

FRESNO COUNTY HISTORICAL LANDMARKS & RECORDS
ADVISORY COMMISSION

November 8, 2018

4:00 PM

Betty Rodriguez Regional Library

3040 N. Cedar

Fresno, CA 93703

MINUTES

Members Present: Lou Catallo, Pat Hunter, Donald Shantz, Janice Stevens, Dr. Allen Carden, David Rodriguez, Dr. Susan Pappas, Randy McFarland, Sharon Darnell, Kelley Landano, Rose Caglia, Dr. James Kus, John Houlihan and Nick Yovino.

Members Absent: Nancy Enloe, Liz Laval, and John Baltierra.

Staff: Karen Coletti

Members of the Public: Nico Azzaro.

- 1) **Call to Order at 4:02 PM.**
- 2) **Welcome & Introductions.** Commission introduced themselves as well as guest.
- 3) **Adoption of Agenda.**
Commissioner Louck moved to adopt agenda as is: Second: **Commissioner McFarland.**
Passed unanimously.
- 4) **Approval of Minutes: November 8, 2018 - Commissioner McFarland** made motion to approve with correction to Item O): Second: **Commissioner Shantz.** Passed unanimously.
- 5) **Public Comment. None.**
- 6) **Landmarks:**
 - A) **Inventory of Historic in Fresno County. (No Report)**
 - B) **Historic Places:** None
 - C) **Centennial Businesses:**
 - i) **Discussion and Necessary Action**
 - (1) San Francisco Floral. Nico Azzaro the great grandson of John Azzaro founder of San Francisco Floral presented the application. Nico gave some background history on the 4 Azzaro Brothers coming to America and landing in San Francisco by sponsored families. There were originally 5 San Francisco Florals in Fresno. The first one was at 5080 E. Tulare with others at J St., Fulton, Blackstone and one on Bullard. The 5 brothers first opened florist shops down the railroad tracks to begin with, then all dispersed with John landing in Fresno. Commissioner Pappas requested that the application provide notation with all of the wonderful pictures provided. Commission also requested APN maps be provided for the

original location. Nico agreed to get this taken care of and work with Commissioner Caglia on adding these two requests to the application. The Commission agreed upon this completed to present to the Board of Supervisors. **Commissioner Caglia** made motion to approve application with the two items added to application: Second: **Commissioner Catallo**.

D) **Centennial Communities:**

- i) Discussion and Necessary Action
(1) Orange Cove no report.

E) **Centennial Farms:** None.

F) **Centennial Schools:** None.

G) **Discussion of Threatened Landmarks in the County of Fresno:** *(None)*

H) **Discussion of Potential Landmarks in the County of Fresno.** *(All)*

I) **Signage Committee.**

- i) Discussion and Necessary Action *(Shantz)*
(1) Commissioner Shantz passed out picture of the signage for final approval. Commissioner Pappas questioned about the Centennial wording, discussion on that we will order 1st hundred as is. The cost is \$1700.00 for 100. Commissioner Loucks inquired if this needs to be taken to the Board of Supervisors, Kelley will check with the County Administrator next week. Motion to approve art work as we see and approve and expenditure for 100 plaques Commissioner Shantz: Second Commissioner Caglia. Commissioner Pappas will work with Commissioner McFarland to write up a process for administering plaques. The Centennial plaques represent anything that is continual for 100 years. Commissioner Shantz requested secretary send a thank you note to County Graphics for all of their work on this project. Commissioner Pappas will bring the Centennial list in January.

J) **Media Releases.** No Report.

K) **Website.** No Report.

L) **Chairman's Report**

- i) Discussion and Necessary Action *(Yovino)*
(1) Discussed the vacancies that are present and the ones that will be coming up in January. Kelley will discuss with Clerk to the Board on procedures again for the vacancies and serving.
(2) Dates of 2019 meeting will be, January 10th, March 14th, May 9th, September 12th, and November 14th. **Commissioner McFarland** made motion to approve next year's calendar; Second: **Commissioner Catallo**.
(3) Election of Officers, **Commissioner Carden** made motion to reappoint Chairman Yovino Second: **Commissioner McFarland**. **Commissioner Caglia** made a motion to appoint **Commissioner Carden** as Vice Chairman; Second: **Commissioner Kus**. Passed Unanimously
(4) Commission reviewed the application of Kenneth Zech brought forward. **Commissioner McFarland** made a motion to send forward to the Board of Supervisors; Second **Commissioner Caglia**.

M) **Secretary's Report** – Discussion and Necessary Action. (*Landano*)

- (1) Attendance discussion on Commissioner Laval and Commissioner Baltierra. Kelley will send a letter to Commissioner Laval.

New Business.

- (1) Kelley informed Commission that she had spoken with the County Administrator about funds and any leftover goes back to the County Administrator Office.

N) **Member Profile:** Commissioner Kus was born in Cleveland, Ohio. He holds a bachelors, Masters, and PHD. His 1st teaching job was at Fresno State and that is where he retired. He has travelled extensively and worked in South America, mainly in Peru and Lima. His Archeological studies have taken him to South America for long trips and work over the years. He retired in 2000 from Fresno State and now is just tired. He does lectures on cruise lines and is presently working with Regent and Oceana. He lives in Clovis on a horse ranch with his wife. He loves Peru for the climate and food. He offered to give anyone who is interested information on his lectures and cruises.

O) **Next Member Profile:** No one was selected.

9) Commission Reports – None.

10) Adjournment: 518 PM by Chairman Yovino. Motion to Adjourn **Commissioner McFarland**; Second: **Commissioner Rodriguez.**

Future Meetings		
January 10 th	4:00 PM	Betty Rodriguez Regional Library
March 14 th	4:00 PM	TBD
May 9 th	4:00 PM	TBD
September 12 th	4:00 PM	TBD
November 14 th	4:00 PM	TBD

Reoccurring Agenda Items	
Building at 8605 Main St., San Joaquin	Chairman Yovino