

HISTORICAL LANDMARKS & RECORDS ADVISORY COMMISSION

Date: March 22, 2007

Time: 4:00 p.m.

**Sunnyside Library
5566 E. Kings Canyon Road
Fresno, CA**

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
Susan Pappas was appointed to the Commission on February 6, 2007.
3. Adoption of Agenda
4. Approval of Minutes of January 11, 2007
5. Comments from the Public
 - a. David Rodriguez – Pinedale community
 - b. Firebaugh community
6. Records

Record Type	Schedule Number	Department	Recommend Commission Review
Criminal Investigation Files	1350.04.03	District Attorney	Yes
Administration Records	1450.17.02	Employment & Temporary Assistance	No
In-Home Supportive Services Public Authority Records	1725.01.01	In-Home Supportive Services Public Authority	No

7. Consider establishing a Centennial Cities or Communities component – McFarland/Bosch Cobb Attachments: a) Centennial Cities and Communities, b) Draft Agenda Item, c) Draft Application for the Register of Centennial Cities/Communities; d) Draft Resolution
8. Landmarks
 - a) Dawn Lumber Company Mill - Sierra National Forest – Verbal update from Commissioner Olson
 - b) 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.

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- 3) Suggestions for other applications
 - a) Update on Del Rey Historic Properties - Roger Taylor
 - b) Inventory
 - 1) Review Cities & Discuss sites which should be added – Refer to list previously distributed.
- c) Centennial Farms
 - 1) Farms currently on the List of Centennial Farms
 - a) Harlan Ranch, Riverdale (Approved by Board of Supervisors 2/15/94)
 - b) Schultz Ranch, Inc., Burrel (Approved by Board of Supervisors 2/15/94)
 - c) Charles B. Drake Ranch, Squaw Valley (Approved by Board of Supervisors 5/24/94)
 - d) Richard W. and Barbara J. Milton Farm, Reedley (Approved by Board of Supervisors 1/10/95)
 - e) Missouri Hill Ranch, Fresno. (Approved by Board of Supervisors 11/14/95)
 - f) Reese Davis Ranch, Selma (Approved by Board of Supervisors 3/5/96)
 - g) Levis Ranch, Selma (Approved by Board of Supervisors 5/17/96)
 - h) John G. Goode Ranch (Approved by Board of Supervisors 1/13/98)
 - i) Kreyenhagen Ranch, Coalinga (Approved by Board of Supervisors 6/29/99)
- d) Centennial Businesses
 - 1) Sassano's Men's Wear – Application Attached
 - 2) Businesses currently on the List of Centennial Businesses
 - a) Fresno Ag (Approved by Board of Supervisors 7/30/02)
 - b) Baker, Manock & Jensen (Approved by Board of Supervisors 3/2/04)
 - c) Shepard, Shepard & Janian, Attorneys (Approved by Board of Supervisors 7/27/04)
 - d) Gottschalk's Inc. (Approved by Board of Supervisors 4/25/06)
 - 3) Other 100 year old businesses that received an application and have not yet responded
 - a) The Business Journal
 - b) Pacific Tent & Awning
 - c) Maxwell Studio
 - d) Simonian Farms (Clovis & Jensen, Fresno)
 - e) Electric Lab
 - f) Selma, Reedley, Sanger & Kingsburg papers
 - g) J. P. Jensen & Son
- e) Courthouse Park grounds markers/memorials and sculptures
 - a) Update on Brochure of Courthouse Park

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- f) Discussion of threatened buildings in downtown Fresno
- g) Discussion of threatened buildings in the County of Fresno
- 9. Reports and Administrative Action Items
 - a) Chairman's Report
 - 1) Report on presentation to Board of Supervisors on February 6, 2007
 - 2) Spring Field Trip – Saturday, March 24 – Information attached
 - 3) Report from the subcommittee to develop an historic preservation ordinance -
 - a) Accept subcommittee report - Attached
 - b) Approve letter to Alan Weaver
 - 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 – Report attached
(Garrett, Herrera, Ahlberg, Zalewski) – Susan Pappas appointed 2/6/07
 - 3) County Archives – No update.
 - 4) State Form and our supplemental form as new application form.- Defer until joint meeting with City
 - 5) Develop Agenda for Joint Meeting with City Preservation Commission on May 10, 5:00 PM, Main Library, McCardle Room
 - 6) Karen Garrett Resolution
 - 7) Brochure Update
 - 8) Basque Hotel - Information requested in January.
The Basque Hotel (Fresno Street) is not on the National Register.
 - d) Commissioners' Reports

10. Announcements

The next meeting will be on Thursday, May 10, 2007
Location: Main Library, McCardle Room, 5 p.m.

11. Adjournment