



*Keizer Points of Interest Committee
Regular Meeting Agenda
Thursday, September 23, 2021 ~ 6:00 ~ Keizer City Hall*

- 1. Call to Order**
- 2. Approval of Minutes ~ June 2021**
- 3. Appearance of Interested Citizens**
- 4. Other Business** – Discussion: Dissolution of Committee or New Projects?
(Need motion to recommend that Council acknowledge that the Keizer Points of Interest Committee has fulfilled its purpose and should therefore be dissolved.)
- 5. Council Liaison Report**
- 6. Adjourn**

Next Meeting - TBD

Completed Projects

45th Parallel
Charles McNary Memorial
Claggett Cemetery
Donation Land Claim
Flood History Signs
Geo-Cache – *(inactive)*
Trees of History Brochure
Japanese History Influence
Keizer Public Art

Keizer Rapids Park
Map of Little Libraries
Map of Points of Interest
Marie Dorion
Old Keizer School
Schreiner's Iris Gardens
Spong's Landing
TD Keizer Statue
Wallace House

Lesser Marker for Significant
Donation Claim
Informational Signage - Keizer
School
Park History
Informational Signage –
Schoolhouse Square
Longitude 123
City Memorials

To Do Projects

Americans with Disabilities Act (ADA) Notice

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**Keizer Points of Interest Committee (KPIC)
Meeting Minutes
Thursday, June 24, 2021
Keizer Civic Center**

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

Present:

Robert Becker, Vice Chair
Lisa Cejka
Luis Castro
David Loudon

Absent:

Bob Busch, Chair
Two Positions Vacant

Councilor/Staff Present:

Roland Herrera, City Councilor
Debbie Lockhart, Deputy City Recorder

APPROVAL OF MINUTES ~ Lisa Cejka moved for approval of the May 2021 Minutes. Luis Castro seconded. Motion passed as follows: Becker, Castro and Cejka in favor with Loudon abstaining, Busch absent and two positions vacant.

APPEARANCE OF INTERESTED CITIZENS ~ None

PROJECTS/REPORTS

Informational Signage at Schoolhouse Square: Staff directed attention to photographs of installed sign. Project Complete.

Facebook Page: No Report.

Longitude 123: Luis Castro reported that he had contacted Lowe's and they were willing to donate the materials for the sign. Staff added that the materials had been picked up. Public Works staff will make the post and install it. Signs have been ordered from Pronto Signs. A photograph of the installed post will be transmitted to the committee. Project Complete.

Compilation of Keizer Memorials: Committee members reviewed compilation. Staff noted that additional photographs had been received that day and would be included in the compilation and that arrangements had been made to receive notification when a new memorial was placed so that a photograph and information could be added to the compilation.

Lisa Cejka moved to approve the memorial compilation project as submitted with future amendments. Luis Castro seconded. Motion passed as follows: Becker, Castro, Loudon and Cejka in favor with Busch absent and two positions vacant.

OTHER BUSINESS: Staff noted that projects are all complete and suggested that the committee consider (1) additional projects they would like to do or (2) dissolving the

committee. This should be considered at a meeting that includes the Chair and since he was going to be absent until September, perhaps the July and August meeting should be cancelled.

Lisa Cejka moved to cancel the July and August meetings and reconvene in September. Luis Castro seconded. Motion passed as follows: Becker, Castro, Loudon and Cejka in favor with Busch absent and two positions vacant.

COUNCIL LIAISON REPORT ~ Councilor Herrera shared information regarding the process for hiring a new city manager, announced that five new police reserves were sworn in and that the Parks Board has a new member. He reported that Council is still working on inclusion, diversity and outreach and including the youth, shared details about the LAC, cautioned against the use of fireworks, encouraged everyone to attend Council meetings and announced that the League of Oregon Cities has approved the first women's caucus.

ADJOURNMENT ~ Meeting adjourned at 6:16 p.m.

Next Meeting: September 23, 2021

Minutes approved: _____