**Keizer Points of Interest Committee Regular Meeting Agenda**
**Thursday, April 25, 2019 ~ 6:00**
**Keizer City Hall**

1. **Call to Order**
2. **Volunteer Appreciation – Sarah Head**
3. **Welcome to New Member Maria Pressey**
4. **Approval of Minutes ~ March, 2019**
5. **Appearance of Interested Citizens**
6. **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
   - Neighborhood History/Origination of Street Names – ???
   - 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
7. **Other Business**
8. **Council Liaison Report**
9. **Adjourn**

**Next Meeting – May 23, 2019**

**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 District
- 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
- Indicators of Misplaced Rocks
- 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

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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:  
Liezel 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 Bush 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 Bush reviewed locations of little libraries noting that there is a national registry of these: [https://littlefreelibrary.org](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: ____________