

Placentia Historical Committee
June 24, 2014

Present: Jan Henderson, Martin Chavez, Eddie Castro, Wendy Elliott-Scheinberg; Charlene Riggins
City Liaison Jeannette Ortega; Library History Room Representative – Wendy Townsend
Absent: Larry de Graaf, Kathy Frazee, John Bushman, John Walcek
Meeting convened: 6:05 p.m.

Subject	Discussion	Action Item
Visitors	<ul style="list-style-type: none"> Zoot Velasco from the Muckenthaler Cultural Center gave a PowerPoint presentation on the history of North Orange County. Mr. Velasco also discussed the opening of a new Cultural Arts Center at the Teen Center at Kraemer Memorial Park. The Center is scheduled to open in September. 	
Minutes	Minutes of May meeting were approved	
Correspondence/ Announcements	<p>Correspondence: None</p> <p>Public Comments: Noted above.</p> <p>Announcements by Members:</p> <ul style="list-style-type: none"> Larry de Graaf, Kathy Frazee, Charlene Riggins, and Wendy Elliot-Scheinberg visited the Atwood community on Friday, May 30th. Several historical homes built in the 1920's were seen. Jan Henderson read an article on the Placentia News-Times, "Officials change tracks to fund Metrolink station in Placentia" that mentioned the Mayor's comment that based on the City's review of the packing house and subsequent alterations, the building does not represent a historical landmark. Committee discussed the historical significance of this structure and agreed to have a special meeting to draft a response letter to the Mayor. 	<ol style="list-style-type: none"> Committee will continue to discuss the Atwood community and their efforts to build a mural and preserve their community Committee agreed to adjourn to a special meeting to discuss the article and create a letter in response to the Mayor's comments. Jeannette will email the article to the Committee.
Historical Committee Accounts Report	Operating Funds: \$1,872.66 Program Funds: \$1,625.58	Committee will discuss the cost of the Bradford House Play at the next meeting.
New Business	<p>New Projects</p> <ul style="list-style-type: none"> Committee to discuss ideas/topics for a new play. 	Committee will discuss ideas/topics for a new play at the next meeting.
Old Business/ Ongoing Projects	<p>History room update</p> <ul style="list-style-type: none"> The Placentia Library is working on a grant proposal from the Placentia Community Foundation to digitize Historical VHS/Cassettes. 	
City Updates	<ul style="list-style-type: none"> Kramer Boulevard undercrossing will open on July 8th New Farmers Market opens today from 4 – 8 p.m and will continue every Tuesday. The certified Farmers Market is located at the Placentia Town Center (corner of Yorba Linda Boulevard and Kraemer Boulevard) in the parking lot between Marie Calendar's and the Bank of America. Placentia's part time Videographer, Dan Fenstermaker, has accepted a full time position with the City of Brea. His final day with the City is July 2nd. 	
Adjourn 7:55 p.m.	Motion was made to adjourn to a special meeting.	