Keizer Points of Interest Committee (KPIC)
Meeting Minutes
Wednesday, May 27, 2008 at 5:30 p.m.
Keizer City Hall

Call to Order ~ Chair Beilke called the meeting to order at 5:35 p.m.

Roll Call ~ The following were present:

JoAnne Beilke, Chair
Terri Hoag
Barbara Clement
Bob Stai
Joan Pauley
Jim Taylor

Absent:
Ken Whitler, Vice Chair
One Position Vacant

Also Attending:
Jerry McGee

Approval of Minutes ~ Bob Stai made a correction to the minutes. Barbara Clement moved for approval of the February 2008 Minutes as corrected. Terri Hoag seconded. Motion passed as follows: Beilke, Hoag, Clement and Stai in favor, Pauley abstaining, Whitler absent and one position vacant.

Appearance of Interested Citizens: Amy McLeod from the Volunteer Coordinating Committee commended committee members on their hard work and dedication and distributed cookies and certificates of appreciation.

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

- **Spongs Landing** ~ Barbara Clement reported that she had mailed a letter to the Marion County Commission regarding signage at the park and submitted a copy of the letter for the record.
- **Art Walk** ~ JoAnne Beilke reported that the Art Walk is now called Keizer Public Art. The group has identified five locations for art and received permission from three or four of them. The T.D. Keizur statue is separate from this. She reviewed the various locations and easement issues adding that discussion is also taking place with the Heritage Group to add the "boy and girl" statue to the Art Walk.
- **Oral History** ~ JoAnne Beilke reported that she has been assured that the Rotary Foundation will help fund purchase of a camera for the Oral History project, but she has not had time to research the appropriate camera for the project.
- **T.D. Keizur Statue** ~ Jim Taylor reported that a committee has been formed to review RFPs. The committee will consist of all members of KPIC, Jerry McGee,

Jacque Moir, himself and a business representative. Discussion then took place regarding development of community involvement.

- **Wallace House** ~ JoAnne Beilke reported that Jeanne Bond-Esser from the Parks Advisory Board has agreed to work together with the committee on this project. Jim Taylor volunteered to look into getting an archeologist to do a dig at the Wallace House Park.
- **Marie Dorian** ~ Barbara Clement reported that she had the verbiage for the proposed sign, copies of books written about her, and a bibliography, and is ready to move forward. Discussion followed regarding participation of Chemawa School in this project. Mr. Stai offered to contact someone at the school to see if they would like to participate in this project.
- **Museum Partnership** ~ Terri Hoag reported that Evelyn was very excited about working together with KPIC but details have not yet been explored. It is unclear whether this partnership will involve signage or information articles. Ms. Pauley volunteered to work on this project.
- **Geo-caching** ~ Bob Stai reported that he had not contacted Ken Whitler but had emailed Kevin Baker, who indicated that he had contacted the bank and they are willing to work something out. Mr. Stai agreed to contact the bank and Ken Whitler on this. Discussion followed regarding partnering with the Chamber.
- **Heritage Trees** ~ Joan Pauley volunteered to work on this project.

New Business ~ Future of the Committee: Chair Beilke reviewed the purpose section of Appendix "A" from the resolution forming the committee concluding that she felt the mission has been accomplished; the items chosen to do are complete. Discussion then took place regarding projects yet to be done. It was noted that the "Purpose" statement in the appendix is intentionally vague to allow the committee freedom of movement.

<u>Committee members agreed by consensus that the committee should continue functioning.</u>

Discussion then took place regarding establishing goals and timelines for the projects. Ms. Beilke urged members to develop goals and a timeline for the project they have taken on for review at the next meeting.

Scheduling of Next Meeting ~ Members agreed to meet June 17.

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

Next Meeting ~ June 17, 2008
City Hall

Minutes approved:

6-17-08