



**Keizer Points of Interest Committee (KPIC)
Meeting Minutes
Tuesday, October 26, 2010 at 5:30 p.m.
Keizer Civic Center**

Call to Order ~ Vice Chair Terri Hoag called the meeting to order at 5:36.

Attendance was taken as follows:

Present:

Terri Hoag, Vice Chair
Sherrie Gottfried
Jill Bonney-Hill
Julie Thomas

Council Liaison

Jim Taylor, Council Liaison

Absent:

Bob Stai, Chair
Jim Wood
One Position Vacant

Staff:

Debbie Lockhart, Deputy City Recorder

Approval of Minutes ~ Sherrie Gottfried moved for approval of the September 2010 Minutes. Julie Thomas seconded. Motion passed as follows: Hoag, Gottfried, Bonney-Hill and Thomas in favor with Stai and Wood absent and one position vacant.

Appearance of Interested Citizens – None

OLD BUSINESS ~ COMMITTEE REPORTS

Oral History – Jill Bonney-Hill reported that Mel Cummings would be interviewed on Monday, November 1. She noted that Mr. Cummings is 90 years old and that Jason Cox with the Keizer Times would interview him. Julie Thomas suggested that thank you notes and DVD copies of the interview be hand delivered to interviewees. It was noted that Dr. Casterline and Dr. Bowerly had received their DVDs but not Syd Francisco or Evelyn Franz. Ms. Thomas and Ms. Bonney-Hill reviewed various improvements that are planned for both the interview and the recruitment/follow-up process. Jim Taylor suggested that Denny Peters, the first athletic director at McNary, be interviewed and agreed to get his contact information to Jill and Julie.

Keizer Trees of History – Terri Hoag reported that she had met with Dr. Bluhm and taken pictures of 28 trees in Keizer that are either old, unusual or examples of native trees and that she has some notes to go with the pictures. She will continue working with Dr. Bluhm to develop a paragraph about each tree but wants to get the pictures off her camera and onto a City computer before she works on the paragraphs.

Calvary Remount Station – Terri Hoag reported that she would be working with Sherrie Gottfried on this and it would be a good winter project because it will involve a lot of research.

Charles McNary – Jim Wood was not at the meeting and did not submit a written report.

Japanese Influence Recognition – Sherrie Gottfried reported that she and Bob Stai had requested permission from the Parks Advisory Board to use the back side of the Marie Dorian sign at Keizer Station Park to recognize and honor the historical Japanese influence in the Keizer area and that the Board had unanimously supported the project and had suggested that grant money may be available for the project from the Keizer Parks Foundation.

“Welcome to Keizer” River Sign – Bob Stai was not at the meeting and did not submit a written report.

Volunteer Fire Department – Jim Taylor reported that he would get back with Dave Bauer for names.

NEW BUSINESS

Members discussed the need for recruiting new members since there would be three vacancies when terms expire.

Adjournment ~ Meeting adjourned at 5:55 p.m.

Next Meeting: 5:30 p.m., December 7, 2010,
(Combination November/December meeting)
Civic Center Room A

Minutes approved: 12-7-10