

PLACENTIA HISTORICAL COMMITTEE

Special meeting: Oct. 8, 2019

Attendees: Jan Henderson, Larry de Graaf, Kathy Frazee, Martin Chavez, Wendy Elliott, John Adger, John Bushman and Lisa Quental; Andrew Gonzales, city rep

Absent: John Walcek; Michelle Meades, library

TOPIC	DISCUSSION	ACTION
Minutes	Minutes of July and August were approved as corrected and approved, respectively	
Correspondence/announcements	<ul style="list-style-type: none"> Meeting was held to arrange committee activities for the Heritage Festival to be held Oct. 12. 	
Accounts report	<ul style="list-style-type: none"> No updates reported. 	
New business	<ul style="list-style-type: none"> Jan shared a medallion that Mayor Shader gave the Committee at the State of the City address. The Committee will decide what to do with it, and where to display past and future items of this nature. 	
Ongoing project/Old business	<ul style="list-style-type: none"> Lisa and Jan's granddaughter Kammie will ride in the parade in a car provided by Jan's friend Pat; arrangements will be ironed out to get participants to the parade's starting point. Jan had two styles of signs to be used for special events or in the parade. The Committee decided to use her black signs with orange grove photo and _____ on the side of the auto for the parade. (Estimated the groves were pictured in the 1930s.) Jana is also making a sign using last year's version that will be saved for next year. Selected items to have at our booth: John A. is bringing bottled water and candy to city hall to combine with items stored there. Discussed selling water but we did not say on our application that we would be selling, so we can only ask for a donation. Jan will pick all supplies up on Thursday afternoon including post cards to be handed out along the parade route and in the park, crate labels, a display afghan, the table cover, house brochures, price list, license plate frames, books and information on development in old town that Jan printed out. Committee will wear our new name badges. Andrew will lend a big battery that will power the rotating label display in the orange crate that Clay _____ built depending if the library is in agreement with the Committee's use of the display. Jan will provide startup cash of \$50. Committee members portioned out the hours so most will be there at some point during the day. Jan plans to be there all day. Kathy will bring a recorder; Larry needs transportation. 	
City updates	<ul style="list-style-type: none"> Andrew announced that the city's General Plan was approved. The Committee will now proceed with its project on information brochure for new owners of historic buildings in the city. 	
Adjourn	Adjourned at 5:42 p.m. to next regular meeting on October 22.	