



## **Historical Landmarks and Records Advisory Commission Meeting Minutes September 10, 2015**

The meeting of the Historical Landmarks & Records Advisory Commission was held at the San Joaquin Power and Light Building (The Grand).

**Members present:** Penny Raven, Donald Shantz, Nancy Enloe, Pat Hunter, James Kus, Susan Loucks, Dr. Susan Pappas, Bud Olson, Linda Pollack, Elizabeth Laval, Randy McFarland, and Nick Yovino.

**Staff:** Laurel Prysiazny and Karen Coletti.

**Members absent:** Lou Catallo, Janice Stevens, Stephen Barile and John Baltierra.

**Members of the public:** None.

**1) Call to Order:** Vice Chairman Penny Raven.

**2) Welcome to Commissioners and Visitors:** Vice Chairman Raven welcomed everyone and introduced Nick Yovino, new member.

**3) Adoption of Agenda.**

- Moved: Loucks; Second: Pappas.

**4) Approval of Minutes May 21, 2015.**

Corrections to Commissioner Olson present not absent in May, 2015. Pappas corrected 7(c) 730 photos not 2,500.

- Moved: Olson; Second: Shantz.

**5) Public Comment:** None

**6) Landmarks.**

a) Inventory of Historic Sites in Fresno County.

- i) Commissioners Laval, Hunter, Shantz and Raven reported information on the Courthouse Cupola and the Fair museum. The Cupola is now located at the Fairgrounds next to the Paul Paul Theatre. The museum's 1<sup>st</sup> floor is finished and they are still working on the 2nd floor.

b) Centennial Businesses:

- i) Shantz gave update on Thomas Robinson Funeral Home and stated that the owner, Steven Marcom, has been given all the information to file for a centennial business designation if he so wishes.
- ii) Laval gave update on San Francisco Floral in Fresno and is working with Andy Azzaro the owner for more information to complete an application.
- iii) Barile was absent; Kogetsu Do Bakery moved to next agenda.
- iv) Kus going to check on Sun Maid Grocery Store at McKinley and Academy.

c) Centennial Farms

- i) Raven reported on the Stumph Farm in the Easton area on Cornelia Ave which was first purchased in 1908. She is working with a son to gather more information and will bring to next meeting.

d) Centennial Communities

- i) Pappas discussed three communities: Oro Loma, Prather, and Orange Cove. Oro Loma no longer exists; Olson reported that Prather was not applicable due to never having a Post Office and nothing to establish date as a community. Laval will work on the information for Orange Cove and report back.

e) Centennial Schools

- i) Loucks presented application for Dunlap Elementary School. The application was approved by the commission and a motion was made to present it to the Board of Supervisors.

- Moved: Olson; Second: McFarland.

f) Discussion of threatened landmarks in the City of Fresno. None.

g) Discussion of threatened landmarks in the County of Fresno. None.

**7) Reports and Administrative Items.**

a) Chairman's Report. (Barile) None.

b) Vice-Chairman Report. (Raven)

- i) Gave report on Huntington Boulevard named Historic District by the City of Fresno.
- ii) Suggested recognition awards be given out to people/companies making notable efforts to preserve history.

c) Secretary's Report. (Prysiazny)

- i) By-laws revision passed out by Laurel. Commission will review and send edits by Wednesday, October 28<sup>th</sup>, to Laurel directly.
- ii) Roster updated and discussed the dates of being put on the Commission. Attendance was discussed and reviewed.
- iii) Election of officers was tabled until next meeting when the Chairman is in attendance.
- iv) Media release was done in June for historic sites, businesses and farms. Karen will send copy to commission.
- v) Resolution for Spectrum Art Gallery is going to the Board on 10/27.

**8) Announcements.**

- i) McFarland gave an update on the Selma Field trip. Commission members had a wonderful time learning about Selma and Pioneer Village.
- ii) Discussion took place on moving meetings to the second Thursday instead of third of the month.
- iii) Historical sites were discussed by Pappas and how the Commission has a responsibility to keep things updated after being added to the list.

<b>Meeting Schedule</b>		
<b><i>Date</i></b>	<b><i>Time</i></b>	<b><i>Place</i></b>
November 12, 2015	3:00 P.M.	Fowler Library
February 11, 2016	4:00 P.M.	Central Library
TBD	TBD	TBD

**9) Adjourn:**

Meeting adjourned, 5:40 p.m.