



**FRESNO COUNTY HISTORICAL LANDMARKS & RECORDS
ADVISORY COMMISSION**
January 15, 2015
3:00 PM Tour of Kearney Mansion
4:00 PM Meeting
7160 W. Kearney Blvd.
Fresno, CA 93706



AGENDA

Please contact Karen Coletti at 600-6237 or karen.coletti@fresnolibrary.org if you are unable to attend this meeting.

- 1) Call to Order.
- 2) Welcome & Introductions.
- 3) Adoption of Agenda.
- 4) Approval of Minutes of October 15, 2014 - Attachment (1)
- 5) Comments from the Public.
- 6) Records: Attachment (2)

Per Fresno County Management Directive 430, Section 434.43 "The Commission may at its discretion delegate to its Secretary (County Librarian) the responsibility for review of certain classes of records and for making recommendation as to their disposition." (Approved by the HLRC January 12, 2006.)

Record Type	Schedule Number	Department	Recommend Commission Review
Substance Abuse Services	1450.04.05	Behavioral Health	No

- 7) Landmarks:
 - a) Inventory of Historic Sites in Fresno County.
 - i) Update on Courthouse Cupola. (*Penny Raven*)
 - b) Centennial Businesses.
 - i) Boice Funeral Home Application update. (*Karen Coletti*)
 - ii) Spectrum Gallery Project. (*Dr. Susan Pappas*)
 - c) Centennial Farms.
 - ii) Fortune Family Trust Application update. (3) (*Laurel Prysiazny*)
 - iii) Eskelsen Farm Application update. (4) (*Laurel Prysiazny*)
 - d) Centennial Communities.

Update:

 - i) Orange Cove. (*Laval*)
 - e) Centennial Schools. No updates.

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- f) Discussion of threatened landmarks in the City of Fresno. *(All)*
- g) Discussion of threatened landmarks in the County of Fresno. *(All)*

8) Reports and Administrative Action Items.

- a) Chairman's Report.
- b)
 - i) Update. *(Barile)*
- c) Vice-Chairman's Report.
 - i) Update. *(Raven)*
- c) Secretary's Report. *(Prysiazny)*
 - i) Attendance Report-Attachment. (5)
 - ii) Updated Roster-Attachment. (6)

9) Announcements.

Future Meetings		
January 15, 2014	3:00 PM 4:00 PM	Tour of Kearney Mansion and meeting

10) Adjournment.