Commission proposed the following items to be placed on a future agenda:

- a. June 1, 2022, minutes*
- b. Historical photos*
- c. Historic preservation ordinance / Bandstand update*

8. ADJOURNMENT - Meeting adjourned at 7:14 pm


Chairperson - Terry Gibson
10/4/2022
Community Development Director - Ruth Mayday

