



*Keizer Points of Interest Committee Regular Meeting Agenda
Thursday, July 26, 2018 ~ 6:00
Keizer City Hall*

1. **Call to Order**
2. **Approval of Minutes ~ May, 2018**
3. **Appearance of Interested Citizens**
4. **Projects/Reports**
 - Lesser Markers at Corners of Significant Land Claims: Jill Bonney-Hill
 - Geo-Cache – elimination of sites on internet – Rhonda Iken
 - Cavalry Remount Station – Sherrie Gottfried
 - Informational Signage at Keizer School – Jill Bonney-Hill
 - Informational Signage at Schoolhouse Square – Sherrie Gottfried
 - Origination of Street Names/Neighborhood History – Rhonda Iken
 - Facebook Page – Jill Bonney-Hill
 - Willamette University — Liezl Tamayo
 - Longitude 123 – Ashley Wenger
 - Oral History Update – *Who would like to take on this project?*
5. **Other Business**
 - Claggett Creek Watershed Council Story Map Project
6. **Council Liaison Report**
7. **Adjourn**

Next Meeting - August 23, 2018

Completed Projects

45th Parallel
Charles McNary Memorial
Claggett Cemetery
Donation Land Claim
Flood History Signs
Trees of History Brochure
Japanese History Influence
Keizer Public Art
Keizer Rapids Park
Keizer Volunteer Fire Department
Map of Points of Interest
Marie Dorion
Old Keizer School
Schreiner's Iris Gardens
Spong's Landing

TD Keizer Statue
Wallace House

To Do Projects

Cavalry Remount Station
Informational signage at Keizer School
Lesser Markers for Significant Donation Claims
Neighborhood History
Origination of Street Names
Steamboat Landings
Willamette University in Keizer
Longitude 123

Americans with Disabilities Act (ADA) Notice

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**Keizer Points of Interest Committee (KPIC)
Meeting Minutes
Thursday, May 24, 2018
Keizer Civic Center**

CALL TO ORDER ~ Vice Chair Jill Bonney-Hill called the meeting to order at 6:00 pm. Attendance was taken as follows:

Present:

Jill Bonney-Hill, Vice Chair
Ashley Wenger
Rhonda Iken
Liezl Tamayo

Absent:

Sherrie Gottfried, Chair
Two Positions Vacant

Council Liaison/Staff:

Mayor Cathy Clark for Roland Herrera
Debbie Lockhart, Deputy City Recorder

APPROVAL OF MINUTES ~ Ashley Wenger moved for approval of the April 2018 Minutes. Liezl Tamayo seconded. Motion passed as follows: Bonney-Hill, Wenger, Iken and Tamayo in favor with Gottfried absent and two positions vacant.

APPEARANCE OF INTERESTED CITIZENS: None

NEW/OLD BUSINESS ~ None

PROJECTS/REPORTS

Lesser Markers at Corners of Significant Land Claims: Jill Bonney-Hill indicated that she was unclear as to what this project would involve. She was referred to the March Minutes and urged to contact Jerry McGee for his suggestions.

Oral History Update: Carla Schultheis had resigned from the Committee. This project is available for a committee member to pursue.

Geo-cache Status of Elimination of Sites on Internet: Passwords have still not been acquired. During the meeting Mayor Clark contacted Daisy Hickman and got the passwords so that the Rhonda could follow through on taking the sites down.

Cavalry Remount Station: Sherrie Gottfried was not at the meeting.

Informational Signage at Keizer School: Jill Bonney-Hill reported that she had sent an email to board members listed on the Heritage Center website but had not heard back from them. Mayor Clark informed her that the next Board meeting is June 12 at 6 p.m. and urged that someone from KPIC attend. She suggested that any information presented at the meeting be forwarded to the secretary, Laura Reid, in advance.

Informational Signage at Schoolhouse Square: Sherrie Gottfried was not at the meeting.

Neighborhood History/Origination of Street Names: Rhonda Iken reported that she had talked briefly with Jerry McGee about this and will be setting up a time to visit with him and learn more. Liezl suggested that she contact Shane Witham in the Planning Department noting that if he didn't have the information, he might be able to tell her where to find it.

Facebook Page: Jill Bonney-Hill reported that the page is getting lots of 'likes' and views. She has not updated it lately but will post the newest minutes. Staff suggested she use the page to recruit a candidate for committee vacancies.

Willamette University: Liezle Tamayo reported that she had sent an email to the University but had not received a response yet. She will also contact Shane Witham, the Keizer Community Library, the Oregon Historical Library and the Willamette University Library.

Longitude 123: Ashley Wenger reported that she is doing research to put a pitch together for ODOT. Mayor Clark suggested she contact David Loudon for surveying assistance.

OTHER BUSINESS: None

COUNCIL LIAISON REPORT: Mayor Clark, for Roland Herrera, shared information regarding a story map that the Claggett Creek Watershed Council is working on and suggested that KPIC offer their assistance. She noted that the Budget Committee had approved the new budget so it will be coming to Council for approval soon. She provided information regarding transportation and housing needs studies done in preparation for consideration of urban growth expansion and shared her recent experience with Arnold Keizer, from Amsterdam who visited the city.

ADJOURNMENT ~ Meeting adjourned at 6:38 p.m.

Next Meeting: June 28, 2018

Minutes approved: _____