

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

September 13, 2018 Tour Railroad Depot 3:00 PM Meeting 4:00 PM **Southern Pacific Railroad Depot** 1465 California St.

Downtown's main street.





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: May 17, 2018 Attachment 1
- 5) Public Comment.
- Landmarks: 6)
 - A) Inventory of Historic Sites in Fresno County.
 - B) Historic Places: Discussion and Necessary Action
 - Discussion and Necessary Action
 - (1) Sugar Pine Lumber Mill Water Tower Application. (Rodriguez)
 - (2) Building at 8605 Main St., San Joaquin. (Yovino)
 - (3) Railroad Wig Wags. (Houlihan)
 - C) Centennial Businesses:
 - **Discussion and Necessary Action**
 - (1) San Francisco Floral. (Caglia) Attachment 2
 - 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)

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I) Signage Committee.

i) <u>Discussion and Necessary Action</u> (1) Signage Discussion. (*Shantz*)

J) Media Releases: (McFarland)

K) Website.

i) Discussion and Necessary Action

(1) Website Discussion. (Pappas)

7) Reports and Administrative Items.

- A) Chairman's Report <u>Discussion and Necessary Action</u> (Yovino)
 - (1) Vacancies.
 - (2) Location and date for last meeting of 2018.
 - (3) Penny Raven Resolution revisited.
- B) Secretary's Report. (Landano)
 - (1) Attendance report Attachment 3
 - (2) Roster Attachment 4
- C) New Business.
- D) Member Profile: Darnell.
- E) Next member profile for November.

8) Commission Reports.

9) Adjournment.

Future Meetings				
5/17/2018	4:00 PM Sunnyside Regional Library		side Regional Library	
9/13/2018	4:00 PM	Kingsb	Kingsburg Train Depot and Museum	
11/8/2018	4:00 PM		TBD / Tentative at Betty Rodriguez Library	
Reoccurring Agenda Items				
San Francisco Floral			September	
Sugar Pine Mill Water Tower			September	
Ararat Cemetery			September	
Building at 8605 Main St., San Joaquin			November	
Signage			September	
Media			September	
Orange Cove			November	

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.