

**PLACENTIA HISTORICAL COMMITTEE**

Feb. 24, 2015

**Attendees:** Jan Henderson, Larry de Graaf, Kathy Frazee, Wendy Elliott-Scheinberg, John Bushman, John Walcek, Martin Chavez, Eddie Castro; Jeanette Ortega, Charles Rangel, city reps; Wendy Townsend, library

**Absent:** Charlene Riggins

| TOPIC                                | DISCUSSION   | ACTION |
|--------------------------------------|--|--------|
| <b>Minutes</b>                       | Minutes approved as corrected  |        |
| <b>Correspondence/announcements</b>  | <ul style="list-style-type: none"> <li>• Newsletters from other groups were circulated</li> <li>• Eddie will speak at the Rotary Club March 3 meeting</li> </ul>   |        |
| <b>Accounts report</b>               | <ul style="list-style-type: none"> <li>• No changes: program, \$1,625.58; operating \$2,063.41</li> </ul>  |        |
| <b>New business</b>                  | <ul style="list-style-type: none"> <li>• Power point presentations adaptable for various age groups will be developed to counteract misinformation that seems to pop up</li> <li>• May want to update city history DVD that library has</li> <li>• Sundowner Stories – evening meetings when longtime city residents will share their stories, to be held at Bradford Park in the summers</li> <li>• It was suggested that the Historical Committee be on the list to receive Planning Commission’s agenda so we’d be aware of historical location applications</li> </ul>   |        |
| <b>Ongoing projects/Old business</b> | <ul style="list-style-type: none"> <li>• Historical ordinance passed at Planning Commission and incorporates a reference to our site survey in deciding land use possibilities for historic buildings</li> <li>• PHC voted to update this survey of Placentia homes and buildings as part of library’s digitization of it</li> <li>• Committee goals will be part of the city’s General Plan which should be out in 2 months</li> <li>• Historical home brochure wording updated, John will send photo to Wendy T so library’s designer can prepare layout</li> <li>• Food Tour script to be finished and meetings with Michele Severson will continue for April 18 event; public will be introduced to the History Room then</li> <li>• Library lecture series: Martin is finding info on the El Rosal restaurant and will contact S. Pischel and/or Ed Ponce, B. Zavala – Are there ghosts at Tri-City park?</li> <li>• Prior to destruction of the POGA packinghouse, the History Room received documentation of the building</li> <li>• Mystery play is on hold; Gayle Carline wrote a novel that may serve as the plot</li> </ul> |        |
| <b>City updates</b>                  | <ul style="list-style-type: none"> <li>• New Teen center will be dedicated March 25, 4-6 p.m.</li> <li>• City is providing shuttle service to Farmers Market</li> <li>• Jan met owners of the Tuffree house on Kingston and said that Janna and Matt Wade intend to preserve the building as much as possible, considering the back door faces Kingston while the original front door faces the wall along Kraemer Avenue.</li> </ul>  |        |
| <b>Adjourn</b>                       | Adjourned at 7:53 p.m. to next regular meeting March 24 at 6 p.m.  |        |