

FRESNO COUNTY HISTORICAL LANDMARKS & RECORDS
ADVISORY COMMISSION

May 17, 2018

4:00 PM

Sunnyside Regional Library
5566 E. Kings Canyon Rd.
Fresno CA 93727

MINUTES

Members Present: Lou Catallo, Pat Hunter, John Houlihan, Donald Shantz, Janice Stevens, Dr. Allen Carden, David Rodriguez, Dr. Susan Pappas, Randy McFarland Dr. James Kus, Elizabeth Laval, Sharon Darnell, Kelley Landano and Nick Yovino.

Members Absent: Nancy Enloe and Rose Caglia.

Staff: Karen Coletti

Members of the Public: None.

- 1) **Call to Order at 4:00 PM.**
- 2) **Welcome & Introductions.** Commission introduced themselves.
- 3) **Adoption of Agenda.**
Commissioner Kus moved to adopt: second **Commissioner Pappas**. Passed unanimously.
- 4) **Approval of Minutes: January 11, 2018 –Commissioner McFarland** made motion to approve January 11, 2018 minutes with the corrections previously discussed made: second **Commissioner Pappas**. Passed unanimously.
- 5) **Approval of Minutes: March 8th, 2018 – Commissioner Pappas** made motion to approve March 8th, 2018 minutes with change Raman Bath to Staff and removal of a repetitious sentence in item 7) b, 1: second **Commissioner Rodriguez**. Passed unanimously.
- 6) **Public Comment. None.**
- 7) **Discussion of Officers** – Chairman Yovino discussed that the By-Laws may need to be reviewed for provision for if the Chairman leaves and next step. This will be brought back in November.

Pat Hunter left at 4:35 PM.

8) **Landmarks:**

A) **Inventory of Historic Sites in Fresno County.**

(1) Commissioner Pappas provided the group with the Fresno Historical Landmarks and Records Commission 2018 Inventory of Historic Sites in Fresno County List.

B) Historic Places:

i) Discussion and Necessary Action

- (1) Sugar Pine Lumber Mill Water Tower – Commission reviewed and still would like more on narrative on the history and pictures captioned. Owner is working with lawyer also to insure no legal obligation. **ACTION** Commissioner Rodriguez will work more in narrative and pictures captioned and bring back to September meeting. Commissioner Rodriguez will also work on our application to make it macro enabled and friendlier for rest of commission to fill out.
- (2) Building at 8605 Main St., San Joaquin will be brought forward at the September meeting. Commissioner Pappas discussed that we need to follow up with them to let them know exactly what we would like from them in the narrative. **ACTION** Chairman Yovino will get in touch with them and let them know what information the commission would like to see.

C) Centennial Businesses:

i) Discussion and Necessary Action

- (1) Commissioner Caglia is still in contact with Andy at San Francisco Floral. There will be an update in September.
- (2) Ararat Cemetery still needs assessor's # assigned to property and Chairman Yovino is trying to contact them.

D) Centennial Communities: None.

E) Centennial Farms: None.

F) Centennial Schools: None.

G) Discussion of Threatened Landmarks in the County of Fresno: None.

H) Discussion of Potential Landmarks in the County of Fresno. (All)

- (1) Commissioner McFarland is working on a book for Camp Sierra. It was the camps 100 year celebration last year. Commissioner McFarland spoke of designating it a district. Camp Sierra is located between Shaver and Big Creek.

I) Signage Committee.

i) Discussion and Necessary Action (Shantz)

- (1) Commissioner Shantz has spoken to Fresno County Graphics Department. He explained that he would like the committee to get along further in process before meeting with County Graphics. They would like to have a firm design and what can be designated. Commissioner Shantz, Commissioner Stevens and Commissioner Hunter will meet again and discuss signage and list of where to start. Commissioner Houlihan is going to assist the group as well. Chairman Yovino will follow up with CAO on the budget. Commissioner Pappas spoke of having a couple of different options for different designations.

J) Media Releases. No Report.

K) Website.

- (1) Commissioner Stevens recommended Chris Estep, he is very involved in the Library and also with Friends of the Library. Commissioner Stevens gave Commissioner Pappas and Commissioner Rodriguez copies of his business card. Commissioner Pappas will follow up with him.

L) Chairman's Report

i) Discussion and Necessary Action (*Yovino*)

- (1) Discussion on Board members and application of John Baltierra. Kelley will write letter of recommendation to Clerk to the Board and Supervisor Pacheco's office.
- (2) Resolution for Penny Raven will be at the Board on July 10th. Commissioner McFarland will write the Resolution. Chairman Yovino will contact Mrs. Raven to let her know of date.

M) Secretary's Report – Discussion and Necessary Action. (*Landano*)

- (1) Attendance everyone is in good standing.

N) Member Profile: Commissioner Loucks was a Navy Brat. Both of her parents were born and raised in the Central Valley, in Taft, CA. Commissioner Loucks father's family was 4 to 5 generations. Commissioner Loucks was born in Washington D. C. and lived in many places including Hawaii and Washington State. Both parents were Fresno State graduates. Commissioner Loucks studied nursing and worked in dialysis. Commissioner lives in Fresno and her resided in Dunlap. Commissioner's father was a Commissioner and her mother was an artist. Her family had an interest in Native History and basket making. Commissioner spoke on what all the baskets were used for and her collection. Commissioner Loucks works alongside Commissioner Pappas for the Pop Laval Foundation.

O) Next Member Profile: September Commissioner Sharon Darnell.

9) Commission Reports.

- A) Commissioner Laval spoke on what a success, Silent Sacrifice has been and it has been picked up by 231 PBS Stations. There also will be curriculum to go along with it. DVD's are available for purchase. Outside with Greg Aiello is going to feature Fresno/Clovis.
- B) Commissioner Hunter will have an Art Show at the San Joaquin River Parkway and Conservation, Historic Riverview Ranch House on June 3rd, from 11:00 till 2:00. Commissioner Stevens passed around invites.
- C) Commissioner Rodriguez spoke on Camp Pinedale and Creative Tile. Commissioner is going to do more research and bring to Commission.

10) Adjournment: 5:05 PM by Chairman Yovino.

Future Meetings		
9/13/2018	3:30 to 4:00 PM	Kingsburg Train Depot Tour and Museum, or Alternative Betty Rodriguez Regional Library
11/8/2018	4:00 PM	Betty Rodriguez Regional Library

Reoccurring Agenda Items	
Sugar Pine Lumber Mill Water Tower (Application)	September (Rodriguez)
8605 Main St. San Joaquin (Application)	September (Yovino)
Ararat Cemetery and Masis Ararat Armenian Cemetery	September (Yovino)
San Francisco Floral	September (Caglia)
Orange Cove	September (Laval)
Signage Committee	September (Shantz)
Election of Officers	November (Yovino)