Keizer Points of Interest Committee (KPIC)
Meeting Minutes
Wednesday, June 17, 2008 at 5:30 p.m.
Keizer City Hall

Call to Order ~ Chair Beilke called the meeting to order at 5:45 p.m.

Roll Call ~ The following were present:

JoAnne Beilke, Chair
Ken Whitler, Vice Chair
Terri Hoag
Barbara Clement
Jim Taylor

Absent:
Bob Stai
Joan Pauley
One Position Vacant

Also Attending:
Mark Callier

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

Appearance of Interested Citizens:

- Kevin Watson, Assistant to the City Manager, distributed information regarding the request for proposal for the Thomas Dove Keizer statue that is planned for the Civic Center Plaza. He noted that the deadline for receipt of proposals is July 18, with initial review of artist proposals by the task force on July 22 and possibly a decision made and recommendation sent to the Urban Renewal Agency by August 19 and an Urban Renewal Agency recommendation made to Council at the first Council meeting in September. He noted that this timeline is contingent on whether or not the task force chooses to interview prospective artists. Councilor Taylor noted that he was working with other citizens to contact area school principals for a fund drive aimed at developing involvement of school children and the community on this project. Discussion then took place regarding funding, timing and the Keizer Public Arts (Art Walk).
- Jim Taylor reported that when the contract was negotiated for the Charge property at Keizer Rapids Park, the donation was made with the condition that a plaque commemorating the Charge family be placed at the park. Mr. Taylor noted that the Parks Board has requested that the Keizer Points of Interest Committee develop the verbiage for a plaque possibly including history of the property prior to Charge family ownership. Discussion followed regarding location, the possibility of a plaza and use of resin rather than bronze. Ken Whitler volunteered to research products; JoAnne Beilke, Barbara Clement and Terry Hoag agreed to work on developing the

appropriate language. All agreed to have their assignments complete by the July meeting.

***Old Business/New Business* ~ Committee Reports**

- **Spongs Landing** ~ Barbara Clement reported that she had sent a letter to the Parks Commission regarding signage and they responded that the sign will be put up soon.
- **Art Walk** ~ JoAnne Beilke reported that the Art Walk (Keizer Public Art) is planning a "Meet the Artist" party and unveiling of sculptures for September 20.
- **Oral History** ~ No report.
- **T.D. Keizur Statue** ~ Previously discussed.
- **Wallace House** ~ No Report
- **Marie Dorian** ~ Barbara Clement voiced the opinion that because Marie Dorian was an important figure in this area, it would be appropriate to honor her with a statue rather than a simple plaque and listed various locations throughout the state where Marie Dorian is honored. She added that perhaps the Chemawa School would be willing to underwrite the project or at least support it financially to some degree. Ms. Clement was urged to continue with this by contacting the Chemawa School.
- **Museum Partnership** ~ Terri Hoag reported that the Museum is interested in looking towards the future. The Board is looking for continued support both through a curator/manager and financially. The Museum is in need of publicity, volunteers and space. Richard Walsh reviewed his suggestions for a Museum/Library/Heritage Center partnership: forming a Heritage Community Library with Art with some city coordination in terms of rent and eventual hiring of a volunteer coordinator. Discussion followed regarding the process, the integrity of the building and wear and tear. Chair Beilke pointed out that representatives should go back to their respective organizations (Heritage Foundation/Chamber/Library) for feedback/support on this.
- **Geo-caching** ~ No report.
- **Heritage Trees** ~ No report.
- **Other Business** ~ Ken Whitler reported that he is working on the amphitheater at Keizer Rapids Park and it is going to be a jewel for the area. He recommended that committee members visit the park soon.

Adjournment ~ Meeting adjourned at 6:50 p.m.

Next Meeting ~ July 22, 2008
City Hall

Minutes approved:

7·22·08