



**Keizer Points of Interest Committee (KPIC)
Meeting Minutes
Tuesday, June 21, 2016 at 5:30 p.m.
Keizer Civic Center**

CALL TO ORDER ~ Chair Jill Bonney-Hill called the meeting to order at 5:32 pm.
Attendance was taken as follows:

Present:

Jill Bonney-Hill, Chair
Sherrie Gottfried, Vice Chair
Anita Zahniser
Ashley Wenger

Absent:

Kris Adams
Two Positions Vacant

Staff/Liaison:

Debbie Lockhart, Deputy City Recorder
Roland Herrera, Council Liaison

APPROVAL OF MINUTES ~ Sherrie Gottfried moved for approval of the April 2016 Minutes. Anita Zahniser seconded. Motion passed as follows: Bonney-Hill, Gottfried, Zahniser and Wenger in favor with Adams absent and two positions vacant.

APPEARANCE OF INTERESTED CITIZENS: None

OLD NEW/BUSINESS

Points of Interest Tour: Discussion took place regarding inviting Council for another Points of Interest Tour since the last one was in June of 2014. Members decided that it would be best to wait until after the November election so that any new Councilors would be included and so that the Flood History signs and marker would be in place. Members also agreed that the tour should include the 45th parallel since it would be significant because of the August 2017 solar eclipse.

Committee members decided that the August meeting should be a Points of Interest Tour and that a special invitation to the public should be posted on the City website and Facebook page and a notice sent to the Keizer Times.

It was agreed that planning of the tour would be done at the July meeting, with members agreeing that

- They would try to visit all Points of Interest
- There would be no 'presentation' at each site
- Participants would be given maps of all the sites and could read the summaries on the maps

PROJECTS/REPORTS

Flood History River Marker at Boat Ramp Update:

- *Flood Sign:* Staff reported that Council had approved the Budget with no changes. The project will move forward after July 1. Staff has contacted Ric Smith who will make the stands for the sign and will be contacting Sign Crafters to make the signs. City staff will install the stands and signs and coordinate with the surveyor and install the marker pole. Staff asked committee members to check the signs one more time for typographical/formatting errors.

Oral History:

- *Anita Zahniser* reported that Joy Beebe has cancelled twice because she has asthma and cannot talk without coughing. She will continue to work with her to find the right time for the interview. She has been unsuccessful in contacting Bob Thomas but may try just writing him a note. She is waiting to hear back from Lynn Wolf to do an outline and review his pictures. He wants to show her the bomb shelter. Perhaps the interview can take place inside.
- *Kris Adams:* No report
- *Ashley Wenger* reported that she had not chosen an oral history candidate yet but would be doing so soon.

Status of Geo-caches: No report.

Claggett Creek Cemetery: Sherrie Gottfried reported that she had left three messages with Dan Lindquist's wife and had received no return calls. She suggested that the Committee remove this project from the agenda.

Savage House: Jill Bonney-Hill reported that she had done some research and would try to narrow the information down for the next meeting. Members suggested that some sort of table showing the various owners since the original land claim would be good information to put on the sign. It was noted that some good pictures were submitted at the June 20, 2017, Council meeting.

Facebook Page: Jill Bonney-Hill reported that she tries to update the page every month and has received several likes and comments. She always reminds followers that the committee needs new members.

Council Liaison Report: Roland Herrera suggested that a committee member come to Council meetings to announce KPIC vacancies.

ADJOURNMENT ~ Meeting adjourned at 6:07 p.m.

Next Meeting: July 19, 2016

Minutes approved: 7-19-16