



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

**November 15, 2012
Sun-Maid Growers of California
13525 S. Bethel Ave.
Kingsburg, CA 93631
3:00 PM
Meeting early for tour of the plant**



AGENDA

Please contact Karen Coletti at 600-6237 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 17, 2012. Attachment (1)
- 5) Records: None.
- 6) Landmarks.
 - a) Courthouse Park grounds markers/memorials and sculptures.
 - Update on Taskforce for Courthouse Cupola. (Raven)
 - b) Inventory of Historic Sites in Fresno County. (All)
 - Update on Firebaugh Bridge. (Baltierra)
 - c) Centennial Farms.
 - i) Schletewitz Farm.
 - No updates have tried to call with no response.
 - ii) Diener Farm.
 - No update Sent letter on May 10th.
 - iii) Burton Farm.
 - Working on Application being sent to BOS.
 - d) Centennial Businesses.
 - i) Update on Fresno Business Journal application. (Raven)
 - ii) Board of Supervisors approved Sun-Maid Growers of California for the Centennial Business list on October 27th, 2012.
 - e) Centennial Communities. (All)

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- f) Centennial Schools. (Pappas)
 - g) Historic Districts.
 - i) Del Rey Historic District. Carry till next meeting in January.
 - h) Memorial Highways. (All)
 - i) Threatened buildings in the City of Fresno. (All)
 - j) Threatened buildings in the County of Fresno. (All)
- 8) Reports and Administrative Action Items.
- a) Chairman's Report. (McFarland)
 - i) Update on meeting with Historic district.
 - b) Vice-Chairman's Report. (Taylor)
 - c) Secretary's Report. (Prysiazny)
 - i) Correspondence.
 - ii) By-laws review, Brown Act, website, forms.
 - iii) Attendance Report. Stephen Barile has been reinstated. Attachment (2)
 - iv) Updated Roster. Attachment (3)
 - v) Deadlines for Agenda Items Attachment (4)
 - vi) Location of future meetings.

Future Meetings		
November 15, 2012	3:00 PM	Sun Maid Growers of California
January 17, 2013	3:15 PM	Del Rey Community Center
March 21, 2013	4:00 PM	
May 16, 2013	4:00 PM	
September 19, 2012	4:00 PM	
November 21, 2013	4:00 PM	

- 9) Comments from Public.
- 10) Adjournment