



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

**May 11, 2017, Tour 3:30 PM and meeting at 4:00 PM  
Reedley Opera House  
1720 10<sup>th</sup> St.  
Reedley, CA 93654**



## Draft Agenda

Please contact Karen Coletti at [Karen.Coletti@fresnolibrary.org](mailto: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.
- 4) Approval of Minutes: March 9, 2017 – *Attachment 1*
- 5) Public Comment.
- 6) Landmarks:
  - A) Inventory of Historic Sites in Fresno County.
  - B) Historic Places:
    - i) Discussion and Necessary Action
      - (1) Ararat Cemetery. (*Raven*) *Attachment 2*
      - (2) Liberty Cemetery. (*Pappas*)
  - C) Centennial Businesses:
    - i) Discussion and Necessary Action
      - (1) San Francisco Floral, Fresno. (*Laval and Caglia*)
  - D) Centennial Communities:
    - i) Discussion and Necessary Action
      - (1) City of Orange Cove. (*Laval and McFarland*)
  - E) Centennial Farms:
    - i) Metcalf Ranch Certificate and original application returned to Sue Loucks.
  - F) Centennial Schools
    - i) Kingsburg Joint High School. (*Shantz*) *Attachment 3*
    - ii) Kingsburg Elementary Charter School, now known as Washington Elementary School. (*Shantz*) *Attachment 4*
  - G) Discussion of threatened landmarks in the City of Fresno. (*All*)
    - i) Clovis Ovid Ingmire Home at 900 Pollasky Ave. (*Catallo*)
    - ii) Clovis Masonic Temple in Clovis. (*Enloe*)
  - H) Discussion of threatened landmarks in the County of Fresno. (*All*)

**7) Reports and Administrative Items.**

A) Bylaws Committee

i) Discussion and Necessary Action

- (1) Final Draft (approved by County Counsel, *Jane Smith* and Commissioners, *McFarland, Raven and Enloe*). *Attachment 5*

B) Special Reports – Discussion and Necessary Action

- i) Recognition of Bud Olson by Board of Supervisors on 5/2. (*Enloe*) *Attachment 6*  
ii) Spectrum Gallery photography exhibit and anniversary event. (*Baltierra, Hunter and Laval*)

C) Chairman's Report – Discussion and Necessary Action(*Raven*)

i) Membership – Expiring terms

- (1) Reappoints of Susan Loucks, Janice Stevens, Lou Catallo, and Nancy Enloe.  
(2) Vacancies.  
(3) New Appointee David Rodriguez.

ii) (1) Discuss length of time items remain on the Agenda.

D) Vice-Chair's Report. (*Yovino*)

- i) Discussion regarding location and date for next meeting.  
ii) Record retention schedule clean up at September meeting, will need to keep agenda light.

E) Secretary's Report. (*Coletti*)

- i) New membership roster provided. *Attachment 7*  
ii) Request for records of HLRC from Parks and Recreation.

F) Member Profile: McFarland.

G) Next member profile and alternate.

**8) Commission Reports.**

**9) Adjournment.**

Future Meetings		
5/11/17 or TBD	3:30 tour 4:00 PM	Reedley Opera House
9/14/17 or TBD	4:00 PM or TBD	Sunnyside Library or TBD
11/9/17 or TBD	4:00 PM or TBD	Sunnyside Library or TBD
3/9/17 or TBD	4:00 PM or TBD	Sunnyside Library or TBD

**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.**