

PLACENTIA HISTORICAL COMMITTEE

January 22, 2019

Attendees: Jan Henderson, Larry de Graaf, Kathy Frazee, John Walcek, Martin Chavez, John Adger; Andrew Gonzales, city rep; Michelle Meades, library

Absent: Wendy Elliott, John Bushman, Charlene Riggins (deceased), Janna Wade (resigned)

TOPIC	DISCUSSION	ACTION
Minutes	Minutes of 9/2018 approved; those of 11/2018 pending	Call to order 6:08 p.m.
Correspondence/announcements	<ul style="list-style-type: none"> • Correspondence previously transmitted to committee via email: letter of thanks for participation at Heritage Days and information from OC Historical Society on Portola hike • Oral History workshop registration deadline • Love Placentia Day is May 4; needs leaders • Earl Nickles interview was completed and presented to him and to the History Room. Mr. Nickles donated a CD with images of Key and Tuffree ranches for History Room. • Tamale Fest was a success despite rain delay • Placentia Founders Society still upset over student use of Bradford House (BH) and have given Martin grief in dealing with missing top hat and establishing dates for a possible performance in the spring. – Considered options: alternative setting for play including BH lawn or VHS auditorium or Christmas at Wagner house, writing a new play, working with El Dorado students, skip the performance altogether this year at BH. – Committee applauded Martin’s efforts on our behalf and agreed students should be aware of the cultural heritage that is preserved at BH. • 3rd grade History Room tour program has 3 bookings to have 90-minute show taken to the schools covering family life, citrus, and oil in Placentia history. – Michelle has inventory up to date and an improved finding aid. 	<p>Andrew will alert the City Administrator to dispute on the presentation; Council may want a liaison to the PFS meetings to help establish procedures for future events.</p> <p>All are to be on lookout for top hat to purchase and replace the one missing from BH.</p> <p>John will try to send PFS calendar to Martin</p>
Accounts report	<ul style="list-style-type: none"> • Operating funds: reflect sales made at Tamale Fest: \$1,692.37 • Program funds: \$1,540.58 	
New business	<ul style="list-style-type: none"> • Election of officers is due; rotational completion of minutes suggested; in the absence of Wendy Elliott, elections delayed • Motion passed to provide an afghan to Cindy and Dave Brown as thanks for lending their convertible for Heritage Parade. 	
Ongoing project/Old business	<ul style="list-style-type: none"> • Committee projects listed at November meeting (19 in all) are to be considered for prioritization. Annual events occurring once a year are seen as “givens.” Nature of projects and time commitments needed are factors to consider. • A sample name tag was shown and approved. Hope to have individual tags for everyone by next meeting. 	Send top 5 projects to Andrew for him to compile a list of those most likely to be achieved.
City updates	<ul style="list-style-type: none"> • Andrew revealed that 7 trees were erroneously removed during the demolition of El Torrito restaurant, so subcontractor will need to replace 14 trees in the project. • City is removing diseased trees from various city locations. 	
Adjourn	At 7:32 p.m. to next regular meeting in February.	Submitted by Kathy Frazee