



FRESNO COUNTY HISTORICAL LANDMARKS & RECORDS
ADVISORY COMMISSION

May 12, 2016

4:00 PM, 2420 Mariposa, Central Library, Sarah McCardle Room
2:30 Brix Mansion, 2844 Fresno St., Building Tour



AGENDA

Please contact Cindy Freeland at Cindy.Freeland@fresnolibrary.org or 559-600-6233 if you are unable to attend this meeting.

- 1) Call to Order.
- 2) Welcome & Introductions.
- 3) Thank you to hosts at Brix Mansion
- 4) Adoption of Agenda.
- 5) Approval of Minutes: March 10, 2016 – *Attachment 1*
- 6) Public Comment.
- 7) Landmarks:
 - A) Inventory of Historic Sites in Fresno County
 - i) Discussion
 - (1) Lone Star Train Depot (*new*) *Attachment 2*
 - ii) Discussion and Necessary Action.
 - (1) Delilah fire lookout (*Loucks*)
 - (a) Revised pages to application *Attachment 3*
 - (b) Additional pages for application *Attachment 4*
 - B) Historic Places Register
 - C) Centennial Businesses:
 - i) Discussion
 - (1) San Francisco Floral, Fresno. (*Lava*)
 - (2) Kogetsu Do Confectionery, Fresno. (*Barile*)
 - (3) Big Creek Hydroelectric Project approved at Board of Supervisors on March 15, 2015 – Barile attended
 - ii) Discussion and Consideration for Approval.
 - (1) Ararat Cemetery
 - D) Centennial Communities:
 - i) Discussion.
 - (1) City of Orange Cove. (*Lava*)
 - E) Centennial Farms:
 - i) Discussion
 - (1) Metcalf Ranch: Holding for January 2017 meeting (*Loucks*)
 - (a) Report on Celebration

- F) Centennial Schools
 - i) Discussion
 - ii) Discussion and Necessary Action (*Loucks*)
 - (1) Burrell School
 - (a) Additional page for application, Aerial Map *Attachment 5*
 - (2) Reedley High School
 - (a) Additional page for application, Aerial Map *Attachment 6*
 - (3) Riverdale Elementary School
 - (a) Additional page for application, Aerial Map *Attachment 7*
 - (4) Riverdale High School
 - (a) Additional page for application, Aerial Map *Attachment 8*
- G) Discussion of threatened landmarks in the City of Fresno. (*All*)
- H) Discussion of threatened landmarks in the County of Fresno. (*All*)
- I) Discussion of website and Centennial Forms
 - i) Report from Pappas
- J) Discussion of May field trip to Big Creek Hydroelectric Project
 - i) Report from Pollack

8) Reports and Administrative Items.

- A) Chairman's Report. (*Barile*)
 - i) By-Laws Committee Bylaws – drafting
 - (1) 17 members
 - (2) 4 year terms according to Ordinance
 - (3) Absence terms according to Ordinance
 - (4) Unlimited re-appointment terms for Commissioners and Officers
 - (5) Executive committee to appoint committees
 - (6) Five meetings per year – more if needed
 - (7) Submit draft to County Counsel.
 - (8) Commission to hold special meeting for review in mid-summer.
 - ii) Discussion of 50-year milestone of commission and Spectrum Gallery photography exhibit and what form of recognition or event to be held
 - iii) Spectrum Gallery Exhibition report from meeting
 - iv) Deadline for Agenda items is three weeks prior to meeting date
- B) Vice-Chair's Report. (*Raven*)
 - i) Discussion regarding location and date (9/8/16) for next meeting
 - ii) Update on membership
 - (1) Don Shantz has re-applied to Board of Supervisors for re-appointment
 - (2) Letter re-appointing Linda Pollack written by Chair and Sec. and prepared for Clerk 4/19/16
 - (3) Thank you letter sent on 4/8/16 to librarian Laura Fleek for tour and use of conference room at Betty Rodriguez Regional Library
- C) Secretary's Report
 - i) Report on updates to application forms and infill format and review
- D) Commissioner's Report

E) Member Profile: Catallo or, in his absence, Shantz.

9) Announcements.

Future Meetings		
Special Meeting on Bylaws TBD	TBD	TBD
9/8/16 or TBD	3:00 PM or TBD	TBD

10) 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.