



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

**September 10, 2015
3:00 PM Tour of San Joaquin Power and Light Building
(The Grand)**

**4:00 P.M. Regular Meeting
1401 S. Fulton St.
Fresno, CA 93721
(Map included)**



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 May 21, 2015 – Attachment. (1)
- 5) Public Comment.
- 6) Landmarks:
 - a) Inventory of Historic Sites in Fresno County.
 - i) Update on Courthouse Cupola and Fair Museum. (*Raven*)
 - b) Centennial Businesses:
 - i) Thomas Robinson Funeral Home, Selma. (*Shantz*)
 - ii) San Francisco Floral, Fresno. (*Laval*)
 - iii) Kogetsu Do Bakery, 920 F St., Fresno. (*Barile*)
 - c) Centennial Farms:
 - i) Carroll Farm. (*Raven*)
 - d) Centennial Communities: None.
 - e) Centennial Schools.
 - i) Kings Canyon Unified. (*Loucks*) – (*attachment 1*)
 - f) Discussion of threatened landmarks in the City of Fresno. (*All*)
 - g) Discussion of threatened landmarks in the County of Fresno. (*All*)
- 8) Reports and Administrative Items.
 - a) Chairman's Report. (*Barile*)
 - i) Cover By laws and new CAO.
 - ii) Discuss Spectrum Gallery Events.
 - iii) Update Historical sites.
 - iv) Recognition awards.

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- v) Selma field trip report and possible trips to Firebaugh and Olsens Museum. (*McFarland*)
- vi) Election of Officers.

- b) Vice-Chairman's Report. (*Raven*)
 - i) Huntington Blvd. named Historic District by City.

- c) Secretary's Report. (*Prysiazny*)
 - i) Roster – Attachment (2)
 - ii) Attendance – Attachment (3)
 - iii) Media Release from County Librarian requesting applications for historic sites, businesses and farms.

9) Announcements.

Future Meetings		
September 17, 2015	3:00 PM	Tour of Grand Building
	4:00 PM	HLRAC meeting
November 19, 2015	4:00 PM	TBD
January 21, 2015	4:00 PM	TBDg

10) Adjournment.