

PLACENTIA HISTORICAL COMMITTEE

March 28, 2017

Attendees: Jan Henderson, Larry de Graaf, Kathy Frazee, John Walcek, Martin Chavez, Wendy Elliott-Scheinberg, John Bushman, John Adger, Charlene Riggins, Janna Wade; Andrew Gonzales, city rep; Joe Lambert, city staff; Michelle Meades, library

Absent: 0

TOPIC	DISCUSSION	ACTION
Minutes	Approved as submitted	
Correspondence/announcements	<ul style="list-style-type: none"> • Jan said OC Historical Society event in June would be good to attend but not have a booth, maybe participate in 2018 • Wendy shared that CSUF will name its Center for Oral and Public History after Larry de Graaf to recognize his financial support for the university • Positive comments have been received on new brochure • Due to uptick in burglaries, Martin cautioned all to lock their front doors and not open until identity of caller is known 	
Accounts report	<ul style="list-style-type: none"> • Operating funds \$1,514.09 • Program funds \$1,437.58 (down brochure printing costs) Funding allows for a reprint with very minor tweaks; Janna will work with John W. and Andrew to get another 250 cc.	MSP for 250 copies printed for less than \$200.
New business	<ul style="list-style-type: none"> • Another play for presentation at Bradford House to be developed. Martin sent past script for committee review and invites ideas from members. Jan wants a fatality due to fumigation gas; Janna has a model murder mystery script to share; Kathy will send details on how fumigation was done • Suggested resources for Wendy's talk in May on water tower include Eddie Castro and Mary Castner • John offered photos for Kathy's talk on All-America City • Michelle confirmed Jimmy Campanis will talk on local baseball history on November 6 • Michelle is trying to reach Mike Minniaci for a later talk; also is looking for family of John and Grace Tebay for talk on Calvary Church • Share day (April 1-2) volunteer staffing is ready and Michelle has received several names of individuals to interview; Martin has asked family from El Rosal restaurant to participate; City Bagelry has sent 10 photos to add • Traveling display boards need to have a script and short slide show to send to schools with boards and docent • Member contact list was circulated and will be updated for general committee distribution • Quorum for future meetings: Andrew will notify committee 2 weeks prior to meeting date, committee must reply within 1 week and agenda will be posted one week prior to meetings. Quorum calendar was distributed for all. 	Work on murder mystery Develop script to travel with history boards
Ongoing project/Old business	<ul style="list-style-type: none"> • History room-city hall-police station tour: Ruby, Morse and Sierra Vista have signed up to come on May 3. City will pay for buses, Michelle is coordinating with schools and a real orange crate label will be given to teachers for posting in classrooms. Interest in the history room is up and <i>LA Times</i> contacted for info on Bradford House • Property Survey update: no action • Hist. Resources Ordinance: no action 	Volunteers for May 3 school tour of history room

TOPIC	DISCUSSION	ACTION
City updates	<ul style="list-style-type: none"> • Easter egg hunt on April 8 in Kraemer Park • Spring fun day April 6 • Love Placentia service day is still accepting nominations • John asked about city's action to repair chimney at Bradford House • Jan asked about effort to close a city council meeting in the name of Donna Bass. Steve is apparently still checking. • Janna asked about possibility of using orange crate labels to create boxed set of greeting cards • Storage space at city hall: Jan asked if there is one since we seem to have lost several afghans. She also noted our license plates were on all the new city cars parked in the library lot for charging. Wondered if any funds were given to our account for them. 	
Adjourn	Adjourned at 7:30 to our next regular meeting April 25.	