



*North County - MV Mountain*

FRESNO COUNTY HISTORICAL LANDMARKS & RECORDS  
ADVISORY COMMISSION

Date September 15, 2011

4:00 p.m.

Valley Writers

618 5<sup>th</sup> St.

Clovis, CA 93612



**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 May 19, 2011 - Attachment (1).
    - a) Change style of minutes.
  - 5) Comments from the Public.
  - 6) Election of Officers.
  - 7) Records.
  - 8) Landmarks.
    - a) Courthouse Park grounds markers/memorials and sculptures – Courthouse Cupola update.
    - b) Inventory of Historic Sites in Fresno County.
      - i) Suggestions for other applications.
      - ii) Jesse Morrow Mountain update. - *David is working on application*
    - c) Centennial Farms.
    - d) Centennial Businesses.
    - e) Centennial Communities.
    - f) Centennial Schools.
    - g) Discussion of threatened buildings in the City of Fresno.
    - h) Discussion of threatened buildings in the County of Fresno.
- 7:30 pm  
1/2 meeting + 1/2 hour  
for Della  
1/2 hour  
1/2 hour*

9) Reports and Administrative Action Items.

- a) Chairman's Report.
- b) Vice-Chairman's Report.
  - i) Update on Armenian town.
  - ii) Update on Del Rey District.
  - iii) Update on Channel 47 Book drive.
- c) Secretary's Report.
  - i) Attendance Report-Attachment (2).
  - ii) Special Collections Librarian attendance at HLRC meetings.
  - iii) Role of the secretary.
    - (1) Style of minutes.
    - (2) Research requests.
  - iv) Location of future meeting.
  - v) Updated Roster-Attachment (3).

10) Announcements.

Future Meetings		
November 18, 2010	4:00 p.m.	Pop Laval Gallery
January 20, 2011	4:00 p.m.	Gallery II
March 17, 2011	4:00 p.m.	Valley Writers
May 19, 2011	4:00 p.m.	Valley Writers
September 15, 2011	4:00 p.m.	Valley Writers
November 17, 2011		

11) Adjournment.