

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

Date: September 17, 2009

4:00 pm

Fig Garden Library

3071 W. Bullard (& Marks)

438-4071

Fresno

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 May 21, 2009
5. Comments from the Public
6. California History & Genealogy Room Acquisitions – Bill Secrest Jr.
7. Records - None.
8. Landmarks
 - a) Inventory of Historic Sites in Fresno County
 - 1) Consider Historic District Designation for Sierra Sky Park – Public Hearing continued from May 21, 2009
 - a) Application previously sent as part of May 21, 2009 agenda package
 - b) Resident Notice Letter of August 31, 2009: attachment
 - c) Historic District criteria previously sent as part of May 21, 2009 agenda packet
 - 2) Applications Under Review
 - a) Hall of Records - Approved by Board of Supervisors on 4/25/06
Application for National Register of Historic Places sent to State Historic Preservation Officer on May 13, 2006. Resent and returned in 2009.
Attachment Letter to Mr. Donaldson, State Historic Preservation Officer
 - 3) Suggestions for other applications
 - a) Inventory
 - b) Centennial Farms – None.
 - c) Centennial Businesses
 - 1) Commercial Transfer Inc. – Application attached: Susan Pappas
 - d) Centennial Communities – Review each year in January.
 - e) Courthouse Park grounds markers/memorials and sculptures – none ✓ *U. Pappas*
 - f) Discussion of threatened buildings in the City of Fresno

HLRC
May 21, 2009

- g) Discussion of threatened buildings in the County of Fresno

9. Reports and Administrative Action Items

- a) Chairman's Report
 - 1) August 22 Eastern Sierra Trip
- b) Vice-Chairman's Report
 - 1) Update on Del Rey Historic Properties
- c) Secretary's Report
 - 1) Attendance Report – Attached
 - 2) Status of Vacancies
 - a) 2 Vacancies:
 - 1 Board of Supervisors appointed vacancies: One in District 2 (Anderson)
 - 1 Commission appointed vacancy (Peg Bos)

Applications from Janice Stevens, and Lou Catallo were submitted to the Clerk to the Board.

- b) Terms of office: Steve Barile submitted a form asking for Waiver of Absences, On August 25, 2009 the Board approved the waiver request.
- 3) Updated Roster
- d) Commissioners' Reports

10. Announcements

Future Meetings – 2009		
November 19, 2009	4 p.m.	Fresno Main Fire Station

Future Meetings– (2010)		
January 21, 2010	4 p.m.	
March 18, 2010	4 p.m.	
May 20, 2010	4 p.m.	
September 16, 2010	4 p.m.	
November 18, 2010	4 p.m.	

11. Adjournment