Keizer Points of Interest Committee Regular Meeting Agenda
Thursday, June 27, 2019 ~ 6:00
Keizer City Hall

1. **Call to Order**
2. **Approval of Minutes ~ March 2019**
3. **Appearance of Interested Citizens**
4. **Projects/Reports**
   - Lesser Markers at Corners of Significant Land Claims: Jill Bonney-Hill
   - Oral History Update – Shannon Flowers
   - Cavalry Remount Station – Sherrie Gottfried
   - Informational Signage at Keizer School – Jill Bonney-Hill
   - Origination of Street Names/Neighborhood History – ???
   - Facebook Page – Jill Bonney-Hill
   - Willamette University – Liezl Tamayo
   - Longitude 123 – Jill Bonney-Hill
   - Claggett Creek Watershed Council Story Map Project – Bob Busch
   - Map of "Little Libraries" – Bob Busch
5. **Other Business**
6. **Council Liaison Report**
7. **Adjourn**

Next Meeting – August 22, 2019

Completed Projects

45th Parallel
Charles McNary Memorial
Claggett Cemetery
Donation Land Claim
Flood History Signs
Geo-Cache
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

The City of Keizer is committed to providing equal access to all public meetings and information per the requirements of the ADA and Oregon Revised Statutes (ORS). The Keizer Civic Center is wheelchair accessible; if you require any service that furthers inclusivity to participate, please contact the Office of the City Recorder at least 48 hours prior to the meeting by email at davist@keizer.org or phone at 503-390-3700 or 503-856-3412.

Keizer Points of Interest Committee (KPIC)
Meeting Minutes
Thursday, March 28, 2019
Keizer Civic Center

CALL TO ORDER ~ Chair Sherrie Gottfried called the meeting to order at 6:00 pm. Attendance was taken as follows:

Present:
Sherrie Gottfried, Chair
Jill Bonney-Hill, Vice Chair
Bob Busch
Shannon Flowers

Absent:
Liezle Tamayo
Rhonda Iken
One Position Vacant

Council Liaison/Staff:
Roland Herrera, Councilor
Debbie Lockhart, Deputy City Recorder

ELECTION OF CHAIR AND VICE CHAIR ~ Jill Bonney-Hill and Bob Busch were elected by unanimous consent to serve as Chair and Vice Chair respectively.

APPROVAL OF MINUTES ~ Sherrie Gottfried moved for approval of the October 2018 Minutes. Jill Bonney-Hill seconded. Motion passed as follows: Gottfried, Bonney-Hill and Busch in favor with Flowers abstaining, Tamayo and Iken absent and one position vacant.

APPEARANCE OF INTERESTED CITIZENS ~ None

NEW/OLD BUSINESS ~ None

PROJECTS/REPORTS

Lesser Markers at Corners of Significant Land Claims: Jill Bonney-Hill reported that the Pastor at Faith Lutheran had signed the necessary contract and she had forwarded it to Bill Lawyer of Public Works. He was going to give it to the City Attorney for review but she hasn't heard back. She will follow up with Mr. Johnson.

Cavalry Remount Station: Sherrie Gottfried had no report.

Informational Signage at Keizer School: Jill showed some ideas she and Tammy had come up with. Committee members indicated they liked the one marked #1 the best. Jill will work with Tammy to finalize. City staff will take the final version to the sign maker.

Discussion followed regarding the possibility of getting a sign at Schoolhouse Square once Coastal Farm and Home moves in.

Neighborhood History/Origination of Street Names: No report.

Facebook Page: Jill Bonney-Hill reported that people are making comments – wondering where the committee has gone. She will post the new minutes now that they have been approved.

Willamette University: No Report.

Longitude 123: Jill Bonney-Hill indicated that she would work on this project.

Claggett Creek Watershed Council Story Map Project: Bob Busch reported that CCWSC has not moved forward on this project yet.

Oral History Update: Shannon Flowers volunteered to take on this project.

Map of Little Libraries: Bob Busch reviewed locations of little libraries noting that there is a national registry of these: https://littlefreelibrary.org. The plan is to compile the information and develop a map and brochure similar to the Points of Interest brochure.

