

FRESNO COUNTY HISTORICAL LANDMARKS & RECORDS ADVISORY COMMISSION

March 15, 2012 3:15 PM



10649 E. Morro St. Del Rey, CA 93616 Map to be included



<u>AGENDA</u>

Please contact Karen Coletti at 600-6237 or <u>karen.coletti@fresnolibrary.org</u> if you are unable to attend this meeting.

- 1) Call to Order.
- 2) Welcome & Introductions.
- 3) Adoption of Agenda.
- 4) Approval of Minutes of January 19, 2012. Attachment (1)
- 5) Comments from the Public.
- 6) Records: None.
- 7) Landmarks.
 - a) Courthouse Park grounds markers/memorials and sculptures-Courthouse Cupola update. (*Raven*)
 - b) Inventory of Historic Sites in Fresno County. (All)
 - i) Suggestions for other applications. (All)
 - c) Centennial Farms. Review and approve applications from the Schletiwitiz Farm and Diener Farm. Attachment (2)
 - d) Centennial Businesses. Update on Fresno Business Journal application. (Raven)
 - e) Centennial Communities. (All)
 - f) Centennial Schools. Review and approve school applications for Washington Colony, Scandinavian, Easterby, Monroe, Madison, Herndon (Lorena)-Barstow, Calwa (Paige), Houghton-Kearney, Columbia (C), Fresno High School, Webster (Belmont), American Union (American Colony), Kirk, Wolters, Washington Union High School, Lowell (Park Ave.), Jackson (East Fresno), Roeding, McKinley, Jefferson, Lincoln, and Roosevelt. Attachment (3)
 - g) Discussion of threatened buildings in the City of Fresno. (All)
 - h) Discussion of threatened buildings in the County of Fresno. (All)

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- i) Authorize staff to send Barile memo on Jesse Morrow Mountain to Board of Supervisors for consideration. (McFarland) Attachment (4)
- 8) Reports and Administrative Action Items.
 - a) Chairman's Report. (McFarland)
 - i) Update on Shaver Lake.
 - b) Vice-Chairman's Report (Taylor)
 - i) Update on application to create a historic district in Del Rey.
 - c) Secretary's Report. (Prysiazny)
 - i) Agenda item submissions timeline.
 - ii) Attendance Report-Attachment (5)
 - iii) Updated Roster-Attachment (6)
 - iv) Location of future meetings.

Future Meetings		
March 15, 2012	3:15 PM	Del Rey Community Center
May 17, 2012	4:00 PM	TBD
September 20, 2012	4:00 PM	TBD
November 15, 2012	4:00 PM	TBD

9) Adjournment.