

PLACENTIA HISTORICAL COMMITTEE

on July 26, 2022 at 6:05 p.m.

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

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

TOPIC	DISCUSSION	ACTION
Minutes	Minutes for May 2022 approved as presented	
Correspondence/announcements	<ul style="list-style-type: none"> • Andrew rec'd our application for Heritage Days • Orange County Historical Society membership is due; MSP to continue for another year 	
Accounts report	<ul style="list-style-type: none"> • Operating funds show recent sales: \$2,438.50 • Program Funds unchanged: \$1,492.09 	
New business	<ul style="list-style-type: none"> • <i>Member attendance</i> has been sporadic during COVID. This week Martin submitted his letter of resignation. John Bushman is no longer able to attend due to health issues. Two current members are often absent due to job demands. To better be able to have regular quorums, it is necessary to fill the newly vacant positions as soon as possible. Members were asked to actively campaign for interested parties to apply at city hall. • <i>Heritage Parade entry</i> – Kathy will ask her neighbor to borrow his convertible this year, requiring only signs and maybe a few ornaments. • <i>Landmark brochure</i> needs reprinting. Megan said the library has printing done through the PYLUSD printing office at low cost. Andrew recalled Jana Wade had low-cost printer. 	<p>Kathy, ask Jay Weber for car</p> <p>Wendy, ask Janna for name of her printer.</p> <p>Bids will be gathered from each source by ??</p>
Ongoing project/Old business	<ul style="list-style-type: none"> • <i>PFS collaboration</i> scheduled for February or March: a presentation based on committee's Did You Know material • <i>Storage space</i> in the History Room is reserved for donated material only. Anything that we would need to access should be put elsewhere. • <i>City Parks history</i> still on hold. PFS is anxious to restore the plaque taken from the irrigation exhibit. Kathy asked that staff who take items from the park in the future please let PFS board know so vandalism will not be blamed. • <i>Oral History</i> final transcript of Norm Eckenrode was delivered to him after seeing his name on the list of sick needing prayers at St. Joseph. Wendy needs to have the verbatim Campuzano transcript resent, and she will move it along to narrators for editing. Kathy has an appointment to interview Carol Downey on Aug. 5th. John suggested Don Holt would be a worthy candidate to interview. • <i>Preservation Ad-hoc Committee</i>: next meeting hopefully to be in August after COVID delay. Andrew still trying to get subcommittee members onto the Teams program 	<p>Andrew will follow up with Matt Brand on signage</p>
City updates	<ul style="list-style-type: none"> • <i>Audi dealer ribbon cutting</i> was held July 19. Bernie Penske and city reps were all there; nice event. • <i>Housing</i> on Orangethorpe and Van Buren models are up, this is part of Atwood revitalization. • LaJolla is considered a "disadvantaged community" by State standards. City is working with Lot 318 to provide a tour of city hall and the library on August 17. Committee is 	

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	asked to provide someone in the history room, as we do for other school tours during the academic year	
Library updates	<ul style="list-style-type: none"> • <i>Bookmobile funding</i> will enable outreach to Atwood and La Jolla in the coming months • <i>Open houses</i> on 9/3, 11/5 and 1/7 will introduce the collections in the history to the general public • <i>Memory lab</i> will have a soft launch on 9/1 mostly for staff projects • <i>Outreach programs</i> on preserving home movies and family recipes will be 10/8 and 2/11 respectively as part of the Memory Lab uses 	
Adjourn	At 7:04 to the next regular meeting on August 23.	