



FRESNO COUNTY HISTORICAL LANDMARKS & RECORDS
ADVISORY COMMISSION
November 10, 2016, 4:00 PM
Fig Garden Women's Club
4550 N Van Ness Blvd.
Fresno, CA 93704



AGENDA

Please contact Cindy Freeland at Cindy.Freeland@fresnolibrary.org or 559-600-6233 if you are unable to attend this meeting.

- 1) Call to Order.
- 2) Welcome & Introductions.
- 3) Thank you to hosts at Fig Garden Women's Club
- 4) Adoption of Agenda.
- 5) Approval of Minutes: September 8, 2016 – *Attachment 1*
- 6) Public Comment.
- 7) Landmarks:
 - A) Inventory of Historic Sites in Fresno County
 - B) Historic Places:
 - i) Discussion and Necessary Action
 - (1) Ararat Cemetery (*Barile*)
 - (2) Lone Star Train Depot (*Barile and McFarland*)
 - (3) Mount Tom Fire Lookout (*Loucks*) *New Attachment 2*
 - C) Centennial Businesses:
 - i) Discussion
 - (1) San Francisco Floral, Fresno. (*Laval*)
 - (2) Kogetsu Do Confectionery, Fresno. (*Barile*)
 - D) Centennial Communities:
 - i) Discussion
 - (1) City of Orange Cove. (*Laval*)
 - E) Centennial Farms:
 - i) *No items*
 - F) Centennial Schools
 - i) Discussion and Necessary Action
 - (1) Garfield Elementary (*Loucks and Shantz*) *New Attachment 3*
 - (2) Terry Elementary (*Loucks and Shantz*) *New Attachment 4*
 - (3) Washington Elementary (*Loucks and Shantz*) *New Attachment 5*
 - (4) Selma High School (*Loucks and Shantz*) *New Attachment 6*

G) Discussion of threatened landmarks in the City of Fresno. *(All)*

H) Discussion of threatened landmarks in the County of Fresno. *(All)*

8) Reports and Administrative Items.

A) Bylaws Committee

i) Discussion and Necessary Action *(Barile)*

(1) Recommendations for revisions to be submitted. *Attachment 7*

B) Special Reports – Discussion and Necessary Action

i) Recognition of Bud Olson by Board of Supervisors *(Barile)*

ii) Discussion of 50-year milestone of commission *(Barile)*

iii) Spectrum Gallery photography exhibit *(Barile and Pappas)*

C) Chairman's Report. *(Raven)*

i) Alta Main Canal Bridge

ii) Delivery Schedule for Minutes and Agenda – Discussion and Necessary Action

D) Vice-Chair's Report. *(Yovino)*

i) Discussion regarding location and date for next meeting

E) Secretary's Report

i) Knapp Cabin, Navelencia School on Board of Supervisors Agenda for 12/6/16.

ii) Delilah fire lookout on Board Agenda for 12/6/16

F) Member Profile: Hunter (back-up: Stevens).

9) Commission Reports.

| Future Meetings | | |
|-----------------|----------------|--------------------------|
| 1/12/17 or TBD | 4:00 PM or TBD | Sunnyside Library or TBD |

10) Adjournment.

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Commission Secretary at (559) 600-6233 no later than 9:00 AM the day before the meeting.