



**FRESNO COUNTY HISTORICAL LANDMARKS & RECORDS
ADVISORY COMMISSION**
January 12, 2017, 4:00 PM
Sunnyside Library
5566 E Kings Canyon Rd.
Fresno, CA 93727



MINUTES

- Members Present:** Rose Caglia, Lou Catallo, Nancy Enloe, Pat Hunter, James Kus, Elizabeth Laval, Sue Loucks, Randy McFarland, Susan Pappas, Penny Raven, Donald Shantz, Janice Stevens and Nick Yovino
- Members Absent:** John Baltierra, Stephen Barile, and Linda Pollack
- Staff:** Laurel Prysiazny, County Librarian, Cindy Freeland, Secretary
- Members of the Public:** David Rodriguez, Roger Taylor

- 1) **Call to Order at 4:04 PM.** Chairman Raven
- 2) **Welcome & Introductions.**
 - A) Welcome Roger Taylor and David Rodriguez
- 3) **Adoption of Agenda.**
 - A) McFarland move to amend item 7.C.3 to make it an action item. Yovino second. Passed unanimously.
 - B) McFarland move to approve as amended, Catallo; second.. Passed unanimously.
- 4) **Approval of Minutes: November 10, 2016** – Shantz move to approve as amended, McFarland; second.. Passed unanimously
- 5) **Public Comment.**
 - A) Item 7.B.ii. relocated on Agenda by consent. Pinedale Water Tower – Historical overview provided by David Rodriguez. Will work on HLRC application. Laval will assist.

4:15 arrival of Enloe, Loucks, Hunter, Stevens

- B) Item 7.B.i. relocated on Agenda by consent.
 - i) Provided information on Del Rey, past work to designate as Historic District (vs. Historic Community). Del Rey was designated an historic Community in 2008. Research materials used for project were donated to and accepted by the Fresno County Public Library and will be added to the Heritage Room collection.
 - ii) Provided text of new plaque on Fresno Water Tower.

4:30 David Rodriguez departs

6) Landmarks:

- A) Inventory of Historic Sites in Fresno County
 - i) *No items*

- B) Historic Places:
 - i) Discussion and Necessary Action
 - (1) Ararat Cemetery (*Barile*)
 - (a) Continued to next meeting.
 - (2) Report on research regarding Fig Garden Women's Clubhouse (*All*)
 - (a) The property is already designated a County historic site.

- C) Centennial Businesses:
 - i) Discussion
 - (1) San Francisco Floral, Fresno. (*Laval & Caglia*)
 - (a) Application not completed. Caglia has been meeting with owner.
 - (b) Continued to next meeting.
 - (2) Kogetsu Do Confectionery, Fresno. (*Barile*)
 - (a) Need signature of owner(s) on application.
 - (b) Continued to next meeting.

- D) Centennial Communities:
 - i) Discussion.
 - (1) City of Orange Cove. (*Laval*)
 - (a) Application not completed. Continued to next meeting.

- E) Centennial Farms:
 - i) Discussion and Necessary Action
 - (1) Metcalf Ranch
 - (a) Loucks will call applicant to confirm date of news article submitted with application regarding death of Cecil Metcalf.
 - (b) Loucks move to approve application as submitted; Caglia second, Approved: unanimously.

- F) Centennial Schools
 - i) *No items*

- G) Discussion of threatened landmarks in the City of Fresno. (*All*)
 - i) *None*

- H) Discussion of threatened landmarks in the County of Fresno. (*All*)
 - i) *None*

7) Reports and Administrative Items.

- A) Bylaws Committee
 - i) Discussion and Necessary Action (*Barile*)
 - (1) Recommendations for revisions to be submitted. Tabled pending further revision by bylaws committee.

- B) Special Reports – Discussion and Necessary Action
 - i) Del Rey Historic District Study – relocated on Agenda by consent.

- ii) Pinedale Water Tower – relocated on Agenda by consent.
- iii) Recognition of Bud Olson by Board of Supervisors (*Enloe*)
 - (1) McFarland provided draft of proclamation for Enloe to work with.
 - (2) Aiming for 5/16/17 Board date as it will be one-year anniversary of passing.
- iv) Spectrum Gallery photography exhibit and anniversary event (*Baltierra, Hunter and Laval*)
 - (1) Discussed methods of displaying a select number of photographs.
 - (2) Continued to next meeting.

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

- i) Presentation of message on new plaque at Fresno Water Tower – done with Roger Taylor presentation.
- ii) Sent thank you letter to Suzanne Swanson for tour and use of Fig Garden Women's Clubhouse for November 10, 2016 meeting.
- iii) Membership– Discussion and Necessary Action – Expiring terms
 - (1) All required applications have been received by the Clerk to the Board.
 - (a) Raven has drafted letter to the Board of Supervisors recommending approval for all applicants.
 - (b) McFarland move to approve letter as drafted; Catallo second, Approved: unanimously.
 - (c) Chair will request 1/31/17 Board date to coincide with current HLRC items on that Agenda.

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

- i) Next meeting confirmed for Sunnyside Library, 4:00 PM, March 9, 2017.

E) Secretary's Report

- i) Roster update – all current.
- ii) Prysiazny requested secretary confirm Baltierra contact information.

F) Member Profile: Stevens. Yovino will report in March (McFarland to follow).

8) Commission Reports.

- A) No reports

Future Meetings		
3/9/17	4:00 PM	Sunnyside Library
5/11/17 or TBD	4:00 PM or TBD	Sunnyside Library or TBD
9/14/17 or TBD	4:00 PM or TBD	Sunnyside Library or TBD
11/9/17 or TBD	4:00 PM or TBD	Sunnyside Library or TBD

9) Adjournment: 5:26 PM Loucks move to adjourn; McFarland second, passed: unanimously.