

**PLACENTIA HISTORICAL COMMITTEE**

April 25, 2017

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

**Absent:** Charlene Riggins, John Bushman

TOPIC	DISCUSSION	ACTION
<b>Minutes</b>	Approved as presented	
<b>Correspondence/announcements</b>	<ul style="list-style-type: none"> <li>• Heritage Days reservations are due; does PFS want to share a space?</li> <li>• Advertisement for Old Town Tustin Tours</li> <li>• OC Courier was circulated</li> <li>• Afghan was donated to fund-raiser to create interest and improve sales – Janna was contact</li> <li>• Bradford House history copies from <i>LA Times</i> article shared</li> </ul>	Kathy will contact PFS re sharing booth
<b>Accounts report</b>	<ul style="list-style-type: none"> <li>• Change in operating funds due to inaccurate closing date; correct amount is \$1426.06</li> <li>• Program funds remain \$1437.58</li> </ul>	
<b>New business</b>	<ul style="list-style-type: none"> <li>• Play script from past years will be tightened and a closing “teaser” added, and then high schools will be contacted prior to end of this academic yr.</li> <li>• New script will be developed for spring; use of real names will be reviewed by legal counsel</li> <li>• Lecture on water tower will be presented by Wendy on 5/1</li> <li>• “Limited Opportunity Drawing” for afghan at talk; unit price is \$27 so ticket sales must meet that amt before drawing can take place; carry over to August</li> <li>• History Panels – script developed by Kathy can be used if located in digital format</li> <li>• Landmark brochure – should it be free or nominal donation? Library will offer free, committee will seek donation at events</li> <li>• Reprint of brochure could be done thru school district; Michelle will get quote; motion to reprint 250 copies in equal quality and cost not to exceed \$250 passed</li> <li>• Civic center school tours will have 120 kids from 3 schools on 2 different days, May 3 and June 1; committee members will help at tours and photos will be taken to use for future publicity and efforts to get bus costs donated by sponsor; motion was made to give each school an afghan and ask that it be displayed at the school –advertising.</li> </ul>	Andrew will ck with city attorney re legal use of real names in play plot
<b>Ongoing project/Old business</b>	<ul style="list-style-type: none"> <li>• History Room –subject files being digitized; to raise funds to digitize <i>News Times</i> Steve Barry, historical fiction author, fundraiser plans in motion thru his <i>History Matters</i> program</li> <li>• Historical property survey – no report</li> <li>• Historical Resources ordinance – no report, but some action may take place on Mills Act in the city –committee recalled some effort on Mills act for non-commercial buildings</li> </ul>	
<b>City updates</b>	<ul style="list-style-type: none"> <li>• Love Placentia sites set</li> <li>• Donna Bass was honored at close of April 4<sup>th</sup> Council meeting. Certificates were made for her family and Kathy will deliver them</li> </ul>	
<b>Adjourn</b>	New agenda items: elections, historical element in city general plan -- Adjourned to next regular meeting May 23.	

