



Historical Landmarks and Records Advisory Commission
Meeting Minutes
May 22, 2014

The regular meeting of the Historic Landmarks & Records Advisory Commission was held at the Central Library on May 22, 2014.

Members present: Randy McFarland, Penny Raven, Donald Shantz, John Baltierra, Nancy Enloe, Pat Hunter, Lou Catallo, Dr. Susan Pappas, Stephen Barile, Janice Stevens, James Kus, and Laurel Prysiazny.

Members absent: Bud Olson, Elizabeth Laval, Ethan Kytle, Roger Taylor.

Members of the public: Linda Pollack and Kelley Landano.

1. **Call to Order:** Chairman Randy McFarland.
2. **Welcome to Commissioners and Visitors:** Chairman Randy McFarland welcomed Linda Pollack.
3. **Adoption of Agenda.**
 - a. **Moved:** Shantz; **Second:** Baltierra.
4. **Approval of Minutes March 27, 2014.**
 - a. **Moved:** Baltierra; **Second:** Hunter.
5. **Comments from the public: None.**
6. **Records: None.**
7. **Landmarks:**
 - a. Suggestions for other applications.
 - i) Commissioner Baltierra spoke of Turnstile Bridge on the San Joaquin River.
 - ii) Dr. Pappas is working on reviewing 6 applications.
 - iii) Commissioner Enloe discussed the Pinedale Lumber Mill and old school house in Academy. The school is going to be moved to the Methodist Church property. Chairman McFarland recommended waiting till it has been moved.

- b. Farm application was presented.
 - i) Update on the Fortune Family Trust: We had sent a letter requesting the following information. Unfortunately, we do not have a correct number to call them back. Commissioner Raven questioned income information on the application. Chairman McFarland said it could be too much information and invasion of privacy.
- c. Centennial Communities.
 - i) Update on Centennial Communities
 - ii) Orange Cove: Commissioner Laval not in attendance
 - iii) Prather: Commissioner Olson not in attendance.
 - iv) Oro Lomo: Commissioner Baltierra is researching to find information: a P.O. Box is needed.
- d. Centennial Schools. **None.**
- e. Threatened landmarks in the city.
 - i) Commissioner Hunter and Commissioner Stevens gave update on Craycroft home and demolition permit. It was on the market for \$400,000.00.
- f. Discussion of threatened landmarks in the County of Fresno. **None.**

8. Reports and Administrative Action Items.

- a. Chairman's Report. Chairman McFarland. **None.**
- b. Vice-Chairman's Report. **Absent.**
- c. Secretary's Report.
 - i) Covered attendance records.

9. Announcements.

- a. Commissioner Catallo asked that the Centennial Business be put back on the agenda and add the Boice Funeral Home.
- b. Commissioner Baltierra reported on the Firebaugh Centennial and reunion of Firebaugh families on 9/13 and actual Centennial on 9/14.

Meeting Schedule		
<i>Date</i>	<i>Time</i>	<i>Place</i>
January 23, 2014	4:00 PM	Central Library
March 27 th	4:00 PM	Central Library

May 22 nd	4:00 PM	Central Library <i>Note:</i> Due to no info on meeting at Fire House, May meeting will be held at Central Library.
October 15, 2014	3:00 PM(Tour) 4:00 PM Meeting	Penny Raven's home. Tour of Huntington Blvd. then meeting.

10. Adjourn: 4:50 PM.