



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

TUESDAY, NOVEMBER 7, 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, Vice Chair Guebard, Commissioner Amy Stein, Commissioner Michael Lindner, and Commissioner Dan Biggins*

Members Absent: *None*

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

Audience: *No members of the public were 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 commission members present.*

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 Oct. 3, 2023.

Motion by Stein second by Lindner to: *Approve the draft minutes from the meeting held on Oct. 3, 2023, with a minor administrative revision.*

Approved: 5-0 Aye

Commissioner	Aye/Nay
Chair Gibson	Aye
Vice Chair Guebard	Aye

Commissioner Lindner	Aye
Commissioner Biggins	Aye
Commissioner Stein	Aye

5. DISCUSSION ITEMS ONLY – NO ACTION TAKEN

A. Historic Preservation Ordinance

Assistant Town Manager Ruth Mayday provided an update on the Historic Preservation Ordinance, which included text revisions, additional graphics and a PowerPoint presentation.

B. Bandstand/Gazebo

Assistant Town Manager Ruth Mayday provided an update on the bandstand/gazebo: SHPO is conducting a voluntary consultation of the proposed renovation.

6. FUTURE AGENDA ITEMS

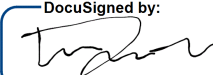
- a. Historic Preservation Ordinance update.*
- b. Bandstand update*
- c. Bitter Creek Bridge*
- d. Broadway sidewalks*

7. ADJOURNMENT

Motion by Gibson, second by Stein to: *adjourn the meeting at 8:19 p.m.*

Approved: 5-0 Aye

Commissioner	Aye/Nay
Chair Gibson	Aye
Vice Chair Guebard	Aye
Commissioner Lindner	Aye
Commissioner Biggins	Aye
Commissioner Stein	Aye

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Chairperson Terry Gibson
 Historic Preservation Commission

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Assistant Town Manager Ruth Mayday