

**FRESNO COUNTY HISTORICAL LANDMARKS & RECORDS
ADVISORY COMMISSION**

Date: March 18, 2010 Meeting at 4:00 pm
Pop Laval Studio
9447 N. Fort Washington
Fresno, CA 93730

AGENDA

Please contact Karen Coletti at 488-3185 or karen.coletti@fresnolibrary.org if you are unable to attend this meeting.

1. Call to Order
2. Welcome & Introductions
3. Adoption of Agenda
4. Approval of Minutes of January 21, 2010: attachment
5. Comments from the Public
6. California History & Genealogy Room Acquisitions – Bill Secret Jr.
7. Records – None
8. Landmarks
 - a) Courthouse Park grounds markers/memorials and sculptures –
 - b) Inventory of Historic Sites in Fresno County
 - 1) Board of Supervisors approved Sierra Sky Park as Historical District on 1/26/2010
 - 2) Receive a report on Board of Supervisors action on Old Fig Garden Historic District: and provide direction
 - 3) Suggestions for other applications
 - c) Centennial Farms – None.
 - d) Centennial Businesses-None
 - e) Centennial Communities – Reviewed annually in January
 - f) Centennial Schools-discuss establishment of a program: Commissioner Pappas
 - g) Discussion of threatened buildings in the City of Fresno
 - h) Discussion of threatened buildings in the County of Fresno
9. Reports and Administrative Action Items
 - a) Chairman's Report
 - 1) 2010 Field Trip

- b) Vice-Chairman's Report
- c) Secretary's Report
 - 1) Attendance Report: attachment
 - 2) Roster: attachment
 - 3) Location of future meetings
- d) Commissioners' Reports

10. Announcements

Future Meetings- (2010)		
March 18, 2010	4 p.m.	Pop Laval Studio
May 20, 2010	4 p.m.	Commercial Transfer
September 16, 2010	4 p.m.	
November 18, 2010	4 p.m.	

11. Adjournment