



**FRESNO COUNTY HISTORICAL LANDMARKS & RECORDS
ADVISORY COMMISSION**
January 23, 2014
4 PM
Central Library
 2420 Mariposa
 Fresno, CA 93721



AGENDA

Please contact Karen Coletti at 600-6237 or karen.coletti@fresnolib.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 June 17, 2013. Attachment (1)
- 5) **Approval of Minutes** of October 17, 2013. Attachment (2)
- 6) **Old Business:**
 - a) Approval of proposed changes to By-Laws. Attachment (3)
 - b) Courthouse Park grounds markers/memorials and sculptures: Courthouse Cupola update. *(Raven)*
 - c) Approval of Business Journal application. *(Raven)*
- 7) **New Business:**
 - a) Approval of Photography Copyright Agreement between Spectrum Art Gallery and the Fresno County Historical Landmarks and Records Commission. Attachment (4) *(Pappas)*
 - b) Update on archival binders for the Fresno County Historical Landmarks and Records Commission applications. *(Pappas)*
- 8) **Reports and Administrative Action Items.**
 - a) Chairman's Report. *(McFarland)*
 - b) Vice-Chairman's Report. *(Taylor)*
 - c) Secretary's Report. *(Prysiaczny)*
- 8) **Public Comment.** *Limited to 3 minutes per person.*
- 9) **Announcements.**

Future Meetings		
	4:00 PM	???
	4:00 PM	
	4:00 PM	

- 10) **Adjournment.**