

PLACENTIA HISTORICAL COMMITTEE

September 28, 2021

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

Absent: John Walcek, John Adger

TOPIC	DISCUSSION	ACTION
Minutes	August minutes were approved as submitted	
Correspondence/ announcements	<ul style="list-style-type: none"> • No correspondence has been received at city hall • Jan shared contents of the Chamber of Commerce celebratory booklet from 2001, gave update on docents at the Fullerton Arboretum, and revealed information found in documents the city preserves and were stored at her home for some time. She will put these documents in the History Room (HR) • Martin announced his intention to step back from activities on the Historical Committee for a time to recoup energy. His position will be held until he decides on permanent action. • Lisa announced she has been invited by Krista Nicholds of Preserve Orange County to participate in a Zoom panel presented by the American Planning Association to comment on the impact of city policy on historical areas. This will take place November 5. • Wendy announced that after the next board meeting in October, former member Jana Wade will open her home, originally that of John Tuffree, to the committee for dessert and a tour. Location is 1612 Kingston. 	
Accounts report	<ul style="list-style-type: none"> • Accounts were unchanged: Operating funds - \$2,296.26 Program funds - 1,492.09 	
New business	<ul style="list-style-type: none"> • Tour of Work Room was cancelled, Michelle was absent • Heritage Parade information disseminated, decorating time set, and riders determined. • Backup battery purchase was approved; it will be used at display events like Heritage Days and Tamale Fest 	
Ongoing project/Old business	<ul style="list-style-type: none"> • City park signage still in progress; Matt Brand is in charge. • Oral interviews completed with George Ziegler and Pat Melia have been turned in to Michelle for HR. Mary Ziegler had collected much information on the city and this was also donated to the archive. • Thank you gift to participants in the oral history project will be a loose-bound copy of the interview transcript that can easily be duplicated for family and friends. • Preservation Project worked on by Jan, Lisa and Martin will be presented to city council at their October 5 meeting. To date the concept has been favorably received by city administrator and some council members. The goal of this action is to convince the council to create an ad hoc committee to study what will be required for an ordinance and the cost of a professionally done site survey. End product will be a manual 	

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	<p>to guide new property owners in use/development of the area.</p> <ul style="list-style-type: none"> • Sam Kraemer, Jr. house purchased by Mr. Allec is being restored and discussion of historic districts around it and similar areas in the city followed. 	
City updates	<ul style="list-style-type: none"> • State of the City talk will be Sept. 30 at Alta Vista Country Club; Mayor Craig Green will present • Heritage model homes requirement for viewers to show funding assurance is not uncommon 	
Adjourn	Meeting adjourned at 7:14 p.m. to the next regular meeting on November 23, 2021.	