

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

**May 17, 2012  
Central Library  
2420 Mariposa  
Fresno, CA 93721  
4:00 PM**

**AGENDA**

Please contact Karen Coletti at 600-6237 or [karen.coletti@fresnolibrary.org](mailto: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 15, 2012. Attachment (1)
- 5) Comments from the Public.
- 6) Records: None.
- 7) Landmarks.
  - a) Courthouse Park grounds markers/memorials and sculptures.
    - *Approve* Penny Raven to represent HLRC on County Taskforce to remodel of new Courthouse Park and restore old cupola. (*All*)
  - b) Inventory of Historic Sites in Fresno County. (*All*)
    - i) Suggestions for other applications. (*All*)
  - c) Centennial Farms.
    - i) Schletiwitz Farm.
      - Hear presentation from farm owner with additional information requested.
      - Make recommendation to County Board of Supervisors to approve Centennial Farms Application for Schletiwitz Farm.
    - ii) Diener Farm.
      - (1) Hear presentation from farm owner with additional information requested.
      - (2) Make recommendation to County Board of Supervisors to approve Centennial Farms Application for Diener Farm.
    - iii) Burton Farm.
      - Review application. Attachment (2)
      - Make recommendation to County Board of Supervisors to approve Centennial Farms Application for Burton Farm.
  - d) Centennial Businesses. Update on Fresno Business Journal application. (*Raven*)

- e) Centennial Communities. *(All)*
- f) Centennial Schools.
  - Update on Applications before Board of Supervisors May 22, 2012. *(Pappas)*
- g) Historic Districts.
  - i) Del Rey Historic District.
    - Review application application for Del Rey. Attachment (3)
    - Make recommendation to County Board of Supervisors to approve Del Rey as an Historic District.
- h) Memorial Highways. Attachment (4)
  - i) Approve Memorial Highway Designation for portion of Reed Avenue, from the intersection of Reed Avenue and Highway 180 extending south five miles from that intersection as a Fresno County memorial roadway in memory of Corporal Javier Bejar, who was killed in the line of duty.
  - 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) Election of Officers for FY 2012-2013.
  - b) Vice-Chairman’s Report. (Taylor)
  - c) Secretary’s Report. (Prysiazny)
    - i) Correspondence: Barile Report on Jesse Morrow Mountain.
    - ii) Agenda item submissions timeline. Attachment (5)
    - iii) Attendance Report. Attachment (6)
    - iv) Updated Roster. Attachment (7)
    - v) Location of future meetings.

<b>Future Meetings</b>		
March 15, 2012	<b>3:15 PM</b>	<b><i>Del Rey Community Center</i></b>
May 17, 2012	4:00 PM	<b>Central Library Sarah McCardle Room</b>
September 20, 2012	4:00 PM	<b>TBD</b>
November 15, 2012	4:00 PM	<b>TBD</b>

- 9) Adjournment.

Historical Records and Landmarks Commission  
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