

PLACENTIA HISTORICAL COMMITTEE

on September 27, 2022 at 6:05 p.m.

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

Absent: John Adger

TOPIC	DISCUSSION	ACTION
Minutes	Approval of July minutes deferred to the October meeting; August meeting lacked a quorum.	
Correspondence/announcements	<ul style="list-style-type: none"> • John announced that his father, Emil Walcek, had died at the age of 98. • Andrew said the Committee's membership in the OC Historical Society has been renewed 	
Accounts report	<ul style="list-style-type: none"> • No change to note here, but there is a pending PO from Kathy for reimbursement of printing costs for oral histories and Heritage Days flyers. • Operating fund: \$2,341.29 Program fund: \$1,492.09 	
New business	<ul style="list-style-type: none"> • Deputy city administrator, Luis Esteves, came to ask committee to assemble information on Kraemer Park that can be put on history board at the newly renovated Dolphin Fountain. Information needed in Feb-March 2023. • Larry had been approached by Doug Westfall about developing a book-style walking tour of downtown Placentia. It was agreed that with committee members leaving and those remaining already committed to projects that we would not take on this activity. 	Kathy will check Lee Castner interview; Jan has information gleaned from V. Carpenter's book; John will talk to W. Eggleston and check for photos from R. Pound.
Ongoing project/Old business	<ul style="list-style-type: none"> • Andrew will move forward with formalizing the resignation of M. Chavez to allow the city to accept applications from new applicants. He is still waiting for the written submission of J. Bushman but has been in touch with his wife about it. J. Adger hopes to continue more actively when work settles down. One application is being held by clerk Carol Wayman until Andrew's paperwork gets processed. Jan has printed out 5 copies of the application to hand out at the Heritage Days booth. • Parade information will be distributed and Kathy will get that and all park booth supplies from Jan the Wednesday before the event. Camie and Natalie and Wendy will ride in Jay Weber's car in the parade while Kathy and Larry will be at the park. All who are able are asked to help in the park during the day. • Bids have been collected for the landmark brochure reprint, but now we don't know if the Library wants to help fund them or purchase them from us if we cover all printing costs. Awaiting reply from Megan who will ask her supervisors. • Collaboration with PFS – Kathy asked committee members to take on a presentation of our site survey results and historic ordinance at a February 19 event. Generally, it was agreed this could be done. A second presentation in March could focus on old town houses if we can reach the sister of Teresa Martinez who gave an informal tour to Jan and Lisa. • History Work Room in library now has two drawers for committee papers and items. • Oral histories have been completed with Carol Downey and Judi Beghtol and both narrators have received final copies. • Preservation sub-committee has not met. The State recognizes we have a Mills Act, but it is still being refined by 	<p>Wendy said she will get transcript to Campuzano and conduct additional interviews on soccer organization.</p> <p>Jan will contact sister of Teresa Martinez about the old town talk in March.</p> <p>Andrew will try to arrange a sub-committee meeting.</p>

TOPIC	DISCUSSION	ACTION
	<p>the State and County staffs. Andrew is recognized as the contact to the State on this issue. –Work on this matter needs to happen before the November election when Councilman Green leaves office.</p>	
City updates	<ul style="list-style-type: none"> • Construction projects throughout the city are moving along • Delay in depot development in downtown is due to BNSF action or lack thereof. There is slight potential for city to go ahead with the parking structure. 	
Adjourn	<p>Adjourned to next regular meeting October 25, 2022.</p>	