



**SUMMARIZED MINUTES OF A REGULAR MEETING OF THE
HISTORIC PRESERVATION COMMISSION
OF THE TOWN OF CLARKDALE
TUESDAY, APRIL 2, 2024, AT 6:30 PM**

(To listen to the full audio/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; Community Development Admin Guss Espolt; Town Clerk Charity Brooks (Zoom)*

Audience: *Two members of the public were present.*

Zoom: *One member of the public was 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 March 5, 2024.

Motion by Commissioner Stein second by Vice Chair Guebard to: *Approve the draft minutes from the meeting held on March 5, 2024.*

Approved: 5-0 Aye

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

5. NEW BUSINESS

A. Replacement of Windows in the Public Works and Community Development Buildings

Discuss, consider and act upon the replacement of windows in the Public Works and Community Development Buildings.

Assistant Town Manager Ruth Mayday explains that the windows in the Community Development building were replaced 15-20 years ago. The windows in the Public Works building have never been replaced.

Public comment:

Drake Meinke, Clarkdale resident. Mr. Meinke expressed his concern of replacing the windows with metal clad as opposed to wood in order to maintain the historic character of the building.

Amanda Arnold (via Zoom): Ms. Arnold asked if the metal clad windows would take the buildings off the registry? Assistant Town Manager Ruth Mayday responded that it would not.

Motion by Commissioner Lindner second by Commissioner Stein to: *Approve to recommend to Council the replacement of windows in the Public Works and Community Development buildings with the product as presented contingent upon a letter from SHPO stating there is no adverse impact from the metal clad design.*

Approved: 5-0 Aye

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

6. DISCUSSION ITEMS ONLY - NO ACTION TAKEN

A. 2024 Strategic Plan

Review and discussion only regarding the updated 2024 Strategic Plan to determine schedules for completion.

7. FUTURE AGENDA ITEMS

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

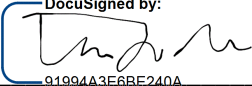
- *Spirit of Clarkdale*
- *Historic Preservation Ordinance with Planning Commission*

8. ADJOURNMENT

Motion by Commissioner Stein, second by Commissioner Biggins to: *adjourn the meeting at 7:10 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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DD1DF8958C78479...
Assistant Town Manager Ruth Mayday