

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

**Date: January 21, 2010**

**Tour 3:30 pm**

**Meeting at 4:00 pm**

**Fig Garden Swim and Racquet Club**

**4722 N. Maroa**

**Fresno, Ca 93704**

**AGENDA**

Please contact Karen Coletti at 488-3185 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 November 19, 2009
5. Comments from the Public
6. California History & Genealogy Room Acquisitions – Bill Secret Jr.
7. Records – Attachment (7)

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
Substance Abuse Services	1450.04.05	Behavioral Health	No

8. Landmarks
  - a) Courthouse Park grounds markers/memorials and sculptures – Attachments (8a)  
Receive a report on a proposed Farmer's Market in Courthouse Park. Possible action.
  - b) Inventory of Historic Sites in Fresno County
    - 1) Board of Supervisors review Sierra Sky Park-Scheduled for 1/26/2010

- 2) Applications under Review-Attachments (8,b,2)
    - 1) Old Fig Garden Historic District
  - 3) Suggestions for other applications
  - c) Centennial Farms – None.
  - d) Centennial Businesses-None
  - e) Centennial Communities – January 2010 Review: no new Centennial Communities
  - f) Centennial Schools-discuss establishment of a program: Commissioner Pappas
  - 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
  - b) Vice-Chairman's Report
  - c) Secretary's Report
    - 1) Attendance Report –Attachment (9,c,1)
    - 2) Status of Vacancies
      - a) All Vacancies filled
    - 3) Location of future meetings
  - d) Commissioners' Reports
10. Announcements

Future Meetings– (2010)		
January 21, 2010	4 p.m. Tour 3:30 p.m.	Fig Garden Swim and Racquet Club with tour
March 18, 2010	4 p.m.	Discuss
May 20, 2010	4 p.m.	Commercial Transfer
September 16, 2010	4 p.m.	
November 18, 2010	4 p.m.	

11. Adjournment