



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

November 9th 2017

4:00 PM

Betty Rodriguez Regional Library

3040 N. Cedar Ave.

Fresno, CA 93703



Draft 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: September 14, 2017 – *Attachment 1*
- 5) Public Comment.
- 6) Landmarks:
 - A) Inventory of Historic Sites in Fresno County.
 - B) Historic Places: Discussion and Necessary Action
 - i) Discussion and Necessary Action
 - (1) Sugar Pine Lumber Mill Water Tower. (*Rodriguez*)
 - C) Centennial Businesses:
 - i) Discussion and Necessary Action
 - (1) Ararat Cemetery and Masis Ararat Armenian Cemetery. (*Raven*)
 - D) Centennial Communities: None.
 - E) Centennial Farms: None.
 - F) Centennial Schools: None
 - G) Discussion of threatened landmarks in the County of Fresno. (*All*)
 - H) Discussion of potential landmarks in the County of Fresno. (*All*)
- 7) Reports and Administrative Items.
 - I) Bylaws Committee
 - (1) Draft of By Laws. *Attachment 2*
 - J) Chairman's Report – Discussion and Necessary Action (*Raven*)

- (1) Vacancies.
- (2) Historical Signage.
- (3) Media Releases.

- K) Vice-Chair's Report. (*Yovino*)
 - (1) Location for January 2018 meeting.
 - (2) Report on Fulton St. tour.

- L) Secretary's Report. (*Landano*)
 - (1) New membership roster provided. *Attachment 3*
 - (2) Attendance report. *Attachment 4*
 - (3) Report on staff time.

M) New Business.

N) Member Profile: Rodriguez.

O) Next member profile Carden for January and name alternate.

8) Commission Reports.

9) Adjournment.

Future Meetings		
1/11/2018 or TBD	4:00 PM and Tour of Franks Place after meeting.	Warnor's Theatre
Reoccurring Agenda Items		
San Francisco Floral		January
Posa Chan'e		January
Orange Cove		January

Requests for disability-related modification or accommodation needed in order 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.