MINUTES

Volunteer Coordinating Committee
Wednesday, October 27, 2004
Keizer City Hall

Kim Beesley, Chair of the Volunteer Coordinating Committee called the meeting to order at 6:31 p.m. In attendance were:

Members:
Kim Beesley
Cathy Clark
Hanteng Dai
John Doneth
Jerry McGee
Troy Nichols
Bill Quinn
Judy Smith – Council Liaison
Tracy Davis – Staff Liaison

APPROVAL OF MINUTES

Jerry McGee noted a correction on the September 29, 2004 minutes – page 3 – last motion should read...Planning Commission rather than Traffic Safety Commission.

Jerry McGee moved for approval of the September 29, 2004 Volunteer Coordinating Committee minutes as corrected. Bill Quinn seconded the Motion.

The Motion passed unanimously.

PLANNING COMMISSION APPOINTMENT

Chair Beesley reported the terms of Ross Day, Mike Hart, and Holly Braun had expired on the Keizer Planning Commission. At the last meeting of the Volunteer Coordinating Committee, two recommendations for appointment were made. Another press release was issued requesting volunteer applications for the remaining position. Three new applications were received from Kevin Baker, Gregory Ego, and Troy Young.

Bill Quinn moved to bring forth the names of all of the applicants (Kevin Baker, Gregory Ego, and Troy Young) for consideration. Jerry McGee seconded the Motion.

The Motion passed unanimously.

Gregory Ego, the only applicant in attendance gave an oral presentation to the Committee.

The committee voted as follows

	K. Beesley	C. Clark	J. Doneth	H. Dai	J. McGee	T. Nichols	B. Quinn
Baker	X					X	
Ego		X	X	X	X		X
Young							

The tally was:

- Baker– 2 votes
- Ego – 5 votes
- Young – 0 votes

Jerry McGee moved to recommend the appointment of Gregory Ego to fill a vacancy on the Keizer Planning Commission. Hanteng Dai seconded the Motion.

The Motion passed unanimously.

BIKEWAYS COMMITTEE APPOINTMENT

Chair Beesley noted two recent resignations by members of the Bikeways Committee. A press release was issued and one volunteer application was received. This application was from Darlene Taylor.

Jerry McGee moved to bring forth the name of Darlene Taylor for consideration. John Doneth seconded the Motion.

The Motion passed unanimously.

Judy Smith, Council Liaison noted Ms. Taylor was unable to attend the meeting to given an oral presentation, however Ms. Taylor is an avid bike rider and interested in bicycle safety in the community.

Troy Nichols moved to recommend the appointment of Darlene Taylor to fill one of the vacancies on the Keizer Bikeways Committee. John Doneth seconded the Motion.

The Motion passed unanimously by those members present.

KEIZER POINTS OF INTEREST COMMITTEE

Tracy Davis, Staff Liaison reported a letter was sent to Janet Porter to have her complete a volunteer application for an appointment to the Keizer Points of Interest Committee. The application has not been received as of this date. Jerry McGee, Chair of the Keizer Points of Interest Committee noted he also had difficulty contacting Ms. Porter in regards to her representation of the Keizer Chamber of Commerce on the Committee.

The Committee directed staff to contact the Chamber in regards to Ms. Porter's appointment to this Committee.

OTHER BUSINESS

There was no other business to come before the Committee.

NEXT MEETING DATE

Chair Beesley announced the next meeting of the Volunteer Coordinating Committee will be on December 9, 2004 at 6:30 p.m.

ADJOURNMENT

The meeting was adjourned at 6:55 p.m.

Tracy L. Davis, CMC
City Recorder/Staff Liaison

VOLUNTEER COORDINATING COMMITTEE.

KEIZER PLANNING COMMISSION
First Ballot

MEMBER: Cathy Clark

- ☐ **Kevin Baker**
- ☑ **Gregory Ego**
- ☐ **Troy Young**

VOLUNTEER COORDINATING COMMITTEE

KEIZER PLANNING COMMISSION
First Ballot

MEMBER: H - Dai

- ☐ Kevin Baker
- ☒ Gregory Ego
- ☐ Troy Young

VOLUNTEER COORDINATING COMMITTEE

KEIZER PLANNING COMMISSION
First Ballot

MEMBER: John Doneth

- ☐ **Kevin Baker**
- ☒ **Gregory Ego**
- ☐ **Troy Young**

VOLUNTEER COORDINATING COMMITTEE

KEIZER PLANNING COMMISSION
First Ballot

MEMBER: Bill Quinn

- ☐ **Kevin Baker**
- ☒ **Gregory Ego**
- ☐ **Troy Young**

VOLUNTEER COORDINATING COMMITTEE

KEIZER PLANNING COMMISSION
First Ballot

MEMBER: J. M. Lee

☐ Kevin Baker

☒ Gregory Ego

☐ Troy Young

VOLUNTEER COORDINATING COMMITTEE

KEIZER PLANNING COMMISSION
First Ballot

MEMBER: Troy Nichols

- [x] **Kevin Baker**
- [ ] **Gregory Ego**
- [ ] **Troy Young**

VOLUNTEER COORDINATING COMMITTEE

KEIZER PLANNING COMMISSION
First Ballot

MEMBER: Kim Beesley

- [x] **Kevin Baker**
- [ ] **Gregory Ego**
- [ ] **Troy Young**