



**MINUTES OF A REGULAR MEETING OF THE HISTORIC PRESERVATION COMMISSION
OF THE TOWN OF CLARKDALE
TUESDAY, JANUARY 3, 2023 AT 6:30 PM**

Members Present: *Chair Terry Gibson, Michael Lindner, Ed Loesche, Cindy Emmett and Matthew Guebard*

Other Municipal Officials Present: *Community Development Director Ruth Mayday, Senior Planner Tom Blanchard, Planning Technician Guss Espolt*

Audience: *Nine members of the public present.*

- 1. CALL TO ORDER** - *Chair Gibson called the meeting to order at 6:30 p.m.*
- 2. ROLL CALL**- All members present.
- 3. PUBLIC COMMENT** – No public comment.
- 4. MINUTES**

A. Approval of Minutes

Considered and act upon the minutes from the regular meeting held on Nov. 1, 2022.

Motion by Lindner, second by Loesche to: *I make a motion to approve the minutes for the meeting held on Nov. 1, 2022.*

Approved: 5-0 Aye

Commissioner	Aye/Nay
Chair Gibson	Aye
Commissioner Emmett	Aye
Commissioner Lindner	Aye
Commissioner Loesche	Aye
Commissioner Guebard	Aye

5. STAFF REPORTS

A. BROADWAY ROAD IMPROVEMENT UPDATE

Community Development Director Ruth Mayday will provide updates on the Broadway Road project. *Phase 1 improvements are complete. Phase 2 includes a walking path and is currently in design and slightly delayed due to erosion and topography challenges.*

Michael Lindner stated that the Historic Preservation Commission has interest in being involved in the

planning and review process of future projects. He is concerned with the historic narrow roadway width.

Ruth Mayday stated that road widening is necessary to accommodate the sidewalk for pedestrian safety.

B. TAAWAKI INN UPDATE

Community Development Director Ruth Mayday will provide an update on the site plans and construction plan for the Taawaki Inn.

Site Plan is under review and should be complete next month, followed by civil construction and building plans. There is no estimated groundbreaking date at this time.

Cindy Emmett is concerned about impact to washes caused by the Taawaki project.

Ruth Mayday explains that the State requires engineering plans that control storm water runoff to not exceed predevelopment levels, so there should be no impact to surrounding washes.

C. NEWSTAND UPDATE

Community Development Director Ruth Mayday will provide an update on the construction drawings for the Newstand on Main Street.

Interior demolition is ongoing, and we expect to see construction plans in the near future.

D. PLATEAU UPDATE

Community Development Director Ruth Mayday will provide a progress update on the Plateau project.

The Final Plat will be approved at Town Council meeting on Jan. 24. The covenants, conditions, and restrictions (CCR's) include language we requested on short term rentals and homeowner associations maintenance of streets and common areas. Civil and building plans are under review. Groundbreaking possibly in April to move natural gas mainline, followed by civil construction, then building construction.

E. HPC JOINT MEETING WITH TOWN COUNCIL

Community Development Director Ruth Mayday will discuss the option of attending a joint meeting with the Town Council on Jan. 24, 2023.

The Commission prefers a Joint Meeting with Town Council on Feb. 14, 2023.

6. DISCUSSION ITEMS ONLY - NO ACTION TAKEN

A. HISTORIC PRESERVATION ORDINANCE UPDATE

Community Development Director Ruth Mayday will introduce the Historic Preservation Ordinance consultant, John Froke, of Froke Urban Planning LLC, to present a brief overview of the statement of work and timeline of the project.

7. FUTURE AGENDA ITEMS

Historic Preservation Commission proposed election of officers as a future agenda item.

8. ADJOURNMENT – 7:05 p.m.

DocuSigned by:

Terry Gibson

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Chairperson Terry Gibson
Historic Preservation Commission

DocuSigned by:

Ruth Mayday

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Community Development Director Ruth Mayday