



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

**May 9th, 2019
Meeting 4:00 PM
Betty Rodriguez Regional Library
3040 N. Cedar
Fresno, CA 93703**



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: March 14, 2019 – *Attachment 1*
- 5) Public Comment.
- 6) Landmarks:
 - A) Inventory of Historic Sites in Fresno County.
 - B) Centennial Businesses: None.
 - C) Centennial Communities: None.
 - D) Centennial Farms: None.
 - E) Centennial Schools: None.
 - F) Discussion of threatened landmarks in the County of Fresno. (*All*)
 - i) Merci Train Boxcar. (*Stevens*)
 - G) Discussion of potential landmarks in the County of Fresno. (*All*)
 - H) Signage Committee: None.
 - I) Media Releases: None. (*McFarland*)
 - J) Website: Update. (*Pappas*)
- 7) Reports and Administrative Items.
 - A) Chairman's Report – Discussion and Necessary Action (*Yovino*)
 - (1) Report.

- B) Secretary's Report. (*Coletti*)
 - (1) Attendance report - *Attachment 2*
 - (2) Roster - *Attachment 3*

- C) New Business.

8) Commission Reports.

9) Adjournment.

Future Meetings		
9/12/2019	4:00 PM	TBD
11/14/2019	4:00 PM	TBD
Reoccurring Agenda Items		
Building at 8695 Main St., San Joaquin		May
Website		May

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.