



**FRESNO COUNTY HISTORICAL LANDMARKS & RECORDS  
ADVISORY COMMISSION**  
**March 9, 2017, 4:00 PM**  
**Sunnyside Library**  
**5566 E Kings Canyon Rd.**  
**Fresno, CA 93727**



## **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) Adoption of Agenda.
- 4) Approval of Minutes: January 12, 2017 – *Attachment 1*
- 5) Public Comment.
- 6) Landmarks:
  - A) Inventory of Historic Sites in Fresno County
    - i) Inventory Update and Handout (*Pappas*)
  - B) Historic Places:
    - i) Discussion and Necessary Action
      - (1) Ararat Cemetery (*Barile*)
      - (2) Liberty Cemetery (*Pappas*)
  - C) Centennial Businesses:
    - i) Discussion and Necessary Action
      - (1) San Francisco Floral, Fresno. (*Laval and Caglia*)
      - (2) Kogetsu Do Confectionery, Fresno. (*Barile*)
  - D) Centennial Communities:
    - i) Discussion and Necessary Action
      - (1) City of Orange Cove. (*Laval*)
  - E) Centennial Farms:
    - i) *No items*
  - F) Centennial Schools
    - i) *No items*
  - G) Discussion of threatened landmarks in the City of Fresno. (*All*)
  - H) Discussion of threatened landmarks in the County of Fresno. (*All*)

**7) Reports and Administrative Items.**

- A) Bylaws Committee
  - i) Discussion and Necessary Action  
(1) Final Draft (approved by County Counsel, *Jane Smith* and Commissioners, *Barile, McFarland, Raven and Enlo*).
  
- B) Special Reports – Discussion and Necessary Action
  - i) Recognition of Bud Olson by Board of Supervisors (*Enloe*) *Attachment 2*
  - ii) Spectrum Gallery photography exhibit and anniversary event (*Baltierra, Hunter and Laval*)
  
- C) Chairman's Report – Discussion and Necessary Action(*Raven*)
  - i) Membership – Expiring terms
    - (1) Yovino now Board of Supervisors District 5 Appointee
    - (2) Vacancies
    - (3) New Appointees
    - (4) Allen Carden Application
  
- D) Vice-Chair's Report. (*Yovino*)
  - i) Discussion regarding location and date for next meeting
  - ii) Report on annual meeting with County CAO, Jean Rousseau
  
- E) Secretary's Report
  - i) Resignation of Laurel Prysiazny
  - ii) Appointment of Kelley Landano
  - iii) Appointment of Assistant to the Secretary, Karen Coletti
  - iv) Baltierra contact information verified
  - v) New membership roster provided
  - vi) Update on website and when Pappas can assist
  
- F) Member Profile: Yovino (back-up: McFarland).

**8) Commission Reports.**

**9) Adjournment.**

Future Meetings		
5/11/17 or TBD	4:00 PM or TBD	Sunnyside Library or TBD
9/14/17 or TBD	4:00 PM or TBD	Sunnyside Library or TBD
11/9/17 or TBD	4:00 PM or TBD	Sunnyside Library or TBD
3/9/17 or TBD	4:00 PM or TBD	Sunnyside Library or TBD

**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.**