HISTORICAL LANDMARKS & RECORDS ADVISORY COMMISSION

Date: September 14, 2006
Time: 4:00 p.m.
Fresno County Library
Sarah McCardle Room (2nd floor)
2420 Mariposa Street
Fresno

AGENDA

Please contact Elida Mendoza at 488-3185 or <u>elida.mendoza@fresnolibrary.org</u> if you are unable to attend this meeting.

- 1. Call to Order
- 2. Welcome & Introductions and Welcome Commissioner Peg Bos
- 3. Adoption of Agenda
- 4. Approval of Minutes of May 11, 2006
- Comments from the Public
- 6. Records

Per Fresno County Management Directive 430, Section 434.43 "The Commission may at its discretion delegate to its Secretary (County Librarian) the responsibility for review of certain classes of records and for making recommendation as to their disposition." (Approved by the HLRC January 12, 2006.)

Record Type	Schedule Number	Department	Recommend Commission Review
a) Worker's Compensation Referrals & Criminal Files	1350.07.01	District Attorney	No
b) Capital Projects Records	1575.03.01	Public Works and Planning	No

7. Landmarks

- a) Inventory of Historic Sites in Fresno County
 - Pending Applications Action Needed
 Velasco House, 20931 S. Kingston, Laton
 - Applications Under Review

 a) Hall of Records Approved by Board of Supervisors on 4/25/06
 Application for National Register of Historic Places sent to State Historic Preservation Officer on May 13, 2006. Returned to Roger Taylor with requests for additional information.
 - 3) Suggestions for other applications
 - a) Update on Del Rey Historic Properties Roger Taylor
 - b) Review samples of responses to proposed developments

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- c) Inventory
 - 1) Review Cities & Discuss sites which should be added (see current list attached)
- d) Scheduling of presentation from County staff about historic element and County General Plan

b) Centennial Farms

- 1) Farms currently on the List of Centennial Farms
 - a) Harlan Ranch, Riverdale (Approved by Board of Supervisors 2/15/94)
 - b) Schultz Ranch, Inc., Burrel (Approved by Board of Supervisors 2/15/94)
 - c) Charles B. Drake Ranch, Squaw Valley (Approved by Board of Supervisors 5/24/94)
 - d) Richard W. and Barbara J. Milton Farm, Reedley (Approved by Board of Supervisors 1/10/95)
 - e) Missouri Hill Ranch, Fresno. (Approved by Board of Supervisors 11/14/95)
 - f) Reese Davis Ranch, Selma (Approved by Board of Supervisors 3/5/96)
 - g) Levis Ranch, Selma (Approved by Board of Supervisors 5/17/96)
 - h) John G. Goode Ranch (Approved by Board of Supervisors 1/13/98)
 - i) Kreyenhagen Ranch, Coalinga (Approved by Board of Supervisors 6/29/99)

c) Centennial Businesses

- 1) Businesses currently on the List of Centennial Businesses
 - a) Fresno Ag (Approved by Board of Supervisors 7/30/02)
 - b) Baker, Manock & Jensen (Approved by Board of Supervisors 3/2/04)
 - c) Shepard, Shepard & Janian, Attorneys (Approved by Board of Supervisors 7/27/04)
 - d) Gottschalk's Inc. (Approved by Board of Supervisors 4/25/06)
- 3) Other 100 year old businesses that received an application and have not yet responded
 - a) The Business Journal
 - b) Pacific Tent & Awning
 - c) Maxwell Studio
 - d) Simonian Farms (Clovis & Jensen, Fresno)
 - e) Electric Lab
 - f) Selma, Reedley, Sanger & Kingsburg papers
 - g) J. P. Jenson & Son
- d) Courthouse Park grounds markers/memorials and sculptures
 - a) Update on Brochure of Courthouse Park

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- b) Monument for Military Order of the Purple Heart
- b) Update on Research as of 3/9/06

Completed

- Brotherhood memorial to Dowling, Greenberg, Malloch 1968 (Margaret Murphy)
- Fresno Memorial Plaque on history of County- 1954 (Bob Wash)
- Flagpole (north) Homer Blevins chap, Disabled American Veterans 1979 (Aileen Bos)
- William Saroyan monument 1988 (Ben Amirkhanian)
- Statue of Dr. Chester Rowell 1914 (Prudence Zalewski)
- Virginianna Oak Roger Taylor
- Anna Woodward Memorial Fountain Judy Ganulin
- Flagpole (south) Dedicated to Haig Ohannesian 1966 Aileen Bos
- David of Sassoun, Armenian Folk Hero 1970 Mabelle Selland
- Bicentennial Oak Penny Raven
- Fresno County Peace Officer's Memorial 1999 Penny Raven

Pending

- E. Clampus Vitus (original courthouse) Randy McFarland
- Replica of Toltec sculpture given to Fresno County by the Mexican state of Hidalgo 1980 – James Kus
- Viva Liberation 1949 Steve Barile
- Hmong Memorial 2005 Robert Anderson, City of Fresno
- Checker Board Roger Taylor

Unassigned

- The Earth is a Sculpture (working fountain)
- Statue Honoring Ex Braceros 1942 1964 2002
- Statue of Benito Juarez 2003
- Historical Society Monument
- Martin Luther King Bust
- Purple Heart
- e) Discussion of threatened buildings in downtown Fresno
- f) Discussion of threatened buildings in the County of Fresno
- 8. Sesquicentennial Activities Update
 - a) HLRC Tours Next Tour: Thursday, October 19 at 4 p.m. Clovis Big Dry Creek Museum
 - b) Other
- 9. Reports and Administrative Action Items
 - a) Chairman's Report
 - b) Vice-Chairman's Report
 - c) Secretary's Report
 - 1) Sesquicentennial Programs
 - Sesquicentennial Activities

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- 3) Status of Vacancies:
 - a) 3 Commission appointed vacancies (Zalewski, Herrera, Helm).
 Application sent to Sharon Hiigel.
- 4) County Archives
- 7) State Form and our supplemental form as new application form.- Defer until joint meeting with City
- 8) Joint Meeting
- d) Commissioners' Reports
- 10. Announcements

Thursday, October 19, 4 p.m. - Clovis Big Dry Creek Museum, southeast corner of 4th & Pollasky Avenues.

The next meeting will be on Thursday, November 9, 2006 - Location?

11. Adjournment