



**FRESNO COUNTY HISTORICAL LANDMARKS & RECORDS  
ADVISORY COMMISSION**  
**September 8, 2016, 4:00 PM**  
**The Discovery Center**  
**1944 N Winery**  
**Fresno, CA 93703**



## **AGENDA**

Please contact Cindy Freeland at [Cindy.Freeland@fresnolibrary.org](mailto:Cindy.Freeland@fresnolibrary.org) or 559-600-6233 if you are unable to attend this meeting.

- 1) Call to Order.
- 2) Welcome & Introductions.
- 3) Thank you to hosts at Discovery Center
- 4) Adoption of Agenda.
- 5) Approval of Minutes: May 12, 2016 – *Attachment 1*
- 6) Election of Officers.
- 7) Public Comment.
- 8) Landmarks:
  - A) Inventory of Historic Sites in Fresno County
  - B) Historic Places:
    - i) Discussion and Necessary Action
      - (1) Ararat Cemetery (*Barile*)
      - (2) Lone Star Train Depot (*Barile and McFarland*)
      - (3) Knapp's Cabin (*Loucks*) *New Attachment 2*
  - C) Centennial Businesses:
    - i) Discussion
      - (1) San Francisco Floral, Fresno. (*Laval*)
      - (2) Kogetsu Do Confectionery, Fresno. (*Barile*)
  - D) Centennial Communities:
    - i) Discussion.
      - (1) City of Orange Cove. (*Laval*)
  - E) Centennial Farms:
    - i) *No items*
  - F) Centennial Schools
    - i) Discussion.
      - (1) Burrell School, Reedley High School, Riverdale Elementary School, and Riverdale High School -- approved by Board of Supervisors on August 9, 2016

- ii) Discussion and Necessary Action  
(1) Navelencia School (*Loucks*) *New Attachment 3*

G) Discussion of threatened landmarks in the City of Fresno. (*All*)

H) Discussion of threatened landmarks in the County of Fresno. (*All*)

I) Discussion of website and Landmarks

- i) Report from Pappas

**9) Reports and Administrative Items.**

A) Bylaws Committee

- i) Discussion and Necessary Action (*Barile*)  
(1) Report from bylaws committee on Special Meeting 7/14/16  
(2) Recommendations for revisions to be submitted.

B) Chairman's Report. (*Barile*)

- i) Discussion of 50-year milestone of commission and Spectrum Gallery photography exhibit and what form of recognition or event to be held
- ii) Spectrum Gallery Exhibition report from meeting

C) Vice-Chair's Report. (*Raven*)

- i) Discussion regarding location and date for next meeting

D) Secretary's Report

- i) Delilah fire lookout -- Pulled from August 9 Board of Supervisors Agenda.

E) Member Profile: Shantz.

**10) Commission Reports.**

| Future Meetings          |                       |     |
|--------------------------|-----------------------|-----|
| November 10, 2016 or TBD | 4:00 PM or <b>TBD</b> | TBD |

**11) Adjournment.**

**Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Commission Secretary at (559) 600-6233 no later than 9:00 AM the day before the meeting.**