



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

June 17, 2013

4 PM

Central Library

2420 Mariposa
Fresno, CA 93721



AGENDA

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

- 1) Call to Order.
- 2) Welcome & Introductions.
- 3) Adoption of Agenda.
- 4) Approval of Minutes of January 17, 2013 - Attachment (1)
- 5) Comments from the Public.
 - a) Update on Spectrum Photography Gallery Project. (*Pappas*)
- 6) Records: None.
- 7) Landmarks:
 - a) Courthouse Park grounds markers/memorials and sculptures – Courthouse Cupola update. (*Raven*)
 - b) Inventory of Historic Sites in Fresno County. (*All*)
 - i) Suggestions for other applications. (*All*)
 - c) Centennial Farms.
 - i) Update on Burton Farm. (*Shantz*)
 - d) Centennial Businesses.
 - i) Review packet and application from Fresno Business Journal Application - Attachment (2) (*Raven*)
 - e) Centennial Communities.
 - i) Update on Agenda Item at Board of Supervisors. (*Pappas*)
 - ii) Update on Fresno Historical Landmark applications archival files. (*Pappas*)

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- f) Centennial Schools.
 - g) Discussion of threatened landmarks in the City of Fresno. *(All)*
 - h) Discussion of threatened landmarks in the County of Fresno. *(All)*
- 8) Reports and Administrative Action Items.
- a) Chairman's Report. *(McFarland)*
 - b) Vice-Chairman's Report. *(Taylor)*
 - c) Secretary's Report. *(Prysiazny)*
 - i) Attendance Report-Attachment. (4)
 - ii) Updated Roster-Attachment. (5)
 - iii) Review of HLRC By-Laws – Attachment. (6)
- 9) Election of Officers. *(McFarland / Prysiazny)*
- 10) Announcements.

Future Meetings		
January 17, 2013	4:00 PM	Central Library, Sarah McCardle Room
March 15, 2013	4:00 PM	Cancelled
June 17, 2013	4:00 PM	Central Library

11) Adjournment.