



**SUMMARIZED MINUTES OF A SPECIAL MEETING OF THE
HISTORIC PRESERVATION COMMISSION
OF THE TOWN OF CLARKDALE
WEDNESDAY, NOVEMBER 6, 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 Matt Guebard, Commissioner Michael Lindner, and Commissioner Amy Stein.*

Other Municipal Officials Present: *Community Development Director Ruth Mayday; Community Development Admin Guss Espolt; Assistant Community Development Director John Knight.*

Audience: *One member of the public was present.*

Zoom: *No public was present.*

1. CALL TO ORDER - *Chair Gibson called the meeting to order at 6:30 p.m.*

2. ROLL CALL – *All present.*

3. PUBLIC COMMENT - *No public comment.*

4. MINUTES

A. Approval of Minutes

Discuss, consider and act upon the draft minutes from the Special Meeting held on May 21, 2024.

Motion by Lindner, second by Guebard to: *Approve the draft minutes from the Special Meeting held on May 21, 2024.*

Vote: 3-0

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

5. DISCUSSION ITEMS ONLY - NO ACTION TAKEN

A. Staff Introduction

Introduction of John Knight, Assistant Community Development Director.

6. NEW BUSINESS

A. Historic Preservation Ordinance

Discuss, consider and act upon a recommendation to the Planning Commission regarding the proposed text amendments to add definitions of words and terms related to historic preservation to Chapter 2, Definitions, and add Article 3-170, Historic Preservation Ordinance, to Chapter 3, Zoning Districts, of the Town of Clarkdale Zoning Code.

Motion by Gibson, second by Lindner to: *Approve the recommendation to the Planning Commission regarding the proposed text amendments to add definitions of words and terms related to historic preservation to Chapter 2, Definitions, and add Article 3-170, Historic Preservation Ordinance, to Chapter 3, Zoning Districts, of the Town of Clarkdale Zoning Code.*

Vote: 4-0

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

7. FUTURE AGENDA ITEMS

Historic Preservation Commission did not propose items to be placed on a future agenda.

8. ADJOURNMENT – 6:47 p.m.

Motion by Stein, second by Guebard to: *Adjourn the meeting.*

Vote: 4-0

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

Signed by:

Matthew Guebard

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Chairperson

Historic Preservation Commission

DocuSigned by:

Ruth Mayday

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Assistant Town Manager Ruth Mayday