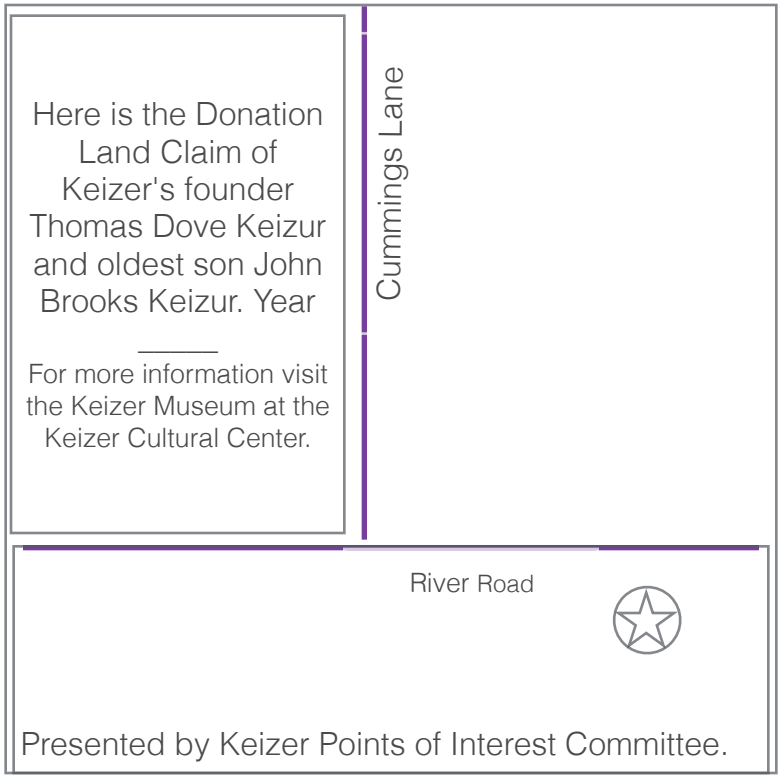
OTHER BUSINESS: Committee discussed doing another Council tour of points of interest in the late summer.

COUNCIL LIAISON REPORT: Roland Herrera reported that it was 'Budget time' so Council would be busy with that over the next few months.

ADJOURNMENT ~ Meeting adjourned at 6:36 p.m.

Next Meeting: *April 25, 2019*

Minutes approved: _____



This should be 4x4. We will need to decide on verbiage and spacing. Jerry thought might be good idea to put the street names in for context. I was thinking if we could find the exact spot on River Road we could mark it on the marker?
We may need to add more info other than just the donated claim of John and Thomas. One idea might be that John got the 1st land claim in the area and Thomas got the 2nd land claim. Something to think about.

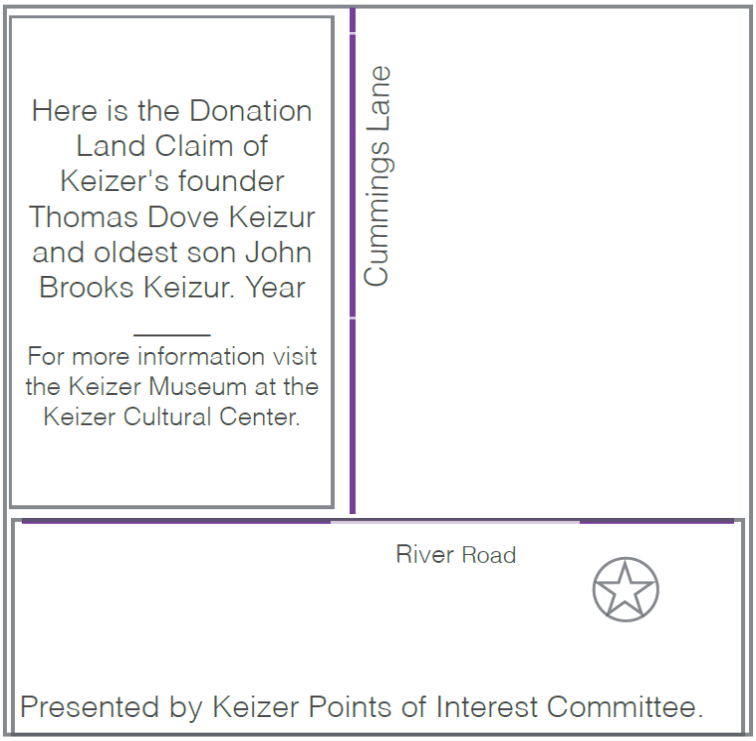
Donation Land Claim of Keizer's founder, **Thomas Dove Keizur** and his oldest son **John Brooks Keizur**.

