



Historical Landmarks and Records Advisory Commission

Meeting Minutes

November 17, 2011

The regular meeting of the Historic Landmarks & Records Commission was held at Valley Writers, November 17, 2011.

Members present: Randy McFarland, Laurel Prysiarzy, Bud Olson, Elizabeth Laval, Don Shantz, Susan Pappas, Janice Stevens, Pat Hunter, Roger Taylor, Stephen Barile, David Berkey, Lou Catallo, and John Baltierra.

Members absent: Penny Raven, Nancy Enloe, James Kus, and Ethan Kytle.

Members of the public: Karen Coletti, Michael Becker and Audrey Osborne.

1) Call to Order: Chairman Randy McFarland.

2) Welcome to Commissioners and Visitors: Chairman McFarland.

3) Adoption of Agenda. Approved as presented.

4) Approval of Minutes.

- *Moved:* Barile; *Seconded:* Shantz. Approved as presented.

5) Comments from the Public: None.

6) Records. None.

7) Landmarks.

- a) Courthouse Park grounds markers/memorials and sculptures.** Raven sent email update. The Business Journal was sent an application and forms. The Coupola is still housed at the Electric Motor Shop. Raven spoke to Dick Caglia who stated that Supervisor Anderson and Jill Moffatt have a committee that has been in place for 2 years working on the restoration. Curt Zumwalt, builder is also involved. The last time they met was in July 2010. Some architectural work needs to be done. Art Dyson may also have committed to provide some pro bono work on the Cupoloo.
- b) Inventory of Historic Sites in Fresno County.**
 - i) Suggestions for other applications.** Laval spoke of Shaver Lake Dam. The application has been sent and Olson will follow up on it.
 - ii) Jesse Morrow Mountain update.** Discussion on application and Board briefing. Michael Becker from Fresno State who helped on the application submitted by the Coalition to Save Jesse Morrow Mountain provided an overview of the application. Audrey Osborn, a tribal member, also gave a detailed briefing on her tribal background and history. The Commission requested to see more pictures and some aerial view pictures.

- *Moved:* Barile; *Seconded:* Pappas. Passed unanimously.
- c) **Centennial Farms.** None listed.
- d) **Centennial Businesses.** Raven sent update via email that Gordon Webster is going to send in an application.
- e) **Centennial Communities.** Clovis has its centennial next year, February 27th 2012.
- f) **Centennial Schools.** Pappas stated still working on schools and will be back in March with a report.
- g) **Threatened buildings in the City of Fresno.** L St. Armenian town houses.
- h) **Threatened buildings in the County of Fresno.** None.

8) Reports and Administrative Items.

- a) *Chairman's Report*
 - i) Update on Shaver Lake. Discussion regarding possible field trip beginning of December during a weekday.
- b) *Vice-Chairman's Report.*
Discussion of the following:
 - i) Update on Armenian Town.
 - ii) Update on Del Rey District. Commission meeting planned for March in Del Rey.
- c) *Secretary's Report:*
 - i) Attendance Report: everyone is in good standing.
 - ii) Location of future meetings.
 - iii) Updated Roster.

9) Meeting Schedule.

Meeting Schedule		
<i>Date</i>	<i>Time</i>	<i>Place</i>
November 17, 2011	4:00 PM	Valley Writers 618 5 th Street
January 19, 2012	4:00 PM	<i>Central Library</i> Sarah McCardle Room 2420 Mariposa Street
March 15, 2012	4:00 PM	Del Rey Community Center
May 17, 2012	4:00 PM	TBD
September 13, 2012	4:00 PM	TBD
November 15, 2012	4:00 PM	TBD

10) Adjourn 5:20 p.m.