



Keizer Points of Interest Committee (KPIC)
Meeting Minutes
Tuesday, June 26, 2012 at 5:30 p.m.
Keizer Civic Center

CALL TO ORDER ~ Chair Terri Hoag called the meeting to order at 5:30 p.m.

Attendance was taken as follows:

Present:

Terri Hoag, Chair
Jill Bonney-Hill
Sherrie Gottfried
Mike Hickman

Absent:

George Fitzgerald
Two Vacancies
Jim Taylor, Council Liaison

Staff:

Debbie Lockhart, Deputy City Recorder
Cathy Clark, City Council

APPROVAL OF MINUTES ~ Mike Hickman moved for approval of the April 2012 Minutes. Sherrie Gottfried seconded. Motion passed as follows: Hoag, Bonney-Hill, Gottfried and Hickman in favor, two positions vacant and Fitzgerald absent.

APPEARANCE OF INTERESTED CITIZENS – Richard Ernst introduced himself and explained that he had applied to fill one of the vacancies on the committee and was attending in that capacity.

PROJECTS/REPORTS

Japanese Influence Recognition – Sherrie Gottfried reported that she had been unable to reach Mr. Faduka who is supposed to be developing the verbiage for the sign. Committee members discussed what was planned for the sign and decided that perhaps a timeline would be all that was necessary since there were several other areas of interest in the planned sign. Ms. Gottfried agreed to develop the timeline and send it to Mr. Faduka for approval. If he does not respond the committee will proceed with the sign without him.

Oral History – Chair Hoag reported that the Oral History project has been passed on to the Heritage Foundation which was the original plan. K23 Television, the Heritage Foundation and the Museum Committee are now involved in the project. The role of KPIC will simply be to supply names.

Keizer Trees of History – Chair Hoag reported that Wilbur Bluhm had been in an accident and he was okay but his wife was not so his time is being taken up with caring for her and the project is on hold. Sherrie Gottfried added that she is still working with Travel Oregon on securing a grant to print the brochure.

Charles McNary – Sherrie Gottfried reported that she had been unable to reach Jillian at the golf course to find out the status of the sign.

Geo-caching – Mike Hickman reported that geo-cache coins were produced for the Wallace House event and the City 30th Anniversary. Eighteen have been sold and they will be offered for sale at the upcoming RiverFair and the Anniversary event. He has also plotted out six new geocache sites and is planning on doing a total of twelve. Sherrie Gottfried suggested that any leftover coins be left at the hotel for sale. The hotel is also selling Jerry McGee's books. Discussion then took place regarding the possibility of designing other geocaching coins as a fundraiser.

Wallace House Anniversary Celebration – Ms. Gottfried reported that the event was great and the next meeting is scheduled for July 31 prior to the RiverFair event. Another meeting will be held in August prior to the Anniversary party.

Volunteer Fire Department – *Tabled indefinitely.*

Calvary Remount Station – *Tabled indefinitely.*

"Welcome to Keizer" River Sign – *Tabled until completion of the Boat Ramp at Keizer Rapids Park.*

Steamboat Research – Chair Hoag noted that she did not think Mr. Fitzgerald would be attending any meetings. Committee members discussed this project and agreed to table it indefinitely.

Discussion on Upcoming meetings – Members agreed that in order to focus on the RiverFair and the Anniversary celebration, the July and August meetings would be cancelled.

Other – Committee members were urged to keep their ears open for new names for the Oral History Project. Sherrie Gottfried confirmed that she would develop the timeline for the Japanese Influence sign and asked for volunteers to help at the Keizer Renaissance Inn booth at the state fair.

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

Next Meeting: September 25, 2012

Minutes approved: 9-25-12