



***Keizer Points of Interest Committee (KPIC)
Meeting Minutes
Tuesday, August 19, 2008 at 5:30 p.m.
Keizer City Hall***

Call to Order ~ In the absence of the Chair and Vice Chair Bob Stai called the meeting to order at 5:40 p.m. The meeting was then facilitated by Terri Hoag.

Attendance was taken as follows:

Present:

Bob Stai
Terri Hoag
Barbara Clement
Joan Pauley
Jim Taylor

Absent:

JoAnne Beilke, Chair
Ken Whittler, Vice Chair
One Position Vacant

Also Attending:

Sharon Stong

Approval of Minutes ~ Barbara Clement moved for approval of the July 2008 Minutes. Joan Pauley seconded. Motion passed as follows: Stai, Hoag and Clement in favor, Pauley abstaining, Whittler and Bielke absent and one position vacant.

Appearance of Interested Citizens: None

Work on Charge Recognition Plaque: Jim Taylor reviewed the history of the formation of the park and introduced Sharon (Charge) Stong, who was attending to help with the verbiage for the commemorative plaque planned for Keizer Rapids Park. She submitted a brief written history of the family. Mr. Taylor agreed to work on the verbiage and signage material with Richard Walsh and email the finished product to everyone. Additional park signage is being worked on by Barbara Clement and Terri Hoag.

Old Business/New Business ~ Committee Reports

Spongs Landing ~ No report.

Art Walk ~ No report.

Oral History ~ No report.

Wallace House ~ Terri Hoag reported that she had come across an old map showing a "Wallace House Road".

Marie Dorian ~ Barbara Clement reported that she was investigating the cost of a monument and would write a proposal to the Chemawa Indians to cover it since the monument would be on the edge of their property and they have indicated an interest. Bob Stai interjected that School Superintendent John Claymore is very supportive and

has indicated a willingness to support the project should a grant be applied for. Ms. Clement noted that she would contact Ms. Pigsley as well.

Museum Partnership ~ No report.

Geo-caching ~ Bob Stai reported on his activity regarding this project and requested that the subject be placed on the September agenda for approval of certain locations. He distributed additional information for committee review.

Heritage Trees ~ Joan Pauley reported that she had gotten a heritage tree application from the state and will look into the city ordinance as well. She noted that Jerry McGee has suggested a tree for this designation.

Other Business ~ None

Adjournment ~ Meeting adjourned at 6:10 p.m.

Next Meeting: 5:30, September 16, 2008, City Hall

Minutes approved:

9.23-08