



Historical Landmarks and Records Advisory Commission Meeting Minutes May 21, 2015

The meeting of the Historical Landmarks & Records Advisory Commission was held at the *Fresno County Warehouse*.

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

Members absent: Liz Laval and Randy McFarland.

Members of the public: Brandi Orth.

- 1) **Call to Order:** Chairman Stephen Barile.
- 2) **Welcome to Commissioners and Visitors:** Chairman Stephen Barile welcomed everyone and introduced Brandi Orth.
- 3) **Adoption of Agenda.**
 - Moved: Kus; Second: Olson.
- 4) **Approval of Minutes March 19, 2015.**
 - Moved: Catallo; Second: Shantz.
- 5) **Public Comment:** Chairman Barile read a thank you letter to Brandi Orth who had given a tour of the Fresno County Warehouse for Records and Retention.
- 6) **Records.** None.
- 7) **Landmarks.**
 - a) Inventory of Historic Sites in Fresno County.
 - i) Webpage not updated yet.
 - b) Centennial Businesses:
 - Japanese Bakery in Chinatown. Barille will work on it.
 - Sunmaid Grocery at McKinley and Academy: Kus will research.
 - c) Centennial Farms - None.
 - d) Centennial Communities – Commission re-visited cities considered for designation for 2015, but no action.
 - e) Centennial Schools – Spectrum Gallery has done over 734 photos for the Commission. The Commission would like to have Board presentation done in honor of all of their work for the commission. **ACTION:** Laurel will check on available dates and draft resolution.

- f) Discussion of threatened landmarks in the City of Fresno. None.
- g) Discussion of threatened landmarks in the County of Fresno.
 - Baltierra spoke of the Lusk property basement filling up with water and sand in Firebaugh.

8) Reports and Administrative Items.

- a) Chairman's Report. (Barile)
 - i) Discussion on moving meetings to a different day. Motion to move to the 2nd Thursday will be voted on in September.
 - **Motion: Kus; Second: Shantz.**
 - ii) McFarland is working on the field trip to Selma.
 - iii) Commission working on recruiting new members. Application received from Nick Yovino *[approved by BOS]*.
 - iv) Laurel will issue a press release for Public Outreach.
 - v) Nothing to report on legislation.
 - vi) September meeting location: Grand Building.
- b) Vice-Chairman Report. (Raven)
 - i) None.
- c) Secretary's Report. (Prysiaczny)
 - i) Roster update.
 - ii) Attendance.

Meeting Schedule		
Date	Time	Place
September 10, 2015	4:00 P.M.	San Joaquin Power and Light Building. Tour Starts at 3:00 P.M.
November 19, 2015	4:00 P.M.	TBD
January 21, 2016	4:00 P.M.	TBD
March 17, 2016	4:00 P.M.	TBD

9) Adjourn: 4:52 PM.