

**FRESNO COUNTY HISTORICAL LANDMARKS & RECORDS  
ADVISORY COMMISSION  
January 13<sup>th</sup>, 2022  
Zoom Meeting**

<https://us06web.zoom.us/j/82194127395?pwd=Q3hUR0NwaGhJaW8xb1h6Tjd6SGdEQT09> Meeting ID: 821 9412 7395

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## MINUTES

**Members Present:** David Rodriguez, Dr. Allen Carden, Sue Loucks, Dr. Susan Pappas, Dr. James Kus, Nick Yovino, Lou Catallo, Kenneth Zech, Paula Lloyd, Blake Zante, John Baltierra and James Sponsler.

**Members Absent:** Janice Stevens, Randy McFarland, John Houlihan, Pat Hunter, and Sharon Darnell

**Staff:** Karen Coletti, Secretary

**Members of the Public:** None

- 1) **Call to Order at 4:01 PM. David Rodriguez, Chairman**
- 2) **Welcome & Introductions – None.**
- 3) **Adoption of Agenda.**
  - a) Adopted draft agenda **Pappas; Second: Catallo.** Passed Unanimously.
- 4) **Approval of Minutes:** Motion to adopt Minutes of November 4, 2021, **Pappas; Second: Catallo.** Passed Unanimously.
- 5) **Public Comment. None.**
- 6) **Landmarks.**
  - A) Inventory of Historic Sites in Fresno County.

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- i) Commissioner Pappas is working on digitizing all the Landmark applications in the library archive, 54 are completed so far, the early applications are very sparse with information as well as pictures. Everything that is being added is added as addendums. Commissioner Pappas is working to add these online.
  - ii) Commissioner Pappas has found over 200 pictures and working on a binder to add them in with a slight bit of information. There are over 100 applications that have no picture, and the site is gone. Commissioner Zech suggested a jpeg picture with application from now on.
- B) Historic Places: Discussion: None.
- C) Centennial Business: None.
- D) Centennial Communities:
- i) Commissioner Rodriguez updated on the Community of Pinedale and Centennial coming up next year. Their planning team is meeting in two weeks, and they are looking for help. Commissioner Pappas suggested getting started on application in March.
- E) Centennial Farms: None.
- F) Centennial Schools:
- i) Commissioner Darnell sent an update on Sierra High School and its centennial school celebration. Commissioner Darnell will be reaching out to Commissioner Pappas for some assistance on the application.
- G) Discussion on threatened landmarks in the County of Fresno.
- i) Commissioner Yovino discussed the Hardy Theatre. There was discussion on the County and City having some type of flagging system in place for historical buildings and permits.
- H) Discussion on potential landmarks in the County of Fresno – None.
- I) Media Releases - None
- J) Website – None.
- 7) Reports and Administrative Items.**
- A) Chairman's Report
- i) Karen will work on rescheduling the meeting with the New County Administrator. Karen requested 3 dates from Chairman Rodriguez. Chairman Rodriguez requested any input from Commission to relay to the Board. They discussed the Historic Preservation Week and doing the proclamation again, possibly some type of a power point on what the Commission does, and the importance of historical archives.

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B) Secretary's Report

- i) Commissioner Baltierra is in lockdown due to Covid at the Veterans facility. The Commission will make sure he has accommodations to attend meetings via Zoom.
- ii) Everyone is in good attendance.
- iii) Roster is accurate.
- iv) Board of Supervisor Agenda deadline schedule was shared.

**8) Commission Reports – None.**

**9) Adjournment.** Motion to adjourn at 4:40 PM **Zech**; **Second: Carden.**

Agenda Items for Next Meeting
No items listed

Future Meetings		
3/10/2022	4:00 PM	Zoom
5/12/2022	4:00 PM	TBD
9/8/2022	4:00 PM	TBD
11/10/2022	4:00 PM	TBD

**Requests for disability-related modification of accommodation needed in order to participate in the meeting must be made to the Commission Secretary at (559)600-6237 no later than 9:00 AM the day before the meeting.**