

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

Date: March 19, 2009

4:00 pm

Sunnyside Branch Library

5566 E. Kings Canyon Rd.

Fresno 93727

(559) 255-6494

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 January 15, 2009
5. Comments from the Public
6. California History & Genealogy Room Acquisitions – Bill Secret Jr.
7. Records - None.
8. Landmarks
 - a) Inventory of Historic Sites in Fresno County
 - 1) L.C. Wesley Super Garage (Arco) – Approved by the Board of Supervisors on March 3, 2009
 - 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.
Review by the State Historic Preservation Office is tentatively expected to be in early 2009.
 - b) Sierra Sky Park – Application attached
 - 1) Historic Districts Policy – Attached
 - c) Fig Garden Swim & Racquet Club – Application attached
 - 3) Suggestions for other applications
 - a) Inventory
 - b) Centennial Farms – None.
 - c) Centennial Businesses
 - 1) Commercial Transfer Inc. – Application attached
 - 2) Letter sent to Lyons Magnus
 - d) Centennial Communities – Review each year in January.
 - e) Courthouse Park grounds markers/memorials and sculptures - none

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- f) Discussion of threatened buildings in the City of Fresno
- g) Discussion of threatened buildings in the County of Fresno

9. Reports and Administrative Action Items

- a) Chairman's Report
 - 1) Report on Trip to Pinedale Assembly Center & Sierra Sky Park
 - 2) Planning for Three Rocks Trip
 - 3) Planning for Summer Trip to Eastern Sierra
- b) Vice-Chairman's Report
 - 1) Update on Del Rey Historic Properties
- c) Secretary's Report
 - 1) Attendance Report – Attached
 - 2) Status of Vacancies
 - a) 3 Vacancies:
 - 2 Board of Supervisors appointed vacancies: One in District 2 (Anderson) and one in District 3 (Perea).
 - 1 Commission appointed vacancy (Peg Bos).
 - b) Bud Olson was reappointed on 2/23/09 (District 5)
 - c) Terms of office expired on 1/5/09 for Nancy Enloe, Aileen Bos, Peggy Bos, Penny Raven, Roger Taylor. All but Peggy Bos have submitted applications, and their reappointments are pending.

Applications were received from Pat Hunter, Janice Stevens, and Lou Catallo.

- d) Commissioners' Reports

10. Announcements

Future Meetings – 2009		
May 21	4 p.m.	Fig Garden Library
September 17	4 p.m.	Tentative: Arte Americas
November 19	4 p.m.	

11. Adjournment