

**PLACENTIA HISTORICAL COMMITTEE**

February 23, 2016

**Attendees:** Larry de Graaf, Kathy Frazee, John Walcek, Janna Wade, John Adger, Martin Chavez; Steve Pischel, city rep.

**Absent:** Jan Henderson, Charlene Riggins, John Bushman, Wendy Elliott-Scheinberg, Wendy Townsend, library

TOPIC	DISCUSSION	ACTION
<b>Minutes</b>	Distributed by City Representative	
<b>Correspondence/announcements</b>	<ul style="list-style-type: none"> <li>• No correspondence to distribute</li> <li>• John W. announced Bradford House Gallerie, Feb. 28</li> <li>• John W. told of meeting held by downtown merchants to plan redevelopment of train depot and town areas; it will be done in 2 phases: one on Bradford south of Chapman and the second on Melrose south of Santa Fe. Ideas were presented at the meeting, consultants will work toward appropriate actions, designing vision with the owner input. Parking is still a major issue and Steve mentioned land that's owned by the city and leased by merchants. Larry asked that the downtown development be made a regular agenda item.</li> <li>• John A. said opening of the new gym, The Hub, in downtown is delayed till March</li> </ul>	
<b>Accounts report</b>	<ul style="list-style-type: none"> <li>• No change in account totals:</li> <li>• Operating funds \$2,710.15</li> <li>• Program funds remain \$1,625.58</li> </ul>	
<b>New business</b>	<ul style="list-style-type: none"> <li>• Kathy reported that Charlene has taken over the March 6<sup>th</sup> lecture presentation and is in touch with Eddie Castro who is very eager to share his story, images, and artifacts.</li> <li>• John A. commented that Wendy's titles for the individual talks are very helpful in raising attendance</li> <li>• We again discussed reducing to quarterly presentations</li> <li>• Follow-up Rotary presentations are still received well</li> <li>• Possible future topics: Saving and preserving old buildings by John A. and Janna</li> <li>• Second food tour will be in the summer or fall, whenever the Chamber of Commerce decides—suggested tour of breweries as theme</li> <li>• Ontiveros Adobe site monument repair will be part of the April "Love Placentia" event. City will have cost estimate for us to consider next month</li> </ul>	
<b>Ongoing project/Old business</b>	<ul style="list-style-type: none"> <li>• No update on History Room</li> <li>• Photo Share day is projected for May and Kathy will contact Wendy E-S for her participation; Wendy T. will have forms and arrange equipment</li> <li>• Properties Brochure – John's printer came in at \$779 for 250 copies of an elaborate booklet</li> <li>• Martin reminded committee to consider <i>why</i> we're making the brochure and who is target market, ideas that should influence expenditure. Committee will re-think the need and function of the brochure and come back next month with ideas.</li> <li>• Property Survey had no new update but may use <i>Fullerton, The Boom Years</i> publication to guide the survey</li> </ul>	All members rethink use of property brochure

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<b>City updates</b>	<ul style="list-style-type: none"> <li>• See Announcements by Steve re Downtown Merchants</li> <li>• See Ontiveros Adobe site in New business. April 30 is Love Placentia community involvement event when half-day projects will be done by volunteers</li> <li>• Steve distributed CDs of the recent monthly library talks, bringing our total personal collections to 5, Sept. To Jan.</li> </ul>	
<b>Adjourn</b>	Adjourned at 7:20 p.m.	

Respectfully submitted,  
Kathy Frazee