



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

January 11, 2024

4:00 PM

Fig Garden Regional Library

3071 W. Bullard

Fresno, CA 93711

Fresno County Landmarks | Fresnolandmarks.com



Amended Agenda

Please contact Karen Coletti at Karen.Coletti@fresnolibrary.org or 559-600-6237 if you are unable to attend this meeting.

- 1) Call to Order
- 2) Welcome & Introductions
- 3) Adoption of Draft Agenda
- 4) Approval of Minutes *Attachment 1*
- 5) Election of Officers
- 6) Public Comment
- 7) Landmarks: **Update**
 - a) Inventory of Historic Sites in Fresno County:
 - i) Landmarks by Category/Count (*Pappas*) *Attachment 2*
 - ii) Landmarks by Cities (*Pappas*) *Attachment 3*
 - iii) Landmarks by number (*Pappas*) *Attachment 4*
 - b) Historic Places: **Update**
 - i) Whitmore Ferry's (*Loucks*)
 - c) Centennial Businesses: **None**
 - d) Centennial Communities: **None**
 - e) Centennial Farms: **None**
 - f) Centennial Schools: **None**
 - g) Historical Districts: **None**
 - h) Discussion of threatened landmarks in the County of Fresno (*All*)
 - i) Discussion of potential landmarks in the County of Fresno (*All*)

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- j) Website
 - i) Website Inquires (*Pappas*)
 - ii) Views on Website (*Pappas*)
 - iii) Commissioner Pictures (*Pappas*)

8) Reports and Administrative Items

- a) Chairman's Report - (*Rodriguez*)
 - i) Update

- b) Secretary's Report - (*Coletti*)
 - i) Attendance *Attachment 5*
 - ii) Roster Update with two new members *Attachment 6*

9) New Business – None

10) Old Business

- a) **New Historical Marker Program**
 - i) HLRC 9/14/2023 Historical Marker Program Application (*Pappas*) *Attachment 7*
 - ii) New Marker Design (*Pappas*) *Attachment 8*
 - iii) Discussion on Vendor

- b) **Bylaws Revision**
 - i) Bylaws approved by HLRC 9/14/2023 (*Pappas*) *Attachment 9*
 - ii) Fresno County Board of Supervisors Status

11) Commissioner Reports

12) Adjournment

Requests for disability-related modification or accommodation needed to participate in the meeting must be made to the Commission Secretary at (559) 600-6237 no later than 9:00 AM the day before the meeting.