

PLACENTIA HISTORICAL COMMITTEE

via ZOOM on February 23, 2020

Attendees: Jan Henderson, Lisa Quental, Kathy Frazee, Martin Chavez, Wendy Elliott; Andrew Gonzales, city rep; Michelle Meades, library

Absent: John Walcek, John Bushman, Larry de Graaf, John Adger

Guest: Ward Smith

TOPIC	DISCUSSION	ACTION
Minutes	Approved with correct spelling of YouTube	
Correspondence/announcements	<ul style="list-style-type: none"> • Orange County Historical Society has event on April 19 • Wendy shared a copy of 1987 historic home guide • Wendy offered a signed copy of Carpenter's book for the History Room but Michelle already has one • Love Placentia is having modified event Apr. 24 • New Tree USA, program for urban forestry, city recognition • 103-yr-old WWII vet will be honored Feb. 28 with drive by • Wendy Townsend's baby is 4 months old 	Veteran is Jim Dinsmore
Accounts report	<ul style="list-style-type: none"> • No change: Operating= \$2,337, Program=\$1492.09 	
New business	<ul style="list-style-type: none"> • When Church of Fullerton removed the barn from Lewis Lemke property the Committee asked that mitigating steps be taken to document the structure with photographs and create a public exhibit. Matt Miller now has a PowerPoint presentation and discussion took place on where it is to be stored and how it will be made available to public. • Policy 703 issue: Old Town Façade Improvement program, funded by community development block grant, sought approval for gooseneck lighting and a label mural on the National Bank Building at 141 W. Santa Fe Ave. Committee agreed with proposed changes. 	Andrew will contact Miller.
Ongoing project/Old business	<ul style="list-style-type: none"> • Oral History of Pat Melia was done to document his service on planning commission and as city clerk as well as with chamber of commerce and the school district. Interview will be transcribed by Kathy. – Martin has agreed to proceed with interview to document El Rosal restaurant. – George Ziegler was suggested as the next subject to be interviewed since he was mayor when the Historical Committee was started. 	Ward Smith agreed to put Kathy in touch with George via email.
City updates	<ul style="list-style-type: none"> • Despite COVID restraints, two city projects were able to proceed with ground-breakings this month: JPI on Crowther west of Melrose and Audi dealership on Yorba Linda Blvd. Andrew played major role. • Golden Ave bridge project has been delayed due to finance issues • Metrolink still working out details on number of stops that will be scheduled at the new depot; Covid slowed construction • Springhill Suites project by Sam's Club is progressing 	
Adjourn	Adjourned to March 23 rd meeting.	