

Historical Landmarks and Records Advisory Commission Meeting Minutes *January 23, 2014*

The regular meeting of the Historic Landmarks & Records Advisory Commission was held at the Central Library on January 23, 2014.

Members present: Roger Taylor, Penny Raven, Donald Shantz, John Baltierra, Nancy Enloe, Pat Hunter, Bud Olson, Elizabeth Laval, Lou Catalo, Susan Pappas, Stephen Barile, Janice Stevens and Laurel Prysiazny.

Members absent: Ethan Kytle, Randy McFarland, James Kus.

Members of the public: None.

1) **Call to Order:** Vice Chairman Roger Taylor.

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

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

4) **Approval of Minutes June 17, 2013.**

- **Moved:** Olson; **Seconded:** Baltierra.

5) **Approval of Minutes October 17, 2013.**

- **Moved:** Olson; **Seconded:** Baltierra.

5) **Old Business**

- Approval of proposed changes to By-Laws if approved will take to legal counsel then to the Board of Supervisors. Commission discussed and decided to remove on page 2, section VI. In third paragraph, after year, all the way to the ordinance. Susan would like to add bullets. They also would like Local History added under membership. Motion to approve with changes to take to the Board of Supervisors.
 - **Moved:** Olson; **Seconded:** Laval.
- a) Courthouse Park update. This item will be removed for now from the agenda until something comes forward.
- b) Approval of Business Journal application to take the Board of Supervisors to recommend it is added to the Centennial Business list. Approval by Commission.
 - **Moved:** Laval; **Seconded:** Olson.

7) New Business:

a) Review and approval of copyright agreement between Spectrum Art Gallery and the Commission. Susan passed out the correct copyright agreement. Susan went over the work Randy Van Dotta owner of Spectrum Art Gallery and the proposed pictures he and his group will take. They will take pictures of sites that are on the historical list. Susan passed out a breakdown of the list and asked the Commission for help to go through and identify sites. Lou ask about copyright and Susan is going to talk to Randy about it. At some point we should promote this endeavor per Laurel.

b) Susan gave an update on the Archival binders that she has been working on in the Heritage Room. Susan commented that all the completed and Board approved are in 17 binders. She would like to review the list annually and edit as needed.

8) Reports and Administrative Action Items.

a) Chairman’s Report. Absent no report.

b) Vice-Chairman’s Report. National Historic preservation week starts on May 2nd and runs through the 10th. Armenian Town has five houses that are almost completed and now have landscaping. They will be sold for businesses. Heritage Fresno is sponsoring a celebration of the Fulton Mall.

c) Secretary’s Report. Discussion, location and dates for meetings this next year. Susan Pappas brought up City College and the Library.

9) Announcements.

Commissioners provided updates on various activities.

Meeting Schedule		
<i>Date</i>	<i>Time</i>	<i>Place</i>
January 23, 2014	4:00 PM	<i>Central Library</i>
March 27 th	4:00 PM	Central Library
May 22 nd	4:00 PM	Fire House Museum (Roger)
Sept.		
Nov		

10) Adjourn 5:39 PM.