



**Historical Landmarks and Records Advisory Commission
Meeting Minutes
September 16, 2010**

The regular meeting of the Historic Landmarks & Records Commission was held at the Henry Madden Library on September 16, 2010.

Members present: Randy McFarland, Don Shantz, Pat Hunter, John Baltierra, Bud Olson, Penny Raven, Lou Catallo, Dr. Susan Pappas, Dr. James Kus, Janice Stevens, Aileen Bos, Stephen Barile, David Berkey.

Members absent: Roger Taylor, Nancy Enloe, Ethan Kytile, Elizabeth Laval.

Members of the public: Karen Bosch Cobb, Bill Secrest Jr, Karen Coletti, Bonnie Burns, Eugene Bos, Gary Nipp, Ruth Chavez, Theresa Thompson.

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

2) **Welcome to Commissioners and visitors:** Chairman McFarland.

3) **Adoption of Agenda.** The agenda was adopted.

4) **Approval of Minutes,** with the following revisions:

a) *Moved:* Commissioner Pappas; *Seconded:* Commissioner Shantz.

b) *Revisions:*

- Page 3 - Item f) line seven, remove, “they have intentions of writing a second and third and have note folders on them”. Replace with: “The notes had been turned over to the Library”. Line 14 should have “early directories” instead of “directories”.
- Page 4 - Item f) Next to last line remove “Karen Bosch Cobb”, replace with “and reported that Commissioner Bos wants to be sure the Committee keeps records of meetings and documents resources”.

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

6) **California History & Genealogy Room.**

- Bill Secrest Jr. presented a book that he found on eBay for \$20.00 advertising Fresno County. It is titled, *Facts about Fresno County California's Marvel*.

7) Records: The Commission received the corrected handout for item number _____.

- Bonnie Burns from Social Services requested a motion to destroy confidential records. Records are held for five (5) years.
 - i) Motion: Commissioner Olson: That Records 1450.06.03 be recommended to the Board of Supervisors to be destroyed. Second: Commissioner Baltierra. Motion: Approved.
- Gary Nipp from Behavioral Health and Children and Family Services requested a motion to change the minimum years of retention on Mental Health records for clients ages 25 to 19 from ten (10) years to seven (7) years.
 - i) Motion: Commissioner Baltierra: To recommend to the Board of Supervisors that the Records S-1450-01 AM be destroyed after seven (7) years by the Department of Behavioral Health and Children and Family Services. Seconded: Commissioner Kus. Motion: Approved.

8) Landmarks.

- a) Courthouse Park grounds markers/memorials and sculptures: None.
- b) Inventory of Historic sites in Fresno County:
 - i) The Board of Supervisors approved the Fig Garden Historic District on May 25th, 2010.
 - ii) Miller House: Scott Haugland emailed stating that he is still working on completing the application. He will be bringing application to the next meeting.
 - iii) Suggestions for new applications: None.
- c) Centennial Farms: None.
- d) Centennial Businesses: None.
- e) Centennial Communities: Reviewed annually in January.
- f) Centennial Schools:
 - Commissioner Pappas met with the Centennial Schools Committee on September 2, 2010. At the meeting it was established to change the top line of the Criteria. Commissioner Pappas thanked the committee for their work. Chairman McFarland clarified the difference between districts and schools and reminded the Commission that while many schools have changed districts through out the years, the Committee is only reviewing the history of the school, not the district. Commissioner Pappas shared that in 1890 there were 394 districts and currently there are 33. The list of current districts was passed out for review. Commissioner Pappas passed out a list of the 33 districts.
 - Chairman McFarland decided to hold the decision to go to the Board of Supervisors with the list of schools until the research could be finalized and the new County Librarian involved in the process.

- g) Threatened buildings in the City of Fresno:
- Commissioner Hunter discussed buildings in Armenian town.
 - Commissioner Stevens spoke of a presentation being given by Heritage Fresno. Commissioner Stevens will set something up with Heritage Fresno for the November meeting.
 - Chairman McFarland spoke of the Selma Gateway Furniture building that was lost because of the roof collapsing.
 - Karen Bosch Cobb spoke of the Fulton Mall being on the National Register. We received a letter RE: Fulton Mall, Determination of Eligibility National Register of Historic Places.
- h) Threatened buildings in the County of Fresno: None.

9) Reports and Administrative Items.

- a) Chairman's Report:
- i) Report on 2010 Field trip June 19th. Chairman McFarland stated that an engaged group attended the day and some stayed on for dinner at Camp Sierra. The wildflowers were in full bloom. It was a great day.
- b) Vice-Chairman's Report: Commissioner Taylor sent word that he is still working on Del Rey.
- c) Secretary's Report:
- i) Attendance Report.
- ii) Status of Vacancies: None.
- iii) Roster Update: None.

10) Announcements.

- a) Chairman McFarland thanked staff of the Henry Madden Library at California State University, Fresno for the great tour and Commissioner David Berkey for setting it up.
- b) Commissioner Hunter reminded Commissioners of the County Fair and the grand opening of the Valley Writers and Artists Gallery in Old Town Clovis
- c) Commissioner Olson commented on enthusiasm of schools with the Centennial project.
- d) Commissioner Berkey mentioned a course on Historic preservation that is being put together for a student project.
- e) Commissioner Kus will be giving talks in archaeology in Ohio and New York.
- f) Commissioner Catallo passed out a postcard for the Clovis Centennial.

g) Commissioner Raven passed around the *Fresno Magazine*.

11) Meeting Schedule.

Meeting Schedule		
<i>Date</i>	<i>Time</i>	<i>Place</i>
November 18, 2010	4:00 p.m.	<i>Pop Laval Gallery</i>
January 20, 2011	4:00 p.m.	
March 17, 2011	4:00 p.m.	
May 19, 2011	4:00 p.m.	
September 15, 2011	4:00 p.m.	
November 17, 2011	4:00 p.m.	

12) Adjourn: 5:55 p.m.