

## FRESNO COUNTY HISTORICAL LANDMARKS & RECORDS ADVISORY COMMISSION

September 12th, 2024 4:00 PM Fig Garden Regional Library 3071 W. Bullard Ave.



Fresno County Landmarks | Fresnolandmarks.com

## **Agenda**

Please contact Karen Coletti at <u>Karen.Coletti@fresnolibrary.org</u> or 559-600-6237 if you are unable to attend this meeting.

- 1) Call to Order
- 2) Welcome & Introductions
- 3) Adoption of Draft Agenda
- 4) Approval of Minutes Attachment 1
- 5) Public Comment <u>Discussion/Action</u>
  - a) Presentation on Monument for Vang Pao in Court House Park
- 6) Landmarks: None
  - a) Inventory of Historic Sites in Fresno County: None
  - b) Historic Places: Discussion/Action
    - i) Veteran's Liberty Cemetery Application (Pappas) Attachment 2
  - c) Centennial Businesses: None
  - d) Centennial Communities: None
  - e) Centennial Farms: None
  - f) Centennial Schools: None
  - g) Historical Districts: None
  - h) Discussion of threatened landmarks in the County of Fresno (All)
  - i) Discussion of potential landmarks in the County of Fresno (All)
  - j) Website None
- 7) Reports and Administrative Items <u>Discussion/Action</u>
  - a) Chairman's Report (Rodriguez)
    - i) Elect Vice Chair

Historical Landmarks and Records Advisory Commission

## AGENDA September 12th, 2024

- b) Secretary's Report (Coletti)
  - i) Attendance Attachment 3
  - ii) Roster Attachment 4
  - iii) Waivers
  - iv) Copy of Brown Act Attachment 5
- 8) New Business: <u>Discussion/Action</u>
  - i) Application for Review Attachment 6
- 9) Old Business: <u>Discussion/Action</u>
  - i) Butterfield Overland Trail Update (Committee Update)
  - ii) Approved Bylaws (Coletti) Attachment 7
- **10) Commissioner Reports**
- 11) Adjournment

Requests for disability-related modification or accommodation needed 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.