

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

Date September 16, 2010

Tour at 3:00 pm, Meeting at 4:00 pm

Madden Library Rm 2108/Fresno State

5200 N. Barton M/S ML 34

Fresno, CA

(Map and directions on how to enter parking lot included)

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 including new County Librarian, Laurel Prysiazny
- 3) Adoption of Agenda
- 4) Approval of Minutes of May 20, 2010-Attachment (1)
- 5) Comments from the Public-None
- 6) California History & Genealogy Room Acquisitions – Bill Secrest 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
Day Care Licensing Files		Social Services	
Mental Health Medical Records	S-1450-01 AM	Behavioral Health and Children and Family Services	

- 8) Landmarks
 - a) Courthouse Park grounds markers/memorials and sculptures - None
 - b) Inventory of Historic Sites in Fresno County
 - i) Fig Garden Historic District update on Board approved on May 25, 2010.
 - ii) Suggestions for other applications
 - c) Centennial Farms – None.
 - d) Centennial Businesses - None
 - e) Centennial Communities – None
 - f) Centennial Schools- Commissioner Pappas-Attachment (3) updated Resolution, Agenda, and Criteria
 - 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
 - i) Report on 2010 Field trip June 19th
 - b) Vice-Chairman's Report
 - c) Secretary's Report
 - i) Attendance Report: attachment
 - ii) Location of future meetings
 - d) Commissioners' Reports

10) Announcements

Future Meetings		
November 18, 2010		
January 20, 2011		
March 17, 2011		
May 19, 2011		
September 15, 2011		
November 17, 2011		

11) Adjournment