

PLACENTIA HISTORICAL COMMITTEE

August 22, 2017

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

Absent: 4 - Charlene Riggins, Michelle Meades, John Bushman, John Walcek

TOPIC	DISCUSSION	ACTION
Minutes	<ul style="list-style-type: none"> Approved with the addition of adding the nominations to the agenda. 	
Correspondence/ Announcements	<ul style="list-style-type: none"> No correspondences received. Public comments: Wendy requested that we be in contact with the Founder's Society to start receiving their monthly newsletter. Have the newsletter sent to Andrew. Announcements: Kathy - O.C. Fair "Local Story Teller's booth" from the Cleveland Museum of Art. People can tell their story/local history & have it recorded on the spot. Perhaps adding a booth like this to the new Placentia Library expansion would benefit city residents. Discussion on reviving the Video Series 'Did you know?' and starting a Historical Committee YouTube Channel to share out short videos about Placentia's history. 	<p>Wendy shared a flyer Ragtime Music Festival for Sept. 23, 2017.</p> <p>Add this topic to the agenda under New Business for September meeting.</p>
Accounts report	<ul style="list-style-type: none"> Operating fund no change: \$1,341.75 Program fund up: \$1,543.58 <p>an afghan blanket was sold for \$53.00</p>	
New business	<ul style="list-style-type: none"> Jan: City of Placentia General Plan – Historical Element: Discussion on Committee's previous efforts to have City recognized the importance of the document. Jan shared copies of the old "Historical Element" to the City General Plan. Past efforts came up short. Andrew: Re-start a comprehensive City General Plan update. There have been patchwork updates in the past but an actual update has not occurred in 20 years. Complete overhaul will take place including updating the Historical Element. [1-2 year time period.] Marie Scmidt's "History of the Historical Committee": Jan shared copies of document discussion followed. It is important to save the document along with Committee's monthly minutes. In the future, an audio file of our meeting along with copies of minutes will be kept in City Hall Official Letterhead for Committee: Discussion held regarding the development of an official letterhead for the Historical Committee to use on outgoing correspondences. It was also suggested to get information for either business cards or name badges for Committee members to use at our public events. 	<p>Look at the element, review it, and prepare to share thoughts at August meeting.</p> <p>Keep on the agenda City Plan Update & report progress to Committee each month.</p> <p>Andrew will look into getting information on official letterhead for the Historical Committee, business card and magnetic nametags for members.</p>
Ongoing project/Old Business	<ul style="list-style-type: none"> Historical Event at Bradford House: Hartwell's Birthday Party <p>Martin: Grace Stanton, the Valencia HS Theater teacher, agreed to perform the play in the Spring of 2018. She will need copies of the script. Discussion followed about some of the responsibilities for the Committee including costumes, tuxedos, props, program for the play, character bios, feeding or not feeding the students, and getting a cake.</p>	<p>Martin will get copies of script to Valencia HS, confirm dates for play with Grace Stanton and reserve Bradford House.</p> <p>Committee members to review script and send edits/changes. Look into</p>

TOPIC	DISCUSSION	ACTION
<p>Ongoing project/Old Business</p>	<ul style="list-style-type: none"> • Placentia Library lecture Series Update: Local Baseball History: Jimmy Campanis on Nov. 6th - No discussion held due to Michelle Meades' absence. • Heritage Day Festival update: Committee will share table with Founders & will have a raffle for the public to buy tickets. One person will win an afghan blanket. Kathy suggested bringing a recorder to encourage Heritage Day families to record their story on the spot. Martin suggested possibly inviting HS students to help at the booth. • Train Station Signage update: Project still ongoing. Kathy sent dimensions of the sign to Luis Estevez in the City. City staff has not gone to Bradford House to examine the sign yet. 	<p>better planning and advertising to promote event. Members will also schedule a trip to visit Bradford House to 'walk-through' the script. Use visit as first step in preparing for the play.</p> <p>Will need at least 4 members to help setup the table in the morning, host the event and clean up at the end of the day.</p> <p>Andrew will provide update next month.</p>
<p>City updates</p>	<ul style="list-style-type: none"> • Lecture Series Update: Kathy shared news of her successful All American City talk. • Golden Ave. Bridge Rehabilitation update: Project still ongoing – no update. A Juaneño Indian Tribe member contacted Andrew. He shared information about the creek that runs under the Golden Ave. bridge. The creek may have been used as a route local Indians traveled in the past. If Indian remains are found, construction will stop and anthropologists will be sent to site. • City Updates: Andrew shared that the City approved the Old-Town Train Station Comprehensive Plan. It is now in effect. Estimated completion date of train station site is 2019. Approved renderings are available in City Hall. 	
<p>Adjourn</p>	<ul style="list-style-type: none"> • Meeting adjourned at 7:30PM to the next meeting on September 26, 2017. 	