

Historical Landmarks and Records Advisory Commission Meeting Minutes *January 17, 2013*

The regular meeting of the Historic Landmarks & Records Commission was held at the Central Library on January 17, 2013.

Members present: Randy McFarland, Roger Taylor, Penny Raven, Donald Shantz, Susan Pappas, James Kus, Stephen Barile, John Baltierra, Nancy Enloe, Ethan Kytle, Janice Stevens, Pat Hunter, Bud Olson, Lou Catallo, Elizabeth Laval and Kelley Worman-Landano.

Members absent: Laurel Prysiazny.

Members of the public: None.

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

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

3) **Adoption of Agenda.** Approved.

4) **Approval of Minutes November 15, 2012.**

- **Moved:** 1st Baltierra; **Seconded** Kus. Approved as presented with correction. Correction made to: 4) Approval of Minutes: It was noted that approval of May 17, 2012. Correction made to: 6i) The restoration of the Helm home on L St. has started.

5) **Comments from the Public.**

- a) Pappas updated Commission on her project in the California History Room. She has been working with Coletti to update all agenda items passed through the Board of Supervisors for the HLRC. She presented the updated binders with all of the information. The Commission thanked her for her diligent work.
- b) Photographer Randy Vaughn-Dotta has offered to take pictures of properties in the history binders. The last photos that were taken were in 1984. The Commission gave their approval for Susan Pappas to go forward with this project.

6) **Records.** None.

7) Landmarks.

- a) **Courthouse Park grounds markers/memorials and sculptures.** None.
- b) **Inventory of Historic Sites in Fresno County.**
 - i) Suggestions for other applications. None.
- c) **Centennial Farms.**
 - i) Burton Farm application was reviewed and Commission would like to see more information and photos. Pappas and Shantz will work on this application and it will be carried to the next meeting.
- d) **Centennial Businesses.**
 - i) Penny Raven gave an update on the Fresno Business Journal. Still working on getting that application in by the next meeting.
 - ii) Shantz gave some information on the Reedley Irrigation Business. Coletti will send a letter to the business along with an application.
 - iii) An application was sent to Electric Motor Shop. No response to date.
- e) **Centennial Communities.**
 - i) Susan Pappas presented the Centennial Communities application that she would like to be presented to the Board for approval. **Motion to send to BOS for approval:** Barille. **Second:** Kus.
- f) **Centennial Schools.**
 - i) The Commission is still working on adding more schools to the list.
- g) **Historic Districts.**
 - i) Taylor reported on having the meeting in Del Rey in March. Application is all ready to be presented. Staff will send a letter to the residents affected by the Historic District application.
- h) **Threatened buildings in the City of Fresno:**
 - i) Taylor would like to change the term “threatened buildings” to “threatened landmarks.”
- i) **Threatened buildings in the County of Fresno:**
 - i) Taylor would like to change the term “threatened buildings” to “threatened landmarks.” The Selma Ford garage was discussed. It is the sole survivor from when Highway 99 was along Front St. The beams are about to collapse and there are cracks in the foundation. McFarland thought it would be torn down.

8) Reports and Administrative Action Items.

- a) Chairman's Report. None.
- b) Vice-Chairman's Report. None.
- c) *Secretary's Report:*
 - i) Prysiazny and McFarland will review By Laws of Commission.
- d) Attendance Report:
 - i) 1st meeting of the year and nothing to report. Board of Supervisors is working on re-appointing commission members.

8) Meeting Schedule.

Meeting Schedule		
<i>Date</i>	<i>Time</i>	<i>Place</i>
January 17, 2013	4:00 PM	<i>Central Library</i>
March 21, 2013	4:00 PM	Del Rey Community Center
May 16, 2013	4:00 PM	Mendota Library
September 19, 2013	4:00 PM	
November 15, 2013	4:00 PM	

9) Adjourn 6:00 P.M.