



FRESNO COUNTY HISTORICAL LANDMARKS & RECORDS  
ADVISORY COMMISSION

May 21, 2015

3:00 PM Tour of Fresno County Records Management Program

4:00 P.M. Regular Meeting

Fresno County Warehouse

4525 E. Hamilton

Fresno, CA 93702



## 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 12, 2015 – Attachment. (1)
- 5) Public Comment.
- 6) Records: None.
- 7) Landmarks:
  - a) Inventory of Historic Sites in Fresno County.
    - i) Update on Webpage: Historical Sites List Update. (*Pappas*)
  - b) Centennial Businesses: None.
  - c) Centennial Farms: None.
  - d) Centennial Communities: None.
  - e) Centennial Schools.
  - f) Discussion of threatened landmarks in the City of Fresno. (*All*)
  - g) Discussion of threatened landmarks in the County of Fresno. (*All*)
- 8) Reports and Administrative Items.
  - a) Chairman's Report. (*Barile*)
    - i) Change meeting day from *Third Thursday* to *third Tuesday of the month*.
    - ii) *Field Trip*. (*Committee*)
    - iii) Membership.
    - iv) Public Outreach.
    - v) Legislation.
    - vi) Meeting locations.

b) Vice-Chairman's Report. (*Raven*)

c) Secretary's Report. (*Prysiazny*)

i) Roster – Attachment (1)

ii) Attendance – Attachment (2)

9) Announcements.

Future Meetings		
<sup>10</sup> September 17, 2015	3:00 PM 4:00 PM	Tour of Grand Building HLRAC meeting

10) Adjournment.