



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

TUESDAY, SEPTEMBER 5, 2023, AT 6:30 PM

(To watch the full video of the meeting, please visit www.clarkdale.az.gov – agendas & minutes)

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

Members Absent: *Dan Biggins*

Other Municipal Officials Present: *Community Development Director Ruth Mayday, Senior Planner Tom Blanchard, Community Development Admin Guss Espolt; Mayor Robyn Prud'homme-Bauer.*

Audience: *One member of the public present.*

Zoom: *Two 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 board members present, except for Dan Biggins.*

3. PUBLIC COMMENT – *No Public comment.*

4. MINUTES

A. Approval of Minutes

Discuss, consider and act upon the draft minutes from the regular meeting held on July 18, 2023.

Motion by Gibson second by Guebard to: *Approve the draft minutes from the meeting held on July 18, 2023.*

Approved: 4-0 Aye

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

Commissioner Biggins	Absent
Vice Chair Guebard	Aye

5. DISCUSSION ITEMS ONLY - NO ACTION TAKEN

A. Bitter Creek Bridge

Discussion only regarding a Staff progress update for the Bitter Creek Bridge.

B. Historic Preservation Ordinance

Discussion only regarding the draft Historic Preservation Ordinance.

C. Bandstand

Discussion only regarding a Staff progress update on the Bandstand.

6. FUTURE AGENDA ITEMS

Historic Preservation Commission did propose items to be placed on a future agenda.

A. Bitter Creek Bridge

B. Historic Preservation Ordinance

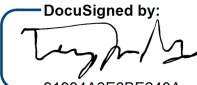
C. Bandstand

7. ADJOURNMENT

Motion by *Gibson*, second by *Guebard* to: *adjourn the meeting at 7:02 p.m.*

Approved: 4-0 Aye

Commissioner	Aye/Nay
Chair Gibson	Aye
Commissioner Emmett	Aye
Commissioner Lindner	Aye
Commissioner Biggins	Absent
Vice Chair Guebard	Aye

DocuSigned by:

 91994A3E6BE240A...

Chairperson Terry Gibson
 Historic Preservation Commission

DocuSigned by:

 DD1DF8958C78479...

Assistant Town Manager Ruth Mayday