

PLACENTIA HISTORICAL COMMITTEE

February 27, 2018

Attendees: Jan Henderson, Larry de Graaf, Kathy Frazee, John Walcek, Martin Chavez, Wendy Elliott-Scheinberg, John Bushman, John Adger; Jeannette Ortega, city rep; Michelle Meades, library

Absent: Charlene Riggins, Janna Wade

Public guest: Steve Adamson of OC Historical Commission; Clay Rickerl, native of Placentia

TOPIC	DISCUSSION	ACTION
Minutes	Approved as corrected	
Correspondence/announcements	<ul style="list-style-type: none"> • Flyers circulated re California Historical Society conference in June at Burbank and Michelle will forward further information • Spring “Egg-citement” carnival on March 24 in Placentia; we will not participate due to other ongoing projects • Steve Adamson, a representative of 4th District, announced April 21 event at OC Parks headquarters on Irvine Ranch, the commission is working to update their bylaws, and negotiations between county staff and insurance company regarding restoration of George Key Ranch are stalled over federal requirements. County Counsel is dragging its feet. • Kathy announced the Love Placentia event on April 28 is looking for project leaders to interface between the organizing group and the site contacts 	* Write to County Supervisor asking for movement on the restoration and reopening of the Key Ranch.
Accounts report	<ul style="list-style-type: none"> • Operating funds, \$1,255 Program funds, \$1,540.58 	
New business	<ul style="list-style-type: none"> • Michelle received a query about Ernest Gregory, a builder/developer who worked in Fullerton. Committee could add no new information • Michelle also needed to contact the owners of the Pierotti house. David Drake worked on the house and may have contact information and the daughter comes to town regularly but no contact info on her by committee members. • How to memorialize Founders of History Room: Marie Schmidt, Pat Irot and Pat Jertberg? (See actions) 	<ol style="list-style-type: none"> 1. Write letters to library director, Jeanette Contreras, with evidence to persuade name change for History Room? 2. New streets named for them? 3. Plaque in Civic Center?
Ongoing project/Old business	<ul style="list-style-type: none"> • Kathy delivered bound oral interview transcripts of Pat Irot and Vick Knight for deposit in History Room library • Bios of characters in the upcoming play are still needed so committee will search home files once again for info; Janna is developing advertising and programs; asked if tickets could be sold at Community Service desk in City Hall; need to create the introductory remarks for Martin • 3rd grade tours of city hall and library have 6 schools signed up for May and June • Item: Heritage Days float is carried over to June • Lecture series final presentation is July 2 – library will be closed for about a year for renovations • Item: Did you Know? carried over to June • History Matters: only 26 tickets sold, committee needs to pump up promotion of the event • Item: citywide tree list carried over to June 	Send Martin bio information ASAP. Create introductory remarks.
City updates	<ul style="list-style-type: none"> • Easter egg event is March 24. Shred and e-waste collection is April 21. Photo contest entries due by April 26. Love Placentia event is April 28. 	
Adjourn	Adjourn to regular meeting of April 24, 2018.	