



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

**January 19, 2012
4 PM**

**Central Library
Sarah McCardle Room**

2421 Mariposa
Fresno, CA 93721



AGENDA

Please contact Karen Coletti at 600-6237 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 November 17, 2011- Attachment (1)
- 5) Comments from the Public.
- 6) Records –None.
- 7) Landmarks.
 - a) Courthouse Park grounds markers/memorials and sculptures – Courthouse Cupola update. *(Raven)*
 - b) Inventory of Historic Sites in Fresno County. *(All)*
 - i) Suggestions for other applications. *(All)*
 - ii) Jesse Morrow Mountain Application Review. *(McFarland)* - Attachment (2)
 - c) Centennial Farms. *(All)*
 - d) Centennial Businesses. Update on Fresno Business Journal application. *(Raven)*
 - e) Centennial Communities. *(All)*
 - f) Centennial Schools. *(Pappas)*
 - g) Discussion of threatened buildings in the City of Fresno. *(All)*
 - h) Discussion of threatened buildings in the County of Fresno. *(All)*

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8) Reports and Administrative Action Items.

- a) Chairman's Report. (*McFarland*)
 - i) Update on Shaver Lake.

- b) Vice-Chairman's Report. (*Taylor*)
 - i) Update on Armenian Town.
 - ii) Update on Del Rey District.

- c) Secretary's Report. (*Przyasny*)
 - i) Attendance Report-Attachment (3).
 - ii) Location of future meeting.
 - iii) Updated Roster-Attachment (4).

9) Announcements.

Future Meetings		
March 15, 2012	4:00 PM	Del Rey Community Center
May 17, 2012	4:00 PM	TBD
September 20, 2012	4:00 PM	TBD
November 15, 2012	4:00 PM	TBD

10) Adjournment.