

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

Date: November 15, 2007

Time: 4:00 p.m.

**City of Clovis Fire Department
Public Safety Community Room
1233 Fifth Street
Clovis**

AGENDA

Please contact Elida Mendoza at 488-3185 or elida.mendoza@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 September 20, 2007
5. Comments from the Public
6. California History & Genealogy Room Acquisitions – Bill Secrest Jr.
7. Records – None.
8. Report from Subcommittee to Consider establishing a Centennial Cities or Communities component – McFarland/Pappas/Bosch Cobb
 - a) Approved by Board of Supervisors July 10, 2007
9. Landmarks
 - a) Inventory of Historic Sites in Fresno County
 - 1) Pending Applications – Update
 - a) Velasco House, 20931 S. Kingston, Laton
Approved for submission to Board of Supervisors on 9/14/06 pending receipt of additional information from applicant.
 - 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. Returned to Roger Taylor with request for additional information.
 - 3) Suggestions for other applications
 - a) Arco Garage
 - b) Inventory
 - 1) Discuss how to get applications for new historic sites
 - b) Centennial Farms
 - 1) Gefvert Ranch (Sheldon Family Residence) – Application attached.
 - c) Centennial Businesses – None.

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- d) Courthouse Park grounds markers/memorials and sculptures - none
- e) Discussion of threatened buildings in the City of Fresno
- f) Discussion of threatened buildings in the County of Fresno

10. Reports and Administrative Action Items

- a) Chairman's Report
 - 1) Sesquicentennial Book - Update
 - 2) Field Trips
 - a) Fresno County
 - b) Report on trip to the Leland Stanford Museum in Sacramento
- b) Vice-Chairman's Report
- c) Secretary's Report
 - 1) Attendance Report – Attached – No discussion needed.
 - 2) Status of Vacancies:
 - a) 4 Commission appointed vacancies (Garrett, Herrera, Ahlberg, Zalewski),
1 Board appointed vacancy – District 3 - (Rehart)
- d) Commissioners' Reports

11. Announcements

Future Meetings –2008		
January 17	4 p.m.	Location to be decided
March 20	4 p.m.	Location to be decided
May 22	4 p.m.	Location to be decided
September 18	4 p.m.	Location to be decided
November 20	4 p.m.	Location to be decided

12. Adjournment