

**Historical Landmarks and Records Advisory Commission**  
**Meeting Minutes**  
*May 19, 2011*

The regular meeting of the Historic Landmarks & Records Commission was held at **Valley Writers, May 19, 2011.**

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

**Members absent:** Nancy Enloe, Ethan Kytle.

**Members of the public:** Karen Coletti; Theresa Thompson, County of Fresno Records Office.

- 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.
- 5) **Comments from the Public:** None.
- 6) **California History & Genealogy Room:** Commissioner Kus spoke of, "A Century of Excellence, 1911-2010," the Book for the Fresno State Centennial that was written by William B. Secrest Jr. and Lanny Larson, a longtime journalist who is editor of University Communications at Fresno State.
- 7) **Records:** Theresa Thompson presented amended items 4, 5, and 6 on the Records Retention Schedule.
  - Approved as presented. *Moved:* Kus; *Seconded:* Olson.
- 8) **Landmarks.**
  - a) **Courthouse Park grounds markers/memorials and sculptures**
    - i) Courthouse Cupola update. Chairman McFarland still doing research.
  - b) **Inventory of Historic Sites in Fresno County.**
    - i) Suggestions for other applications. Nothing pending; no applications.
    - ii) Stephen Barile presented a report on Jesse Morrow Mountain.
      - *Action:* Laurel (secretary) will draft a Board Briefing report for the Board of Supervisors.

- c) **Centennial Farms.** None listed.
- d) **Centennial Businesses.** None listed.
- e) **Centennial Communities.** Update on Big Creek application going to the Board of Supervisors on June 7<sup>th</sup> 2011.
- f) **Centennial Schools.** Update on two elementary schools; Auberry and Sierra. These two applications were prepared by Commissioner Olson. They will close this year on June 8, 2011.
  - *Action:* Recommend Board of Supervisors add Auberry and Sierra Elementary schools to the Centennial Schools List.
  - *Moved:* Shantz; *Seconded:* Baltierra.
- g) **Threatened buildings in the City of Fresno.** None.
- h) **Threatened buildings in the County of Fresno.** None.

**9) Reports and Administrative Items.**

- a) *Chairman's Report:* None.
- b) *Vice-Chairman's Report:* Commissioner Taylor reported on the following:
  - i) Old Administrative building tour on City College campus.
  - ii) Fresno Scrapers and excavating devices study.
- c) *Secretary's Report:*
  - i) Attendance Report: everyone in good standing.
  - ii) Location of future meetings. See schedule.
  - iii) Status of Vacancies.
  - iv) Roster Update.
  - v) Proclamation read at Aileen Bos' retirement dinner.

**10) Meeting Schedule.**

<b>Meeting Schedule</b>		
<i>Date</i>	<i>Time</i>	<i>Place</i>
November 18, 2010	4:00 p.m.	Pop Laval Gallery
January 20, 2011	4:00 p.m.	Gallery II
March 17, 2011	4:00 p.m.	Valley Writers 618 5 <sup>th</sup> Street
May 19, 2011	4:00 p.m.	Valley Writers 618 5 <sup>th</sup> Street
September 15, 2011	4:00 p.m.	<b>Valley Writers</b> <b>618 5<sup>th</sup> Street</b>
November 17, 2011	4:00 p.m.	TBD

**11) Adjourn: 5:25 PM.**