



## **Historical Landmarks and Records Advisory Commission**

### **Meeting Minutes**

*March 12, 2015*

The regular meeting of the Historical Landmarks & Records Advisory Commission was held at the Fresno Fair Museum.

**Members present:** Randy McFarland, Penny Raven, Donald Shantz, Nancy Enloe, Pat Hunter, Lou Catallo, Stephen Barile, James Kus, Liz Laval, Susan Loucks, John Baltierra, Dr. Susan Pappas and Laurel Prysiazny.

**Members absent:** Janice Stevens, Bud Olson, and Linda Pollack.

**Members of the public:** John C. Alkire and Nick Yovino.

**1) Call to Order:** 4:20 p.m.: Chairman Stephen Barile.

**2) Welcome to Commissioners and Visitors:** Chairman Stephen Barile welcomed everyone and introduced John C. Alkire and Nick Yovino.

**3) Adoption of Agenda.**

- **Moved:** Kus; **Second:** Pappas

**4) Approval of Minutes January 15, 2015.**

- **Moved:** McFarland; **Second:** Pappas. With changes as requested.

**5) Public Comment.**

Chairman Barile read a thank you letter to Mr. Alkire who had given a tour of the Fresno Faire Museum before the commencement of Historical Landmarks and Records Commission meeting.

**7) Landmarks.**

a) Inventory of Historic Sites in Fresno County.

i) Pappas has new list of all landmarks updated. She gave Laurel a disc ~~and it is up on the website.~~

ii) Commission reviewed the History of HLRAC.

b) Centennial Businesses.

i) Laval wants to work with San Francisco Floral. She will notify the Azzaro Family.

c) Centennial Farms. No update.

- d) Centennial Communities.
  - i) Prather. (Olson). *Move forward to next agenda.*
- e) Centennial Schools. (Pappas) No update.
- f) Discussion of threatened landmarks in the City of Fresno. *Armenian Town discussed.*
- g) Discussion of threatened landmarks in the County of Fresno. *Craycroft House discussed.*

## 8) Reports and Administrative Items.

- a) Chairman's Report. (Barile)
  - i) Barile discussed meeting with CAO and CAO's e-mail notifying him that HLRAC will continue to have Library for administrative oversight. County Librarian will have new staff person assigned for this role once budget is approved in June. By-laws will be revised after budget hearings in June. CAO will contact HLRAC when he is ready to discuss changes which will include possible reduction in size of commission.
  - ii) McFarland announced that HLRAC held 1<sup>st</sup> outdoor meeting at the Raven Home in October of 2014. He will be in charge of field trips.
  - iii) Membership is on hold for now.
  - iv) Centennial structures on hold for now.
  - v) Discussion of options for meeting places.
  - vi) Barile working with Public Works on County General Plan.
- b) Vice-Chairman's Report. (Raven) No Update.
- c) Secretary's Report. (Prysiakny)
  - i) Went over the Roster and who is still waiting to be re-appointed.
  - ii) Administrative oversight. Discussed as part of Barile's report.

| Meeting Schedule   |            |   |
|--------------------|------------|---|
| Date               | Time       | Place   |
| May 21, 2015       | 4:00 p.m.. | County Records Management Warehouse.<br>Tour: 3 p.m.<br>Meeting: 4 p.m. |
| September 17, 2015 | 4:00 p.m.  | TBD   |

## 9) Adjourn: 5:18 PM.