

## Historical Landmarks and Records Advisory Commission Meeting Minutes October 15, 2014

The regular meeting of the Historic Landmarks & Records Advisory Commission was held at the *Raven Home* on October 15, 2014.

**Members present:** Randy McFarland, Penny Raven, Donald Shantz, John Baltierra, Nancy Enloe, Pat Hunter, Lou Catallo, Dr. Susan Pappas, Stephen Barile, Janice Stevens, James Kus, Bud Olson, Elizabeth Laval, Roger Taylor, Linda Pollack, Susan Loucks and Laurel Prysiazny.

**Members absent:** None.

**Members of the public:**

- 1) **Call to Order:** Chairman Randy McFarland.
- 2) **Welcome to Commissioners and Visitors:** Chairman Randy McFarland welcomed Linda Pollack Susan Loucks.
- 3) **Adoption of Agenda.**
  - **Moved:: Second:.**
- 4) **Approval of Minutes May 22, 2014.**
  - **Moved:; Second:.**
- 5) **Comments from the public:**
- 6) **Records: None.**
- 7) **Landmarks:**
  - a) Inventory of Historic Sites in Fresno County.
    - i) Commissioner Raven gave an update on the Couthouse Cupola.
  - b) Centennial Businesses.
    - i) Reviewed the Boice Funeral Home Application
    - ii) Spectrum Gallery Project

c) Centennial Farms.

i) Fortune Family Trust

ii) Eskelson Farm

Update on Centennial Communities:

i) Orange Cove: Commissioner Laval.

ii) Prather: Commissioner Olson.

d) Centennial Schools. **None.**

e) Threatened landmarks in the city.

i)

f) Discussion of threatened landmarks in the County of Fresno. **None.**

**8) Reports and Administrative Action Items.**

a) Chairman's Report. Chairman McFarland.

i) Election of Officers.

b) Vice-Chairman's Report.

i)

c) Secretary's Report.

i) Attendance reports

ii) Updated Roster

**9) Announcements.**

a) Commissioner Catallo ask that the Centennial Business be put back on the agenda and add the Boice Funeral Home.

b) Commissioner Baltierra reported on the Firebaugh Centennial and reunion of Firebaugh families on 9/13 and actual Centennial on 9/14.

<b>Meeting Schedule</b>		
<b><i>Date</i></b>	<b><i>Time</i></b>	<b><i>Place</i></b>
January 23, 2014	4:00 PM	Central Library
March 27 <sup>th</sup>	4:00 PM	Central Library
May 22 <sup>nd</sup>	4:00 PM	Central Library <i>Note: Due to no info on meeting at Fire House, May meeting will be held at Central Library.</i>
October 15, 2014	3:00 PM(Tour) 4:00 PM Meeting	Penny Raven's home. Tour of Huntington Blvd. then meeting.

**10) Adjourn: 4:50 PM.**