



***Keizer Points of Interest Committee (KPIC)
Meeting Minutes
Wednesday, November 7, 2007 at 6:30 p.m.
Keizer City Hall***

Members discussed the following projects prior to calling the meeting to order:

45 th Parallel Monument	Museum
Geo-caching	Marian Dorian
Oral History	Jack Chapin/Mr. Weeks
Thomas Dove Keizer Statue	Sunset and River Road Indian Encampment
Chemawa School	Recognition of Japanese Influence
Cemetery	Volunteer Fire Department
Charles McNary	Spong's Landing
Heritage Trees	Anything oldest, original, biggest or highest
Art Walk	

Call to Order ~ Meeting was called to order at 7:10

Roll Call ~ The following were present:

JoAnne Beilke
Ken Whitler
Terri Hoag
Barbara Clement
Jim Taylor, Council Liaison

Absent:
Jan Deardorff
Melvin Pelcheco
One Vacancy

Approval of Minutes ~ Barbara Clement moved for approval of the October 2007 Minutes. Terri Hoag seconded. Motion passed as follows: Beilke, Hoag and Clement in favor with Whitler abstaining, Deardorff and Pelcheco absent and one position vacant.

Election of Chair/Vice Chair ~ Terri Hoag nominated JoAnne Beilke as Chair; Barbara Clement seconded. With no further nominations, Ms. Beilke was elected by unanimous consent.

JoAnne Beilke nominated Ken Whitler as Vice Chair; Terri Hoag seconded. With no further nominations, Mr. Whitler was elected by unanimous consent.

Change of Meeting Date/Time ~ Members discussed and agreed upon changing the meeting date to the third Tuesday of each month at 5:30 p.m.

Old Business/New Business ~ Discussion continued regarding various projects which the committee hopes to accomplish, organizational details and establishment of

subcommittees led by various members of the committee to pursue accomplishment of individual projects with assigned members serving as liaison and reporting back to the committee. Chair Beilke agreed to encourage John Blake to apply to fill the vacant position on KPIC.

Adjournment ~ Meeting adjourned at 7:25 p.m.

***Next Meeting ~ January 15, 2007
City Hall***

Minutes approved:

1-15-08