Cummings Lane

River Road

Actual corner of the land claim is in the intersection.

Presented by Keizer Points of Interest Committee



LICENSE TO USE REAL PROPERTY TO DISPLAY HISTORICAL MARKER

This agreement is entered into this 8th day of May, 2019 by and between Faith Lutheran Church (hereinafter "Licensor") and the City of Keizer, an Oregon municipal corporation, (hereinafter "City").

WHEREAS, the City is sharing the City of Keizer's history with the general public;

WHEREAS, Licensor has agreed to allow the City to use a portion of Licensor's property to publicly display a historical marker sharing the City of Keizer's history with the general public.

THE PARTIES AGREE AS FOLLOWS:

1. Licensor hereby permits and licenses the City to enter upon the following referenced real property for the purposes and subject to the limitations set forth in this Agreement:

> The real property located at 4505 River Road North, Keizer on the east side adjacent to the sidewalk as approved by Licensor.

2. The City may use the described portion of Licensor's property only for the purpose of installing, maintaining, displaying and removing the historical marker.

3. Licensor shall approve the selection of the historical marker in writing prior to installation or any change in the marker.

4. This License shall commence on April 29, 2019 and shall terminate on April 28, 2024. However, this License shall automatically renew for additional five year terms unless written notice of non-renewal is given by one party to the other party not later than thirty (30) days prior to the end of each term.

5. The method of installation of the historical marker shall be as follows:

> City shall install a 4"x4" sign (historical marker) on a post. Upon termination of this License, the sign and post shall be removed and the area re-landscaped with new plant material to match the adjacent area.

6. The historical marker displayed pursuant to this Agreement shall remain the property of the City.

7. All risk of loss to the historical marker shall be that of the City.

8. Proper installation and removal, and all associated costs and expenses, shall be the responsibility of the City.

9. City's interest hereunder is freely transferable to a responsible non-profit entity without prior consent of Licensor.

10. The City acknowledges that Licensor shall continue to use the Subject Property in the manner in which Licensor is currently using the Subject Property and City shall conduct its activities upon the Subject Property in such a manner so as not to interfere with Licensor's activities upon the Subject Property, including keeping the licensed areas and Licensor's adjacent property free of equipment and materials at all times, except when workmen are actively working in the licensed areas for installing, removing or maintaining the historical marker.

11. No later than the date of termination of this License, the historical marker shall be removed and the condition of the portion of the premises on which the historical marker was displayed shall be restored to substantially the same or similar condition as existed prior to the display within a reasonable time after the completion of the removal thereof.

12. To the extent permitted by the Oregon Constitution, and subject to the limitations of the Oregon Tort Claims Act, the City shall defend and indemnify the Licensor, its officers, agents and employees, harmless against all liability, loss, or expenses, including attorney's fees, and against all claims actions or judgments based upon or arising out of damage or injury (including death) to persons or property caused by the City's negligent or intentional act or omission sustained in any way in connection with the use of this License, including the condition of the historical marker, unless arising out of the intentional or negligent act of the Licensor, its officers, agents or employees.

13. The consideration for this License is: $0.00; it is being granted by Licensor for civic purposes. City acknowledges that it is expending public monies on improvements being made on and to private property and that such improvements may increase the value of such property. Notwithstanding the foregoing, City specifically waives any rights it may have to claim that as a result of such expenditure or the rights granted hereunder or otherwise, it has acquired a possessory interest in the Subject Property or is entitled to a property interest therein and agrees that it has no interest in or right to any compensation from Licensor or the owner of the Subject Property as a result of such expenditure.

14. This License represents the full, entire and complete agreement of the parties, except as may be otherwise provided in writing.

FAITH LUTHERAN CHURCH

By: Diane McKillop

Address:

1357 Meadowlark Dr NE
Keizer, Oregon 97303

Telephone No: 503-510-9846

CITY OF KEIZER, an Oregon Municipal corporation

By: _____
Christopher C. Eppley, City Manager

PO Box 21000
Keizer, OR 97303

Telephone No: 503-390-3700

APPROVED AS TO FORM:

5-7-19
City Attorney