



**Keizer Points of Interest Committee (KPIC)
Meeting Minutes
Tuesday, September 16, 2014 at 5:30 p.m.
Keizer Civic Center**

CALL TO ORDER ~ Vice Chair Sherrie Gottfried called the meeting to order at 5:30 pm. Attendance was taken as follows:

Present:

Sherrie Gottfried, Vice Chair
Debbie Miller
Charlotte Clark
Tanja Homrichhausen

Council Liaison:

Dennis Koho for Jim Taylor

Absent:

Jill Bonney-Hill, Chair
Two Positions Vacant

Staff:

Tracy Davis, City Recorder

APPROVAL OF MINUTES ~ A spelling correction was made in the April, 2014 Minutes. Charlotte Clark moved for approval of the June, 2014 Minutes and the April, 2014 Minutes as corrected. Debbie Miller seconded. Motion passed as follows: Gottfried and Clark in favor with Miller and Homrichhausen abstaining, Bonney-Hill absent and two positions vacant.

APPEARANCE OF INTERESTED CITIZENS – None.

DISCUSSION WITH DR. BLUHM REGARDING TREES OF HISTORY: Dr. Bluhm reminded the committee of the work he had done inventorying significant trees in Keizer and questioned what had been done with the information. Vice Chair Gottfried responded that all the information has been posted on the City website along with an interactive map that gives specific information on location and tree species. Discussion then took place regarding various trees of interest in the area with Councilor Koho accessing the information on the website and commending it. Members suggested that perhaps a brochure could be printed through the Chamber and unveiled for Arbor Day.

OLD NEW/BUSINESS

PROJECTS/REPORTS

Status of Way Finding/Pedestrian Signage: Ms. Gottfried reported that she was still working on this. She visited the boat ramp.

Oral History: Debbie Miller reported that the last one done was in April or May. Jim Taylor is working on a panel type interview with former City Councilors. Sherrie Gottfried suggested that perhaps Dr. Bluhm would be a good candidate as well.

Discussion on Completing/Funding Japanese Recognition Project: Ms. Gottfried provided background information to the new members noting that Jill Bonney-Hill has taken over the project.

Status on finding Geo-caching maintenance team: Sherrie Gottfried reported that she had been unable to contact the schools to see if they have anyone interested but she would try in October. She wondered if perhaps the new youth councilor would be interested. She indicated that she would have time on her vacation to get familiar with them but it would be nice to have someone else take on the task.

OTHER BUSINESS: Ms. Gottfried provided background information regarding the way-finding signs, noting that the Traffic/Bikeways/Pedestrian Committee had determined placement and she would be meeting with the vendor to determine cost.

ADJOURNMENT ~ Meeting adjourned at 6:02 p.m.

Next Meeting: October 21, 2014

Minutes approved: 10-21-14