



**FRESNO COUNTY HISTORICAL LANDMARKS & RECORDS  
ADVISORY COMMISSION**

**March 10, 2016  
3:00 PM Betty Rodriguez Branch Library**



**AGENDA**

Please contact Cindy Freeland at [Cindy.Freeland@fresnolibrary.org](mailto:Cindy.Freeland@fresnolibrary.org) or 559-600-6233 if you are unable to attend this meeting.

- 1) **Call to Order.**
- 2) **Welcome & Introductions.**
  - A) Introduce new member Rose Caglia and have her speak
- 3) **Adoption of Agenda.**
- 4) **Approval of Minutes: January 14, 2016 – *Attachment 1***
- 5) **Public Comment.**
- 6) **Landmarks:**
  - A) Inventory of Historic Sites in Fresno County
    - i) Discussion.
      - (1) Pollack :Southern California Edison (SCE) Big Creek Hydroelectric Project – Request for Letter of Support for the Big Creek Hydroelectric System Historic District National Register Nomination. *Attachment 2*
      - (2) SCE to receive certificate at March 15, 2016 Board of Supervisors meeting
      - (3) Delilah fire lookout *(new) Attachment 3*
  - B) Centennial Businesses:
    - i) Discussion
      - (1) San Francisco Floral, Fresno. *(Laval)*
      - (2) Kogetsu Do Confectionery, Fresno. *(Barile)*
      - (3) Ararat Cemetery – Midge and Chuck Barrett of Heritage Fresno, presentation. *(new)*
    - ii) Discussion and Consideration for Approval
      - (1) Application
  - C) Centennial Farms:
    - i) Discussion
      - (1) Stumpf Farm. *(Raven)*
      - (2) Metcalf Ranch *(new) Attachment 4*
  - D) Centennial Communities:
    - i) Discussion.
      - (1) City of Orange Cove. *(Laval)*
  - E) Centennial Schools
    - i) Discussion. *(Loucks) (new)*

- (1) Burrell School *Attachment 5*
- (2) Reedley High School *Attachment 6*
- (3) Riverdale Elementary School *Attachment 7*
- (4) Riverdale High School *Attachment 8*

- F) Discussion of threatened landmarks in the City of Fresno. *(All)*
- G) Discussion of threatened landmarks in the County of Fresno. *(All)*
- H) Discussion of website and Centennial Forms
- I) Discussion of May field trip to Big Creek Hydroelectric Project

**7) Reports and Administrative Items.**

- A) Chairman's Report. *(Barile)*
  - i) Report on Commission Committees and duties.
  - ii) Report on Workshop on Brown Act – February 11, 2015.
  - iii) Discussion of By-Laws Committee Bylaws is ad hoc committee not standing committee
  - iv) Discussion of 50-year milestone of commission and what form of recognition that should take.
  - v) Spectrum Gallery Exhibition report
- B) Vice-Chair's Report. *(Raven)*
  - i) Discussion for location and date (5/12/16) for next meeting
  - ii) Kingsburg River bend Church moved to Historical Park
  - iii) Update on membership per County Clerk ;
    - (1) Don Shantz needs to re-apply to Board of Supervisors for re-appointment
    - (2) Linda Pollack needs approval from Commission for re-appointment
  - iv) Consideration and necessary action on Linda Pollack re-appointment
- C) Secretary's Report
  - i) Updated Membership Roster
  - ii) Update on availability of Spectrum Gallery photos.
  - iii) Discussion of method of distribution of applications and other materials
- D) Member Profile: Baltierra or, in his absence, Catallo.

**8) Announcements.**

Future Meetings		
5/12/16 or TBD	3:00 PM or TBD	Sarah McCardle Room, Central Library or TBD

**9) Adjournment.**

**Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Commission Secretary at (559) 600-6233 no later than 9:00 AM the day before the meeting.**