



**FRESNO COUNTY HISTORICAL LANDMARKS & RECORDS
ADVISORY COMMISSION**

May 17, 2018

4:00 PM

Sunnyside Regional Library

5566 E. Kings Canyon Rd.

Fresno, CA 93727

Parking Available

AMENDED DRAFT



Draft Agenda

Please contact Karen Coletti at Karen.Coletti@fresnolibrary.org or 559-600-6237 if you are unable to attend this meeting.

- 1) Call to Order.
- 2) Welcome & Introductions.
- 3) Adoption of Draft Agenda.
- 4) Approval of Minutes: January 11th, 2018 – *Attachment 1*
- 5) Approval of Minutes: March 8th, 2018 – *Attachment 2*
- 6) Public Comment.
- 6) Discussion of Officers.
- 7) Landmarks:
 - A) Inventory of Historic Sites in Fresno County.
 - B) Historic Places: Discussion and Necessary Action
 - i) Discussion and Necessary Action
 - (1) Sugar Pine Lumber Mill Water Tower Application. (*Rodriguez*) – *Attachment 3*
 - (2) Building at 8605 Main St., San Joaquin. (*Yovino*)
 - C) Centennial Businesses:
 - i) Discussion and Necessary Action
 - (1) San Francisco Floral. (*Caglia*)
 - D) Centennial Communities: None.
 - E) Centennial Farms: None.
 - F) Centennial Schools: None.
 - G) Discussion of threatened landmarks in the County of Fresno. (*All*)
 - H) Discussion of potential landmarks in the County of Fresno. (*All*)

- I) Signage Committee.
 - i) Discussion and Necessary Action
 - (1) Signage Discussion. (*Shantz*)

J) Media Releases: (*McFarland*)

K) Website: None

7) Reports and Administrative Items.

- L) Chairman's Report – Discussion and Necessary Action (*Yovino*)
 - (1) Vacancies.
 - (2) Location and dates for 2018 meetings.
 - (3) Resolution for Penny Raven.

M) Secretary's Report. (*Landano*)

- (2) Attendance report. *Attachment 4*

N) New Business.

O) Member Profile: Loucks.

P) Next member profile for September and name alternate.

8) Commission Reports.

9) Adjournment.

Future Meetings		
5/17/2018	4:00 PM	Sunnyside Regional Library
9/13/2018	4:00 PM	Kingsburg Train Depot and Museum
11/8/2018	4:00 PM	TBD
Reoccurring Agenda Items		
San Francisco Floral		May
Sugar Pine Mill Water Tower		May
Ararat Cemetery		May
Building at 8605 Main St., San Joaquin		September
Centennial Schools		September
Signage		May
Media		May
Orange Cove		September
Ararat Cemetery and Masis Ararat Armenian Cemetery. (<i>Yovino</i>)		September

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Commission Secretary at (559) 600-6237 no later than 9:00 AM the day before the meeting.