

PLACENTIA HISTORICAL COMMITTEE

2-22-22 convened at 6:03 p.m.

Attendees: Jan Henderson, Lisa Quental, John Walcek, Larry de Graaf, Kathy Frazee, Wendy Elliott; Andrew Gonzales, city rep; Megan Tolman, library

Absent: John Bushman, John Adger, Martin Chavez (on leave)

TOPIC	DISCUSSION	ACTION
Minutes	Approved as submitted	
Correspondence/announcements	<ul style="list-style-type: none"> • OC Historical society sent YouTube link for its Feb. meeting • Brea sent info on expansion of park on Rose Drive • Jan announced Amazon distribution site is planned on Valencia north of Imperial in old B of A admin. buildings 	
Accounts report	<ul style="list-style-type: none"> • Operating funds reflect Heritage Days income, generator purchase, and float expenses: \$2,309.76 • Program funds remain static: \$1,492.09 	
New business	<ul style="list-style-type: none"> • Kathy said that Placentia Founders Society does seem open to collaboration on events • Lisa said she would be willing to present findings of the Ad-hoc committee on preservation and present a treasure hunt for old homes in the city 	
Ongoing project/Old business	<ul style="list-style-type: none"> • <i>Preservation Ad-hoc committee</i> kick-off meeting will be March 7 at 3:30 p.m. Craig Green, Ward Smith, Lisa Quental, Martin Chavez and Kathy Frazee are members. Goals and objectives will be established and meeting frequency set at that time. • <i>Work Room Tour</i> conducted by Megan Tolman: committee saw files that could be used and drawer contents that need to be re-assessed; access to the room will be open to the committee but facilitated by Megan; Jan still holds considerable amount of paper materials that need to come to the History Room. • <i>City Parks project</i> may come to foreground without much notice, so we will be ready • Completed Lee Castner <i>oral interview</i> was delivered to him; Eckenrode transcript was taken for review by Norm; Wendy took contact information to begin an interview on JUSA program in the city; Kathy hopes to contact Bob D'Amato for an interview in April or May –Jan has names gathered at Heritage Day booth for future interviews –Lisa will put appeal in Placentia Buzz for project participants and Megan offered to advertise the project at the library. 	
City updates	<ul style="list-style-type: none"> • Andrew alerted us to the OC Weekly article on Legacy Brick program to raise funds for renewal of the Dolphin Fountain. He asked that we complete the survey on that proposal. 	
Adjourn	Adjourned to regular meeting on March 22 at 6 p.m.	