



**Keizer Points of Interest Committee (KPIC)
Meeting Minutes
Tuesday, July 26, 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
Jill Bonney-Hill
Sherrie Gottfried
Michael Hickman
Cathy Clark for Councilor Taylor

Absent:

George Fitzgerald
Jim Wood, Vice Chair
Julie Thomas
Jim Taylor, Council Liaison

Staff:

Debbie Lockhart, Deputy City Recorder

APPROVAL OF MINUTES ~ Sherrie Gottfried moved for approval of the June 2011 Minutes. Mike Hickman seconded. Motion passed as follows: Hoag, Hickman and Gottfried in favor, Bonney-Hill abstaining with Wood, Thomas and Fitzgerald absent.

APPEARANCE OF INTERESTED CITIZENS – None

PROJECTS/REPORTS

Wallace House Anniversary Celebration – Jerry McGee announced that he had agreed to chair the planning committee for this event. He explained that the committee would not require assistance from City staff and reviewed the anticipated membership. All members of the Points of Interest Committee would be part of this committee as well as Vickie Hilgemann and Jeanne Bond-Esser, experts on the Wallace House; Cathy Clark, Mark Caillier and Jacque Moir who would hopefully serve as backup or vice chair. He urged KPIC members to offer additional names that might be appropriate.

Mr. McGee added that the first meeting would focus on possible activities, listing a number of projects and deciding upon one or two through a process of elimination. He noted that Lyndon Zaitz has agreed to allow the celebration to “piggy back” on the RiverFair and that perhaps a float in the Iris Festival Parade would pique the interest of everyone. Following discussion it was agreed that the committee would meet on August 16th at 5:30 p.m. in the Civic Center lobby to begin discussions.

Oral History – Jason Cox introduced himself and encouraged the committee to continue with the Oral History project noting that a stock boiler plate of questions is necessary but perhaps the program could be improved if it was taped and edited like most talk shows. This would relieve pressure put on the interviewees by the current format; some

candidates have cancelled because they found it intimidating. He suggested that the interviews could be used to produce mini-documentaries for K23: Keizer History; How Keizer Became a City; First Businesses; Keizer Families; Columbus Day Flood; etc. and that the interviews could be shortened or lengthened depending on the person being interviewed. Shorter interviews could be combined into the mini-documentary concept and longer ones could run either in whole or spread out over a period of time. Mr. Cox recommended that the committee explore websites on how to develop an oral history. Councilor Clark interjected that K-23 is working on getting interns so it will have the ability to do editing and to raise the quality and interest in the show.

Committee members then agreed to attend the next K-23 meeting to discuss this. Following discussion regarding a pre-interview form or questionnaire, Jill Bonney-Hill volunteered to develop them along with a cover letter for the next meeting. She added that she would send the questions already used for interviews to the committee for review and suggestions for improvement. Sherrie Gottfried suggested that the form could be published in the Keizer Times and the Statesman Journal.

Members then discussed the need for contact and background information. Chair Hoag noted that many of the names on the list of potential interviewees were suggested by people outside the committee. Sherrie Gottfried volunteered to find the addresses.

Discussion then took place regarding the time constraint of filming just prior to the Council meeting, the need for Rex to film vs. the possibility of the committee doing it themselves with the camcorder; the possibility of doing the filming offsite and the need to consult with Rex Robertson first to set this up.

Keizer Trees of History – *Tabled until September 2011.* Chair Hoag reported that Jerry McGee had informed her that there are a couple of apple trees that might be part of the T.D. Keizer original orchard on Rafael and on Sunset. Twenty years ago they were dated at 1840. The committee would need to find someone who can bore and date it without charge. She noted that she would add the trees to the Trees of History brochure.

Charles McNary – Jim Wood had emailed his report that he was working on a way to install the sign so that it would be resistant to vandals.

Geocaching – Mike Hickman reported that he had set up a new account with the email address of keizerpic@gmail.com for the geocaching website; the account on the geocaching website is KPIC, password on both is OralHistory (one word). He noted that he hadn't visited the geocaches yet and that he has items with which to restock them.

Japanese Influence Recognition – Sherrie Gottfried reported that she would start on this project now that Good Vibrations is over.

Volunteer Fire Department – *Jim Taylor* absent. Councilor Clark suggested that Jim Tret and Greg Frank be contacted for names. She volunteered to help with this.

Calvary Remount Station – *Tabled until January 2012.*

“Welcome to Keizer” River Sign: Wallace House Park – *Tabled until April 2012.* Mike Hickman noted that he had been talking to Rich Walsh about the sign and suggested that perhaps installation of the sign be tied into the Wallace House celebration.

NEW BUSINESS

Steamboat Research – *George Fitzgerald* was absent – no report.

KURB Report - *Michael Hickman* reported that the Urban Renewal Board had not met.

Grants – Chair Hoag reported that she had received grant information from the Oregon Parks and Recreation Department. Oregon Heritage Grants are given to non-profit organizations for interpreting Oregon heritage, museums, heritage related tourism, preserving Oregon, and identification and preservation of significant archeological sites. The deadline for 2011-2013 is coming soon but this might be a source for funding in the future since several of KPIC projects come under these topics.

Adjournment ~ Meeting adjourned at 6:36 p.m.

Next Meeting: 5:30 p.m., **September 27, 2011**

Minutes approved: 9-27-11