



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

March 8, 2018

Fulton Street Tour 2:00 PM

(Meeting at Kids Café 2019 Mariposa St.)

Meeting 4:00 PM

Fresno County Office of Education

1111 Van Ness Ave. (Between Fresno and Mariposa St.)

Fresno, CA 93721

Parking Instructions and Map included in packet



Draft Agenda

Please contact Karen Coletti at Karen.Coletti@fresnolibrary.org or 559-600-6237 if you are unable to attend this meeting.

- 1) Call to Order.
- 2) Welcome & Introductions.
- 3) Adoption of Draft Agenda.
- 4) Approval of Minutes: January 11, 2018 – *Attachment 1*
- 5) Public Comment.
- 6) Discussion of Officers.
- 7) Landmarks:
 - A) Inventory of Historic Sites in Fresno County.
 - B) Historic Places: Discussion and Necessary Action
 - i) Discussion and Necessary Action
 - (1) Sugar Pine Lumber Mill Water Tower. (*Rodriguez*)
 - (2) Building at 8605 Main St., San Joaquin. (*Yovino*)
 - C) Centennial Businesses:
 - i) Discussion and Necessary Action
 - (1) Ararat Cemetery and Masis Ararat Armenian Cemetery. (*Yovino*)
 - (2) San Francisco Floral. (*Caglia*)
 - D) Centennial Communities: None.
 - E) Centennial Farms: None.
 - F) Centennial Schools: None
 - G) Discussion of threatened landmarks in the County of Fresno. (*All*)
 - H) Discussion of potential landmarks in the County of Fresno. (*All*)

AGENDA March 8, 2018

Page 2

- I) Signage Committee. (*Shantz*)
- J) Media Releases: (*McFarland*)
- K) Website: None

7) Reports and Administrative Items.

- L) Chairman's Report – Discussion and Necessary Action (*Yovino*)
 - (1) Vacancies.
- M) Vice-Chair's Report. (*Vacant*)
 - (1) Location and dates for 2018 meetings.
- N) Secretary's Report. (*Landano*)
 - (1) New membership roster provided. *Attachment 2*
 - (2) Attendance report. *Attachment 3*
 - (3) Copy of By Laws Handout. *Attachment 4*
- O) New Business.
- P) Member Profile: Carden.
- Q) Next member profile for May and name alternate.

8) Commission Reports.

9) Adjournment.

| Future Meetings | | |
|-----------------------------|---------|-------|
| 3/8/2018 | 4:00 PM | FCOE |
| 5/17/2018 | 4:00 PM | TBD |
| 9/13/2018 | 4:00 PM | TBD |
| 11/8/2018 | 4:00 PM | TBD |
| Reoccurring Agenda Items | | |
| San Francisco Floral | | March |
| Sugar Pine Mill Water Tower | | March |
| Ararat Cemetery | | March |
| Signage | | March |
| Media | | March |
| Orange Cove | | May |

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Commission Secretary at (559) 600-6237 no later than 9:00 AM the day before the meeting.