

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

Date May 19, 2011

4:00 p.m.

Valley Writers

618 5th St.

Clovis, CA 93612

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 March 17, 2011 - Attachment (1).
- 5) Comments from the Public.
- 6) California History & Genealogy Room Acquisitions – Bill Secret Jr.
- 7) Records – Attachment (2)

Per Fresno County Management Directive 430, Section 434.43 "The Commission may at its discretion delegate to its Secretary (County Librarian) the responsibility for review of certain classes of records and for making recommendation as to their disposition." (Approved by the HLRC January 12, 2006.)

Record Type	Schedule Number	Department	Recommend Commission Review
All Department	1125.01.01	Agriculture	

- 8) Landmarks.
 - a) Courthouse Park grounds markers/memorials and sculptures – Courthouse Cupola update.
 - b) Inventory of Historic Sites in Fresno County.
 - i) Suggestions for other applications.
 - ii) Update on Jesse Morrow Mountain from Stephen Barile (attachment 3)
 - c) Centennial Farms
 - d) Centennial Businesses
 - e) Centennial Communities – Update on Big Creek

- f) Centennial School-Update
 - 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.
 - b) Vice-Chairman's Report.
 - i) Update on Armenian town
 - ii) Update on Del Rey District
 - c) Secretary's Report.
 - i) Attendance Report-(Attachment 4)
 - ii) Location of future meetings
 - iii) Updated Roster-(Attachment 5)
- 10) Announcements.

Future Meetings		
November 18, 2010	4:00 p.m.	Pop Laval Gallery
January 20, 2011	4:00 p.m.	Gallery II
March 17, 2011	4:00 p.m.	Valley Writers
May 19, 2011	4:00 p.m.	Valley Writers
September 15, 2011	"	"
November 17, 2011		

- 11) Adjournment.