



***Keizer Points of Interest Committee (KPIC)
Meeting Minutes
Wednesday, July 22, 2008 at 5:30 p.m.
Keizer City Hall***

Call to Order ~ Chair Beilke called the meeting to order at 5:40 p.m.

Attendance was taken as follows:

Present:

JoAnne Beilke, Chair
Bob Stai (via speaker phone)
Terri Hoag
Barbara Clement
Jim Taylor

Absent:

Joan Pauley
Ken Whitler, Vice Chair
One Position Vacant

Also Attending:

Mark Callier
Jerry McGee
Jacque Moir

Approval of Minutes ~ Barbara Clement moved for approval of the June 2008 Minutes. Terri Hoag seconded. Motion passed as follows: Beilke, Hoag and Clement in favor, Stai abstaining, Whitler and Pauley absent and one position vacant.

Appearance of Interested Citizens: None

Work on Charge Recognition Plaque: Chair Beilke reported that no work had been done on the verbiage of the plaque but Ken Whitler had informed her that they were having issues with some of the materials. Jim Taylor interjected that Mrs. Charge's daughter, Sharon, had agreed to help with the verbiage.

Old Business/New Business ~ Committee Reports

Spongs Landing ~ No report.

Art Walk ~ No report.

Oral History ~ Chair Beilke reported that investigation is still underway regarding the type of camera that should be purchased for this project.

Wallace House ~ No report.

Marie Dorian ~ Barbara Clement reported that she would be getting together with Bob Stai and visiting the Chemawa School later this week. Bob added that had contacted John Saymore and has not heard back. He is hoping for a meeting later in the week.

Museum Partnership ~ Chair Beilke reported that she had attended the Heritage Board meeting on July 8 to carry forward the partnership concept suggested at the

previous month's meeting. Discussion centered on the leases and who would be affected. In the end it was decided that the Keizer Heritage Board, Keizer Art, Keizer Museum and Keizer Library would sit down and talk with the city about the possibility of expansion. Jim Taylor pointed out that the City's Library Task Force was officially dissolved at the July 21 Council meeting but that the "Friends of the Library" group, headed by the Library Board would be meeting on July 23 to develop a strategy for the library. Ms. Beilke concluded that this task as it relates to the Keizer Points of Interest is complete.

Geo-caching ~ Bob Stai reported that he had met with Christine Dieker at the Chamber and she provided him with information on Points of Interest locations. He reviewed the set up process and suggested that the caches be at the designated Points of Interest locations. Explaining that Lincoln City Parks and Recreation Department has a geocaching program and has a promotion for the city through the geo-caching activity, he suggested that this might be a good way to introduce the activity to the city, through the Chamber and possibly in conjunction with the Iris Festival. He added that Eugene and Canby are already geo-caching or are planning it.

Heritage Trees ~ Discussion took place on the ordinance and the required approval of the landowner. Chair Beilke suggested that Joan and Terri review the ordinance and develop a plan and criteria for designation.

Other Business ~ None

Adjournment ~ Meeting adjourned at 6:05 p.m.

Next Meetings

Statue Task Force: Noon, July 30, 2008, Public Works Shop

Keizer Points of Interest: 5:30, August 19, 2008, City Hall

Minutes approved:

8-19-08