

**PLACENTIA HISTORICAL COMMITTEE**

on January 24, 2023 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 Adger

TOPIC	DISCUSSION	ACTION
<b>Minutes</b>	None	
<b>Correspondence/announcements</b>	<ul style="list-style-type: none"> <li>• John announced the upcoming Gallerie display at Bradford House on Feb. 26</li> <li>• Megan announced her upcoming workshop on old recipes</li> <li>• Wendy shared resent genealogy research on A.S. Bradford and noted discrepancies with docent information</li> </ul>	
<b>Accounts report</b>	<ul style="list-style-type: none"> <li>• Operating funds: \$2,320.72</li> <li>• Program funds: \$1,492.09</li> </ul>	
<b>New business</b>	<ul style="list-style-type: none"> <li>• Review of city web site done by Jan. She suggests a new Historical Resources link on page 1. Handed out pages for committee review and discussion next month on material for this link</li> </ul>	<b>Prepare comments on web site contents Jan provided</b>
<b>Ongoing project/Old business</b>	<ul style="list-style-type: none"> <li>• Mills Act still awaiting State approval; city must calculate how to recover costs to implement it.</li> <li>• Kraemer Park history is coming along. Larry is working on script, John provided photographs from Ray Pound historic collection – Naturalist Joel Robinson provided inclusive lists of flora and fauna in the park now --Feb 1 due date is possible to meet, 500-word limit suggested</li> <li>• Kathy is working on Bradford House presentation for Feb 19 – theme: historic structures in Placentia</li> <li>• Kathy announced 2 ladies have volunteered to take on interviewing for the oral history project for the centennial preparations: Kim DeWeese and Bonnie Carren</li> </ul>	
<b>City updates</b>	<ul style="list-style-type: none"> <li>• A lean staff at city hall continues to monitor development throughout the city; city is investing in hiring staff more than contracting staff; property tax has been stable and Prop U has funded maintenance projects; fire authority is now off the city budget</li> <li>• Bookmobile librarian has been hired – Library formed a committee to study use of out outdoor space, they are seeking community feedback.</li> </ul>	
<b>Adjourn</b>	Adjourned 7:15 to next regular meeting on February 28, 2023.	