

**FRESNO COUNTY HISTORICAL LANDMARKS & RECORDS
ADVISORY COMMISSION
Date: September 20, 2007
Time: 4:00 p.m.
Fresno County Library
Sarah McCardle Room, 2nd Floor
2420 Mariposa Street**

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 May 10, 2007
5. Comments from the Public
6. Records – None.
7. Report from Subcommittee to Consider establishing a Centennial Cities or Communities component – McFarland/Pappas/Bosch Cobb
 - a) Approved by Board of Supervisors July 10, 2007 - Attachment
8. Landmarks
 - a) Inventory of Historic Sites in Fresno County
 - 1) Pending Applications – Update
 - 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) Inventory
 - 1) Review Cities & Discuss sites which should be added – Refer to list previously distributed.
 - 2) Pinedale Sites
 - c) Centennial Farms



FW Centennial Farm
Status.msg

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- d) Centennial Businesses
- e) Courthouse Park grounds markers/memorials and sculptures
- 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) Sesquicentennial Book - Update
 - 2) Report from the subcommittee to develop an historic preservation ordinance -



FW Followup for
HLRC - Historic Preservation

- 3) Field Trips
 - a) Fresno County
 - b) Possible trip to the Leland Stanford Museum in Sacramento
- b) Vice-Chairman's Report
- c) Secretary's Report
 - 1) Attendance Report – Attached – No discussion needed.
 - 2) Status of Vacancies:
 - a) 4 Commission appointed vacancies (Garrett, Herrera, Ahlberg, Zalewski),
1 Board appointed vacancy – District 3 - (Rehart)
 - 3) Possible field trip to Sacramento to see Leland Stanford Museum
- d) Commissioners' Reports

10. Announcements

Future Meetings – 2007-2008		
November 15	4 p.m.	Location to be decided
January 17	4 p.m.	Location to be decided
March 20	4 p.m.	Location to be decided
May 22	4 p.m.	Location to be decided
September 18	4 p.m.	Location to be decided
November 20	4 p.m.	Location to be decided

11. Adjournment