

## Historical Landmarks and Records Advisory Commission Meeting Minutes *June 17, 2013*

The regular meeting of the Historic Landmarks & Records Commission was held at the Central Library on June 17, 2013.

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

**Members absent:** Susan Pappas, Ethan Kytile, Stephen Barile.

**Members of the public:** None.

1) **Call to Order:** Chairman Randy McFarland.

2) **Welcome to Commissioners and Visitors:** Chairman McFarland.

3) **Adoption of Agenda.** Approved.

4) **Approval of Minutes January 17, 2013.**

- **Moved:** 1<sup>st</sup> Shantz ; **Seconded:** Olson

5) **Comments from the Public.**

- a) Laurel read Susan Pappas report on Spectrum Photography Gallery Project. According to Randy Vaughn-Dotta from the Spectrum Gallery, the Spectrum board has approved the project to re-photograph the Fresno County landmarks. In September, the project will begin. I will provide Randy with an updated list of properties that will be divided among the members. For properties that were photographed in 1983, members will be given a copy of that photo so they can capture a 2013 photograph from the same point of reference.

At the Spectrum's last board meeting, Randy shared the progress of our project. Members are looking to engaging in this project, some for the second time and others for the first. They even have interested members who will be working in teams of two or more.

Randy has requested that the Commission provide a speaker to come to a meeting of his members who will be photographing the landmarks and give them a presentation on architectural types of homes and buildings and features/details? Please discuss how we might meet this request.

**6) Records.** None.

**7) Landmarks.**

**a) Courthouse Park grounds markers/memorials and sculptures.**

i) Penny had nothing to report.

**b) Inventory of Historic Sites in Fresno County.-None.**

**c) Centennial Farms.**

i) Update given by Shantz. This item will be put on hold until special meeting is done in August. We will revisit this at our September meeting.

**d) Centennial Businesses.**

i) Raven reported on the Fresno Business Journal and went over application with Commission. The packet was reviewed by the commission and Penny will be working with the Business Journal on some information requested from the commission. Commission stated maybe to reference eminent domain in the application. Commission would like the years noted of the moves and publication changes. Clarification on the year it was started was it 1880 or 1886? . Penny is going to review application and will go back to Business Journal with questions.

**e) Centennial Communities.**

i) Updated there are 62 communities approved by the Fresno County Board of Supervisors on the roster for Centennial Communities. San Joaquin, Helm, Orange Cove, Prather, and Oro Loma are the next communities that meet the eligibility criteria for 2013-2014.

ii) Laurel gave update from Pappas. The completed applications approved by the Fresno County Board of supervisors for historical landmark status have been reorganized and moved into new binders. The new approved applications form the files have been added to the archival binders. Photographers and other supporting documents have been added. The archival binders are housed in the California History and Genealogy Library for access and reference by the general public. An updated database is being created for use in the library. The project is almost complete.

iii) John Baltierra mentioned Firebaugh is next year.

**f) Centennial Schools.**

i) Randy reported that everyone is still working on Centennial Schools in their areas. Bud said that Big Creek is in 2013 and in conjunction with Southern California Edison.

**g) Threatened Landmarks in the City of Fresno:**

- i) Roger spoke of Oakland Hotel on the Fwy. 580 being restored. He thought it would be nice to get Hotel Fresno restored.

**h) Threatened Landmarks in the County of Fresno:**

- i) none

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

- a) Chairman reported that the March meeting had been cancelled due to Del Rey residents not being notified.
- b) Vice-Chairman's Report. Eaton Plaza has been restored and a granite brass plaque has been placed. Granite with brass plaque. Nancy Enloe spoke of the lantern in Shin Zin Garden at Woodward Park; the lantern was originally in Roeding Park.
- c) *Secretary's Report:*
  - i) Attendance report good standing.
  - ii) Updated Roster- everyone has been renewed by Board of Supervisors and new sheet passed out. Correction on Pat Hunter and Janice Stevens.
  - iii) Review of HLRC by-Laws passed out and Commission review. Discussion led by Laurel on By-Laws. Action by Prysiazny for review and make a recommendation for review. Chairman McFarland asked for a vote to continue moratorium. Motion Shantz 1<sup>st</sup> Baltierra 2<sup>nd</sup>.

**9) Election of Offices.**

- i) **Chairman Randy McFarland** 1<sup>st</sup> Laval 2<sup>nd</sup> Hunter
- ii) **Vice-Chairman Roger Taylor** 1<sup>st</sup> Laval 2<sup>nd</sup> Hunter

**10) Announcements**

<b>Meeting Schedule</b>		
<b>Date</b>	<b>Time</b>	<b>Place</b>
January 17, 2013	4:00 PM	<i>Central Library</i>
March 21, 2013	4:00 PM	Cancelled
May 16, 2013	4:00 PM	Cancelled
June 17, 2013	4:00 PM	<i>Central Library</i>
Special Meeting /Aug. 26th	4:00 PM	Cancelled
September 19, 2013	4:00 PM	Cancelled
October 17, 2013	4:00 PM	<i>Central Library</i>
November 15, 2013	4:00 PM	

**11) Adjourn 5:58 PM.**