

## Historical Landmarks and Records Advisory Commission Meeting Minutes November 15, 2012

The regular meeting of the Historic Landmarks & Records Commission was held at Sun-Maid Growers of California on November 15, 2012. This date marked the Centennial anniversary of Sun-Maid which was established on November 15, 1912. Gary Marshburn gave an introduction and tour of the Sun-Maid store and processing plant.

**Members present:** Randy McFarland, Roger Taylor, Penny Raven, Donald Shantz, Susan Pappas, James Kus, Laurel Prysiazny, Stephen Barile, John Baltierra, Nancy Enloe, and Ethan Kytle.

**Members absent:** David Berkey, Janice Stevens, Pat Hunter, Bud Olson, Lou Catallo, Elizabeth Laval.

**Members of the public:** Gary Marshburn.

1) **Call to Order:** Chairman Randy McFarland.

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

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

4) **Approval of Minutes November 15, 2012.**

- **Moved:** 1<sup>st</sup> Barile; **Seconded** Pappas. Approved as presented with correction. *Correction made to:* 7) e) Centennial Schools: It was noted that certificates were distributed by Larry Powell.

5) **Records.** None.

6) **Landmarks.**

a) **Courthouse Park grounds markers/memorials and sculptures.** Raven reported that the team is waiting on approval from the state architect.

b) **Inventory of Historic Sites in Fresno County.**

i) Suggestions for other applications:

- Baltierra: Firebaugh Bridge update with pictures of the old turnstile bridge. The new bridge was built in 1941. Baltierra is still working on the application for historic designation.

c) **Centennial Farms.**

- Schletewitz Farm: Will send another letter from the Secretary requesting more information to complete the application.

- Diener Farm: Will send another letter from the Secretary requesting more information to complete the application.
- Burton Farm: Will finish the application and send to the BOS after the first of the year.

**d) Centennial Businesses.**

- Raven gave update on Fresno Business Journal. She is still trying to connect with Gordie Webster to finish the application. Chairman McFarland suggested speaking to Gabriel Dillard at the Journal. Karen Coletti will send Raven the email from Clerk to the Board related to the Journal.
- The Sun Maid Raisin Growers Centennial Business designation was approved at the Board of Supervisors on October 27, 2012.
- Raven reported on the Electric Motor Supply turning 100 years. Karen will send a letter and application to Sally Caglia.

**e) Centennial Communities.**

- Pappas passed out a description of the six qualifying communities. The Commission will review and present at next meeting. There will also be two additional communities added to the list that will reach their centennial in 2013. An e-mail will be sent by Pappas to members with the names of those additional communities.

**f) Centennial Schools.**

- 40 more schools have been identified and the committee is working on them. Pappas will help other committee members with the applications they are working on if needed. Baltierra requested assistance.

**g) Historic Districts.**

- Taylor rescheduled the Del Rey District to the March 2013 meeting.

**h) Memorial Highways.**

- None. Due to the infrequency of this item, it will be removed as a standing item.

**i) Threatened buildings in the City of Fresno:**

- Taylor reported that the restoration of the Helm home on L St. is complete.

**j) Threatened buildings in the County of Fresno:**

- Baltierra noted that Westside Drugs in bad shape.

- Chairman McFarland reported on the Swanson Farney building in downtown Selma. The original building was constructed in 1912 as a Ford dealership. The building has been red-tagged as it is ready to collapse.
- Chairman McFarland noted that the Kingsburg railroad station project has stalled. The Chairman is going to speak to Mayor to find out what future actions are planned

## 7) Reports and Administrative Action Items.

### a) Chairman's Report

- i) Went through the report with the City, gave overview and passed out information that was discussed at special meeting in October.
- ii) Balteirra will be planning a field trip to Mendota, Firebaugh and Mercy Springs. Will hold meeting at the Mendota Branch Library.

### b) Vice-Chairman's Report. None.

### c) Secretary's Report:

- i) There was no correspondence.
- ii) Discussed the need for a review of the HLRC by-laws, Brown Act, and an update of the web site. The secretary will ask County Counsel to attend the next meeting.

### d) Attendance Report:

- i) Stephen Barile was reinstated. Other members were notified of their status and whether or not their terms were expiring. Covered over who needed to renew terms.
- ii) Gave commission copy of the BOS dates.
- iii) Discussed future meeting locations. January will be at Central, March will be at Del Rey, May will be in Mendota.

## 8) Meeting Schedule.

Meeting Schedule		
Date	Time	Place
January 19, 2012	4:00 PM	<b>Central Library</b> Sarah McCardle Room 2420 Mariposa Street
March 15, 2012	4:00 PM	Del Rey Community Center
May 17, 2012	4:00 PM	Sarah McCardle Room 2420 Mariposa Street
September 20, 2012	4:00 PM	Del Rey Community Center/Cancelled
November 15, 2012	4:00 PM	Sun Maid Raisin Kingsburg



**9) Adjourn 5:45 P.M.**