



**FRESNO COUNTY HISTORICAL LANDMARKS & RECORDS
ADVISORY COMMISSION**
January 12, 2017, 4:00 PM
Sunnyside Library
5566 E Kings Canyon Rd.
Fresno, CA 93727



AGENDA

Please contact Cindy Freeland at Cindy.Freeland@fresnolibrary.org or 559-600-6233 if you are unable to attend this meeting.

- 1) Call to Order.
- 2) Welcome & Introductions.
- 3) Adoption of Agenda.
- 4) Approval of Minutes: November 10, 2016 – *Attachment 1*
- 5) Public Comment.
- 6) Landmarks:
 - A) Inventory of Historic Sites in Fresno County
 - i) *No items*
 - B) Historic Places:
 - i) Discussion and Necessary Action
 - (1) Ararat Cemetery (*Barile*)
 - (2) Report on research regarding Fig Garden Women's Clubhouse (*All*)
 - C) Centennial Businesses:
 - i) Discussion
 - (1) San Francisco Floral, Fresno. (*Laval*)
 - (2) Kogetsu Do Confectionery, Fresno. (*Barile*)
 - D) Centennial Communities:
 - i) Discussion.
 - (1) City of Orange Cove. (*Laval*)
 - E) Centennial Farms:
 - i) Discussion and Necessary Action
 - (1) Metcalf Ranch *Attachment 2*
 - F) Centennial Schools
 - i) *No items*
 - G) Discussion of threatened landmarks in the City of Fresno. (*All*)
 - H) Discussion of threatened landmarks in the County of Fresno. (*All*)

7) Reports and Administrative Items.

A) Bylaws Committee

- i) Discussion and Necessary Action (*Barile*)
(1) Recommendations for revisions to be submitted.

B) Special Reports – Discussion and Necessary Action

- i) Del Rey Historic District Study – report on meeting with Roger Taylor regarding the study done previously. (*Shantz*)
- ii) Pinedale Water Tower -- possible presentation by David Rodriguez (*Laval*)
- iii) Recognition of Bud Olson by Board of Supervisors (*Enloe*)
- iv) Spectrum Gallery photography exhibit and anniversary event (*Baltierra, Hunter and Laval*)

C) Chairman's Report. (*Raven*)

- i) Presentation of message on new plaque at Fresno Water Tower
- ii) Sent thank you letter to Suzanne Swanson for tour and use of Fig Garden Women's Clubhouse
- iii) Membership – Expiring terms

D) Vice-Chair's Report. (*Yovino*)

- i) Discussion regarding location and date for next meeting

E) Secretary's Report

- i) Roster update

F) Member Profile: Stevens (back-up: Yovino).

8) Commission Reports.

Future Meetings		
3/9/17 or TBD	4:00 PM or TBD	Sunnyside Library or TBD

9) Adjournment.

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Commission Secretary at (559) 600-6233 no later than 9:00 AM the day before the meeting.