



Historical Landmarks and Records Advisory Commission Meeting Minutes January 15, 2015

The regular meeting of the Historical Landmarks & Records Advisory Commission was held at the *Kearney Mansion*.

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

Members absent: Janice Stevens and Elizabeth Laval.

Members of the public: Teresa Thompson, Rachel Lopez, Emma Mejia, Nysin Armenta and Brandi Orth.

1) **Call to Order:** Chairman Stephen Barile.

2) **Welcome to Commissioners and Visitors:** Chairman Stephen Barile welcomed Brandi Orth, Teresa Thompson, Rachel Lopez, Emma Mejia, and Nysin Armenta.

3) **Adoption of Agenda.**

▪ **Moved:** Loucks; **Second:** Kus

4) **Approve Consent Agenda – Item 5-6**

5) **Approval of Minutes October 15, 2014.**

▪ **Moved:** Loucks; **Second:** Kus.

6) **Records Retention:** Reviewed by Commission and approved to go to the Board of Supervisors.

▪ **Moved:** Catallo; **Second:** Shantz.

7) **Public Comment:** Brandi Orth gave a description of Record Retention and also what her office does. Brandi invited Commission to come and tour her facility.

8) **Landmarks.**

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

i) **Update on Courthouse Cupola.** *(Raven) Update from Fair Museum, John Alkire when we visit the Museum.*

b) **Centennial Businesses.**

i) **Boice Funeral Home Application Update.** *(Coletti) Declined to have application submitted to Board of Supervisors.*

ii) **Spectrum Gallery Project.** *(Pappas) Susan invited the members to Kearney Park. They had taken pictures of the Mansion. The pictures of the Mansion*

are in the Library and a nice addition to the landmarks. Susan would like to have some kind of recognition for them in the fall.

c) Centennial Farms

- i) Fortune Family Trust Application update. (Prysiazny) Working on board agenda item for February 24th date.
- ii) Eskelsen Farm Application Update. (Prysiazny) Working on board agenda item for February 24th date.

d) Centennial Communities.

- i) Orange Cove update. (Laval). No updates remove from agenda.

e) Centennial Schools. (Pappas) No Update.

- f) Discussion of threatened landmarks in the City of Fresno. High Speed Rail going to compromise some buildings on G St.

- g) Discussion of threatened landmarks in the County of Fresno. No update.

8) Reports and Administrative Items.

a) Chairman's Report. (Barile)

- i) McFarland announced that we held our 1st outdoor meeting at the Raven Home in October of 2014. He will be in charge of field trips.
- ii) Membership is on hold for now.
- iii) Centennial structures on hold for now.
- iv) John Baltierra spoke on marketing commission and to establish a Speakers Bureau.
- v) Discussion of options for meeting places.
- vi) Working with Public Works on County General Plan.
- vii) Meeting in October was the first HLRAC meeting held outside and it was held at the Raven Home on Historical Huntington Blvd.

b) Vice-Chairmans Report. (Raven) No Update.

c) Secretary's Report. (Prysiazny)

- i) Attendance was discussed. Commission spoke of people in trouble with attendance and what measures will be taken.
- ii) Went over the Roster and who is still waiting to be reappointed. Karen will check with the Clerk to the Board. Reminded Commission on who needed to still turn in application.

- iii) Laurel discussed change in County administrative oversight. Commission had many questions and requested a meeting with CAO to discuss. Seven of the Commission would like to meet with CAO. Karen will set meeting up for them.

Meeting Schedule		
<i>Date</i>	<i>Time</i>	<i>Place</i>
January 15, 2015	4:00 P.M.	Kearney Mansion. TOUR STARTS AT 3:00 P.M.
March 12, 2015	4:00 P.M.	TBD

9) Adjourn: 5:18 PM.