

PLACENTIA HISTORICAL COMMITTEE

October 28, 2014

Attendees: Jan Henderson, Larry de Graaf, Kathy Frazee, Wendy Elliott-Scheinberg, John Walcek, John Bushman, Martin Chavez; Jeannette Ortega, city liaison, Wendy Townsend, library liaison

Absent: Charlene Riggins, Eddie Castro **Visitor:** Steve Adamson of O.C. Historical Commission

TOPIC	DISCUSSION	ACTION
Minutes	Both August and September minutes unavailable for review	Kathy will provide August, Larry will provide September
Correspondence/announcements	<ul style="list-style-type: none"> • Correspondence distributed by Jeannette • Quasiquicentennial maps developed by the OC Historical Commission & Automobile Club of So. Calif. were delivered by Steve Adamson in honor of 125 county anniversary, 30,000 copies were printed. Adamson gave brief list of responsibilities of Historical Commission: advise supervisors on things historical, like preservation and parks • Amtrak station public kick-off to be Oct. 29; Larry, John W. and John B. will represent the committee and meet with consulting firm about the POGA building then 	
Accounts report	<ul style="list-style-type: none"> • No changes to note on accounts but there were \$145 in sales at Heritage Days booth with better location; amount will be noted in next month's report 	
New business	<ul style="list-style-type: none"> • Martin is thinking about the murder/accidental death plot for the play at the Chamber's spring event • Michelle from Chamber has not been in touch with subcommittee for spring event • Ideas generated at Heritage days booth: <ol style="list-style-type: none"> 1) sell original crate labels online 2) update/reprint historical house brochure; Library's graphic designer may help with new format 3) present lecture series on historic homes 	<ul style="list-style-type: none"> • Kathy will send Martin a map with landowners' names • Wendy will ask grandson about online sales • All should bring copies of current house brochures in their possession
Ongoing project/Old business	<ul style="list-style-type: none"> • State of Oklahoma's grant to use prison inmates to digitize library documents enabled our school yearbooks to all be digitized this month and originals are in good condition • Placentia Community Fdn grant application is moving – will digitize VHS tapes, oral histories and audio recordings for loading onto library web site. • New library volunteers will have class Nov. 8 	
City updates	<ul style="list-style-type: none"> • 200 S. Orangegrove Ave. property may be developed into 4 units if new owner agrees to do public right of way • Coffee w. a Cop at Avalon Bagels for pre-election discussion • 26th annual Veterans' ceremony at 10 am on 11/11 • City liaison may forward weekly briefings thru email • Farmers' Market to continue with USDA grant that will fund a shuttle to senior neighborhoods and an educational booth for the city • Meat Up barbeque replacing Sue Ann's Kitchen is open 	
Adjourn	Adjourned at 7:25 p.m. to next meeting November 25.	

Minutes respectfully submitted by Kathy Frazee