

PLACENTIA HISTORICAL COMMITTEE

July 22, 2014

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

Absent: John Bushman

Call to order – 6:05 p.m.

TOPIC	DISCUSSION	ACTION
Minutes	Approved as corrected	
Correspondence/announcements	<ul style="list-style-type: none"> • Jan said the 125th Anniversary of Orange County will be celebrated October 4; more info to come • Wendy announced her correct email • Wendy and Charlene praised the new Farmers Mkt. • Charlene summarized three years of work by the Ramirez Committee in El Modena and announced renaming the Rancho Santiago Community College library after Lorenzo Ramirez 	Kathy will produce new directory list
Accounts report	<ul style="list-style-type: none"> • No change. O= \$1,872.66; Program= \$1,625.58. • Reimbursements to Larry and John for expenses from play production and a sharing of proceeds in the amount of \$125 with the Placentia Founders Society were approved. 	City will send checks to John and PFS and thank you letter to Larry
New business	<ul style="list-style-type: none"> • Proposed writing a new play for high school production next year w murder mystery format based on property line disputes ca. 1933. • Special meeting w Jan, Larry, Kathy, Jeannette, Steve Pischel, Troy Butzlaff to affirm committee's support of the planned metro station. Bill Zavala was present by chance. Larry presented a report and corrected some inaccuracies from earlier documents that the city had referenced; city shared design plans and issues with refurbishing the POGA; mentioned new possibility of housing instead of parking lot south of tracks. POGA footprint indication was countered with proposed mural on the parking structure that is planned on Santa Fe Street. 	<ul style="list-style-type: none"> • Martin will lead writing, Charlene will share info on mystery format • City will collect floor plan and photos of the packinghouse as documentation and committee will create a publication on the structure and its significance
Ongoing project/Old business	<ul style="list-style-type: none"> • Atwood project has shared no new info or planned meeting dates • Kathy has done 2nd interview session w John Paul Vasquez. It was suggested that processing could proceed, w Eddie writing an introduction • History Room update: Grant to fund transfer of historical VHS/cassettes to digital format has received high score; outlook is positive. 	<ul style="list-style-type: none"> • Kathy will contact JPV for donation to cover transcribing
City updates	<ul style="list-style-type: none"> • Boys Club activity in Kraemer Park went for approval • Video "Happy" is on city web site • Announced movie series, Nat'l Night Out, and tax issue going before voters in special election. 	
Adjourn 7:18 p.m.	Next regular meeting August 26, at 6:00 p.m. in history room.	Minutes respectfully submitted by Kathy Frazee