

**HISTORICAL LANDMARKS & RECORDS ADVISORY COMMISSION**

**Date: January 11, 2007**

**Time: 4:00 p.m.**

**Woodward Park Library  
944 E. Perrin (& Champlain)  
Fresno**

**AGENDA**

**Please contact Elida Mendoza at 488-3185 or [elida.mendoza@fresnolibrary.org](mailto: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 November 9, 2006
5. Comments from the Public
  
6. Records - None.
7. Landmarks
  - a) Dawn Lumber Company Mill - Sierra National Forest - Update
  - b) Inventory of Historic Sites in Fresno County
    - 1) Pending Applications – Action Needed
      - a) Velasco House, 20931 S. Kingston, Laton  
Approved for submission to Board of Supervisors on 9/14/06 pending receipt of additional information from applicant.
    - 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. Returned to Roger Taylor with request for additional information.
    - 3) Suggestions for other applications
      - a) Update on Del Rey Historic Properties - Roger Taylor
      - b) Inventory
        - 1) Review Cities & Discuss sites which should be added  
(see current list attached)
  - c) Centennial Farms
    - 1) Farms currently on the List of Centennial Farms
      - a) Harlan Ranch, Riverdale (Approved by Board of Supervisors 2/15/94)
      - b) Schultz Ranch, Inc., Burrel (Approved by Board of Supervisors 2/15/94)
      - c) Charles B. Drake Ranch, Squaw Valley (Approved by Board of Supervisors 5/24/94)
      - d) Richard W. and Barbara J. Milton Farm, Reedley (Approved by Board of Supervisors 1/10/95)
      - e) Missouri Hill Ranch, Fresno. (Approved by Board of Supervisors

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11/14/95)

- f) Reese Davis Ranch, Selma (Approved by Board of Supervisors 3/5/96)
- g) Levis Ranch, Selma (Approved by Board of Supervisors 5/17/96)
- h) John G. Goode Ranch (Approved by Board of Supervisors 1/13/98)

- i) Kreyenhagen Ranch, Coalinga (Approved by Board of Supervisors 6/29/99)

d) Centennial Businesses

- 1) Businesses currently on the List of Centennial Businesses
  - a) Fresno Ag (Approved by Board of Supervisors 7/30/02)
  - b) Baker, Manock & Jensen (Approved by Board of Supervisors 3/2/04)
  - c) Shepard, Shepard & Janian, Attorneys (Approved by Board of Supervisors 7/27/04)
  - d) Gottschalk's Inc. (Approved by Board of Supervisors 4/25/06)
- 3) Other 100 year old businesses that received an application and have not yet responded
  - a) The Business Journal
  - b) Pacific Tent & Awning
  - c) Maxwell Studio
  - d) Simonian Farms (Clovis & Jensen, Fresno)
  - e) Electric Lab
  - f) Selma, Reedley, Sanger & Kingsburg papers
  - g) J. P. Jensen & Son

- e) Courthouse Park grounds markers/memorials and sculptures
  - a) Update on Brochure of Courthouse Park

- f) Discussion of threatened buildings in downtown Fresno

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

8. Reports and Administrative Action Items

- a) Chairman's Report
  - 1) Spring Field Trip
  - 2) Appoint committee to develop a workshop on development of an historic preservation ordinance
- b) Vice-Chairman's Report
- c) Secretary's Report
  - 1) Attendance Report
  - 2) Status of Vacancies:
    - a) 3 Commission appointed vacancies (Zalewski, Herrera, Helm). Applications for reappointment from Commissioners Kus and Garrett were submitted to the Clerk to the Board of Supervisors on 12/05/06.

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- 3) County Archives
- 4) State Form and our supplemental form as new application form.- Defer until joint meeting with City
- 5) Joint Meeting

d) Commissioners' Reports

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**Comment:** Add 5) Discussion of quorum revision and refer to Management Directives.

9. Announcements

The next meeting will be on Thursday, March 9, 4 p.m.  
Location: ?

10. Adjournment