

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

Date: May 21, 2009

4:00 pm

Fig Garden Library

3071 W. Bullard (& Marks)

438-4071

Fresno

AGENDA

Please contact Karen Coletti at 488-3185 or 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 19, 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) Approve Historic District Designation for Sierra Sky Park – Public Hearing
 - 2) Fig Garden Swim & Racquet Club – To be reviewed by the Board of Supervisors on May 19, 2009
 - 3) 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.
State Historic Preservation Office requested revisions.
 - 4) Suggestions for other applications
 - a) Inventory
 - b) Centennial Farms – None.
 - c) Centennial Businesses
 - 1) Commercial Transfer, Inc. – Status Report
 - d) Centennial Communities – Review each year in January.
 - e) Courthouse Park grounds markers/memorials and sculptures – none

- f) Review Historic Landmarks Commission's role for naming of County roads:
 Bob Palacios, Public Works & Planning - Fresno County Board of Supervisors
 Administrative Policy #48 Attached
- 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
 - 1) Election of Officers
 - 2) Planning for Summer Trip to Eastern Sierra
- b) Vice-Chairman's Report
 - 1) Update on Del Rey Historic Properties
- c) Secretary's Report
 - 1) Recognition of Years of Service - Certificates
 - 2) Attendance Report – Attached
 - 3) Report on Three Rocks Trip
 - 4) 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)

Applications from Pat Hunter, Janice Stevens, and Lou Catallo were submitted to the Clerk to the Board.

- b) Terms of office : Bud Olson, Nancy Enloe, Aileen Bos, Penny Raven, and Roger Taylor were reappointed to new terms ending 1/7/13.

d) Commissioners' Reports

10. Announcements

Future Meetings – 2009		
September 17	4 p.m.	Tentative: Arte Americas
November 19	4 p.m.	

11. Adjournment