



Historical Landmarks and Records Advisory Commission Meeting Minutes March 27, 2014

The regular meeting of the Historic Landmarks & Records Advisory Commission was held at the Central Library on March 27, 2014.

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

Members absent: Ethan Kytile, James Kus, and Roger Taylor.

Members of the public: Thelma Burton, Douglas Burton, Elaine Blacksill Mehrten and Michael Mehrten.

1) **Call to Order:** Chairman Randy McFarland.

2) **Welcome to Commissioners and Visitors:** Chairman Randy McFarland.

3) **Adoption of Agenda.**

- **Moved:** Olson; **Second:** Pappas.

4) **Approval of Minutes January 23, 2014.**

- **Moved:** Shantz; **Second:** Barile.

5) **Comments from the public: None.**

6) **Records: None.**

7) **Landmarks:**

a) Commissioner Pappas has 25 applications that she found when working on archiving old files. She will get them to Laurel for review and bring half back for next meeting. The Commission will review them.

b) Farm applications were presented.

i) Burton Farm was approved and application submitted. Mr. Douglas and Thelma Burton were present. Motion approved:

- **Moved:** Shantz; **Seconded:** Enloe.

ii) Blacksill Farm was approved and application submitted. Mr. and Mrs. Mehrten were present. Motion approved:

- **Moved:** Barile; **Second:** Pappas.

iii) Fortune Family Trust application was reviewed. The Commission has requested an historical narrative including:

- 1) Picture of farm buildings.
- 2) Map with where it is located.
- 3) Explanation on relationship of property and school.
- 4) How has size of farm changed?
- 5) Agricultural uses of property as part of narrative.

c) Centennial Communities.

Motion approved to work on applications:

- **Moved:** Pappas; **Second:** Enloe.

i) Orange Cove: Commissioner Laval will work on application.

ii) Prather: Commissioner Olson will work on application.

iii) Oro Lomo: Commissioner Baltierra will work on application.

d) Centennial Schools. None.

e) Threatened landmarks in City of Fresno. Commissioner Stevens spoke of the Craycoft Home at Palm and Sierra. There has been a request to raze the property. It is on the National Register.

f) Discussion of threatened landmarks in the County of Fresno. None

8) Reports and Administrative Action Items.

a) Chairman's Report. Chairman McFarland requested Press Release's on registries.

b) Vice-Chairman's Report. None, Vice-Chair absent.

c) Secretary's Report. Discussion of appointments and applications for Commission.

9) Announcements.

Commissioners provided updates on various activities.

- Orange Cove Women’s group is 100 years old. Commissioner Laval has information on this and will provide to Commission. Commission would like to invite this group to the Board of Supervisors once application is approved. ***[Secretary’s note: This group is not a business, school or landmark. There are no registries for this entity to be placed on as it is not under mandate of the HLRC to recognize social groups and their longevity.]***

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 Note: Due to no info on meeting at Fire House, May meeting will be held at Central Library.
September		Fire House Museum (Roger)??
November		

10) Adjourn: 5:20 PM.