



*Keizer Points of Interest Committee
Regular Meeting Agenda
Thursday, January 25, 2018 ~ 6:00
Keizer City Hall*

1. **Call to Order**
2. **Election of Chair and Vice Chair**
3. **Approval of Minutes ~ December, 2017**
4. **Appearance of Interested Citizens** - *This time is made available for those who wish to speak about an issue that is not on the agenda and is limited to 5 minutes per person.*
5. **Old/New Business**
6. **Projects/Reports**
 - Oral History Update - Carla Schultheis
 - Savage House History Sign update - Sherrie Gottfried
 - Geo-Cache - elimination of sites on internet - Rhonda Iken
 - Facebook Page - Jill Bonney-Hill
 - Committee Projects List
7. **Other Business**
8. **Council Liaison Report**
9. **Adjourn**

Next Meeting - February 22, 2018

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**Keizer Points of Interest Committee (KPIC)
Meeting Minutes
Thursday, December 7, 2017 at 6:00 p.m.
Keizer Civic Center**

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

Present:

Jill Bonney-Hill, Chair
Sherrie Gottfried
Rhonda Iken
Liezl Tamayo
Carla Schultheis

Absent:

Ashley Wenger
One Position Vacant

Staff/Liaison:

Roland Herrera, Council Liaison
Debbie Lockhart, Deputy City Recorder

APPROVAL OF MINUTES ~ Sherrie Gottfried moved for approval of the June 2017 Minutes. Jill Bonney-Hill seconded. Motion passed as follows: Bonney-Hill, Iken and Gottfried in favor with Tamayo and Schultheis abstaining, Wenger absent and one position vacant.

APPEARANCE OF INTERESTED CITIZENS: None

PROJECTS/REPORTS

Flood History River Marker at Boat Ramp Update:

Installation is complete. Discussion took place regarding putting a Points of Interest sign on Chemawa for the Flood History display.



Status of Geo-caches: Members discussed the difficulty of maintaining the caches and decided that this was an activity that had run its course and should be removed from the Points of Interest projects.

Savage House Sign: Sherrie Gottfried reported that Keizertimes has many photos. Committee members agreed that they wanted to use the timeline and photograph of the house that was published by Keizertimes. Sherry Gottfried volunteered to check with Lyndon Zaitz for permission. Members also discussed the possibility of making the Keizertimes a Point of Interest.

Facebook Page: Jill Bonney-Hill reported that the page is still getting views. Discussion took place regarding a suggestion to share the 'Salem/Keizer Rocks' Facebook page on the Points of Interest page. Jill will do this and ask that they reciprocate by sharing the KPIC Facebook page on theirs.

Oral History: Carla Schultheis volunteered to lead the Oral History project.

Council Liaison Report: Roland Herrera praised the tree lighting and invited everyone to the parade and the Jingle Dash. He noted that the Parks and Public Safety fee was necessary in order for the city to maintain its standard of living. He also shared information about the Transportation and Growth Management grant interviews.

ADJOURNMENT ~ Meeting adjourned at 7:04 p.m.

Next Meeting: January 25, 2018

Minutes approved: _____