



**Keizer Points of Interest Committee (KPIC)
Meeting Minutes
Tuesday, October 25, 2011 at 5:30 p.m.
Keizer Civic Center**

CALL TO ORDER ~ Chair Terri Hoag called the meeting to order at 5:35 p.m. Attendance was taken as follows:

Present:

Terri Hoag, Chair
Jim Wood, Vice Chair
Jill Bonney-Hill
Sherrie Gottfried
Julie Thomas
Mike Hickman (arrived 5:50)
Jim Taylor, Council Liaison

Absent:

George Fitzgerald

Staff:

Debbie Lockhart, Deputy City Recorder

APPROVAL OF MINUTES ~ Jim Wood moved for approval of the September 2011 Minutes. Jill Bonney-Hill seconded. Motion passed as follows: Hoag, Wood and Bonney-Hill in favor, with Thomas and Gottfried abstaining, Hickman absent at the time of voting and Fitzgerald absent.

APPEARANCE OF INTERESTED CITIZENS – None

PROJECTS/REPORTS

Oral History – Jill Bonney-Hill reported that Jerry McGee has agreed to be the next interviewee. Rex Robertson is going to work on taping interviews and producing the shows with the assistance of his wife. The plan is to do one a month. Members suggested that more than one program be done with Mr. McGee; perhaps one of them could be his Thomas Dove Keizer presentation in costume.

Ms. Bonney-Hill noted that she had received only one address for the names on the list. Ms. Hoag reported that there was no other information available for the names given by Evelyn Franz but she would email what she has to Jill.

Discussion then took place regarding recruiting volunteers to form a production team for the project. Sherri Gottfried volunteered to check with Chemeketa and Willamette University; Jim Wood agreed to contact Corbin University. Members agreed not to put an article in the newspapers until they had checked with these schools.

Wallace House Anniversary Celebration – Chair Hoag reported that she was not at the last meeting but thought she was supposed to contact the Keizer Heritage museum about doing a display for the event. Sherri Gottfried confirmed this and added that the City has agreed to sponsor the event with waived park and insurance fees; Mike Hickman is building a Facebook

page for the Bicentennial and the committee is hoping to have a coin made for geo-caching and purchase. Jill Bonney-Hill is doing the essay contest at the schools.

Keizer Trees of History – Chair Hoag indicated that this project would be “on hold” until Dr. Blum finished with his inventory.

Charles McNary – Jim Wood reported that he had been unable to find any family members in the area.

Geocaching – Mike Hickman reported that one month lead time was needed for minting the geo-cache coin and that the Wallace House/Bicentennial event also falls on the 30th birthday of the City of Keizer so consideration was being given to include all three events on the coin.

Japanese Influence Recognition – Sherrie Gottfried reported that she had contacted Shawna at FedEx/Kinko's in Keizer Station and she will be coming to a KPIC meeting. Her corporation allows her to do community projects and she may be able to assist with the “Welcome to Keizer” sign at the marina and the Japanese Influence Recognition sign. She recommended placement of directional signs at Keizer Rapids Park and volunteered to participate in funding that as well. She indicated that she would be able to do the sign at cost, below cost or at no cost but the committee would have to find someone to install it. Ms. Gottfried noted that the Faduka's had indicated a willingness to contribute some as well but she had no formal agreement from them. Committee members then discussed the directional signs in downtown Salem and expressed a desire to have something similar in Keizer. It was noted that funding for those would come from the street fund and it was suggested that the Chamber Foundation be contacted to share in the expense. USA2124@FEDEX.COM

Volunteer Fire Department – Chair Hoag informed Jim Taylor that Cathy Clark had given the committee names. Mr. Taylor responded that he had talked to Chief Cowan and was waiting for him to get back to him with some names.

Calvary Remount Station – *Tabled until January 2012.* Chair Hoag indicated that this may need to be tabled for longer since there were so many projects underway.

“Welcome to Keizer” River Sign: Wallace House Park – *Tabled until April 2012.* Ms. Gottfried gave Mike Hickman contact information for Shawna at FedEx/Kinkos.

Steamboat Research – George Fitzgerald was not in attendance.

NEW BUSINESS

KURB Report – The Keizer Urban Renewal Board did not meet since the last KPIC meeting. Projects are on hold while use of Urban Renewal dollars is determined.

Committee Vacancies – Members were urged to recruit members to fill upcoming vacancies on the committee. Chair Hoag volunteered to contact Bob Stai.

Adjournment ~ Meeting adjourned at 6:11 p.m.

Next Meeting: 5:30 p.m., November 29, 2011
(Combination November-December meeting.
One week later than usual)

Minutes approved: 1-24-12