

**FRESNO COUNTY HISTORICAL LANDMARKS & RECORDS
ADVISORY COMMISSION
Date: November 20, 2008
4:00 pm**

*Fresno County Library-Main Library
McCardle Room, 2nd floor
2420 Mariposa Street
Fresno, CA 93721*

*Please come prepared to park in metered spaces around
the library or in the parking lot across the street.
Parking is 60 cents per hour.*

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 - Welcome Dr. Ethan K̄yle was appointed to the Commission on August 12.
3. Adoption of Agenda
4. Approval of Minutes of September 18, 2008
5. Comments from the Public
6. California History & Genealogy Room Acquisitions – Bill Secrest Jr.
7. Records - None.
8. Status report on placement of the first Centennial Communities on the Register of Centennial Communities – McFarland/Pappas/Bosch Cobb: Approved by Board of Supervisors September 23
9. Landmarks
 - a) Inventory of Historic Sites in Fresno County
 - 1) Pending Applications – John & Mathilda Nelson Home, Kingsburg
Tentatively scheduled for approval by the Board of Supervisors on December 9, 2008
 - 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.
Review by the State Historic Preservation Office is tentatively expected to be in November 2008.
 - 3) Suggestions for other applications
 - a) Sierra Sky Park – Update from Bill Secrest, Jr.
 - b) Arco Garage – Chris Johnson
 - c) Inventory
 - b) Centennial Farms – None.

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- c) Centennial Businesses – None.
- d) Courthouse Park grounds markers/memorials and sculptures - none
- e) Discussion of threatened buildings in the City of Fresno
- f) Discussion of threatened buildings in the County of Fresno

10. Reports and Administrative Action Items

- a) Chairman's Report
 - 1) Begin tour planning for remainder of 2008 and 2009
- b) Vice-Chairman's Report
 - 1) Update on Del Rey Historic Properties
- c) Secretary's Report
 - 1) Attendance Report – Attached – No discussion needed.
 - 2) Status of Vacancies
 - a) The only vacancy remaining is a Board of Supervisors appointed position in District 3.
- d) Commissioners' Reports

11. Announcements

Future Meetings – 2008		
January 20	4 p.m.	Location to be decided
March 19	4 p.m.	
May 21	4 p.m.	
September 17	4 p.m.	
November 19	4 p.m.	

12. Adjournment