

MINUTES

Volunteer Coordinating Committee

Tuesday, October 19, 1999

Keizer City Hall Library

The meeting of the Keizer Volunteer Coordinating Committee was called to order by Chair Anne Rasmus at 6:02 p.m. In attendance were:

Anne Rasmus, Chair
Lois Anderson
Kathie Beach
Norm Cobb
Mike Hart
Jim Nightengale
Wayne Thackery
Tracy L. Davis, Staff Liaison
Jerry McGee, Council Liaison

APPROVAL OF MINUTES

Mike Hart moved for approval of the March 11, 1999 minutes. Wayne Thackery seconded the Motion.

The Motion passed unanimously.

COMMITTEE APPOINTMENTS

Parks Advisory Board

Chair Rasmus announced the recent resignation of Parks Advisory Board member, Karla Juhola. Ms. Juhola's term was scheduled to expire on December 30, 1999. She noted there was only one application received to consider for this recommendation.

Mike Hart moved to recommend the appointment of Kenny Perry to the Parks Advisory Board to fill the remainder of the term plus an additional three-year term. Jim Nightengale seconded the Motion.

The Motion passed unanimously.

FMAGIC

Traffic Safety Commission

Chair Rasmus reported in September, Ernie Smyres resigned from the Traffic Safety Commission. Mr. Smyres term was scheduled to expire on December 30, 1999. In addition, Mike Kirby's term will expire on December 30, 1999. Mr. Kirby has indicated he does not wish to be considered for reappointment. Chair Rasmus noted four volunteer applications have been received for consideration.

After reviewing the applications, the Committee took a poll vote with the following results:

	Anderson	Beach	Cobb	Hart	Nightengale	Rasmus	Thackery	
Croshaw								0
Fillman		X	X	X	X	X		5
Lee	X		X	X			X	4
Sloan	X	X			X	X	X	5

Jim Nightengale moved to recommend the appointment of Kirk Fillman and Tina Sloan each to serve a three-year term on the Traffic Safety Commission beginning December 30, 1999. Mike Hart seconded the Motion.

The Motion passed unanimously.

Planning Commission

Chair Rasmus pointed out the Planning Commission terms of Manny Martinez and Bruce Anderson expired on September 30, 1999. Mr. Martinez has indicated he did not wish to be considered for reappointment. Mr. Anderson recently submitted a letter expressing his interest in being reappointed. In addition, Dan Nelson has tendered his resignation from the Planning Commission. Mr. Nelson was serving a term scheduled to expire on September 30, 2000.

Chair Rasmus noted four new volunteer applications have been submitted and should be considered for appointment to the Planning Commission. However, she pointed out one of the applications was from Tina Sloan who was just recommended for a Traffic Safety Commission.

The Committee agreed by consensus to remove Ms. Sloan's application from consideration for the Planning Commission.

Mike Hart moved to recommend reappointment of Bruce Anderson to second three-year term on the Planning Commission. Jim Nightengale seconded the Motion.

Lois Anderson announced she would abstain from voting on this motion due to her relationship with the applicant.

The Motion passed 6-0-1 with Lois Anderson abstaining.

Jim Nightengale moved to recommend the appointment of Stan Compton to serve a three-year term on the Planning Commission. Wayne Thackery seconded the Motion.

The Motion passed unanimously.

The Committee discussed the remaining two applications. It was decided a poll vote would be used to determine the recommendation to fill the vacancy created by the resignation of Dan Nelson.

The results of the poll vote were as follows:

	Anderson	Beach	Cobb	Hart	Nightengale	Rasmus	Thackery	
Smith	X	X			X	X	X	5
Walker			X	X				2

Jim Nightengale moved to recommend the appointment of Mike Smith to fill the term of Dan Nelson on the Planning Commission. Lois Anderson seconded the Motion.

The Motion passed unanimously.

Budget Committee

Chair Rasmus indicated the Budget Committee terms of Mark Caillier, Roy Duncan, and Pat Sparks-Tewell expired on August 30, 1999. Each of these members has voiced this desire to be reappointed for an additional three-year term.

Jim Nightengale moved to recommend the reappointment of Mark Caillier, Roy Duncan, and Pat Sparks-Tewell each for an additional three-year term on the Budget Committee. Lois Anderson seconded the Motion.

The Motion passed unanimously.

VOLUNTEER OF THE QUARTER AWARDS

Chair Rasmus noted volunteer of the quarter awards are needed for the second quarter 1999, third quarter 1999, and fourth quarter 1999. She reported that she had received a recommendation for an award from Joannie Mann. Ms. Mann wished to nominate Bob Emmerich for his work on the Emergency Management Committee. Mr. Emmerich has been very active in the recruitment and training of volunteers for the emergency operations. In addition, Chair Rasmus reported that Roland Herrera was also suggested as a volunteer recipient for his work with youth activities in the community and a memorandum was received from the Keizer Police Department nominating Reserve Officers James DeVaney and Chris Nelson.

Norm Cobb nominated Verena Wessel for her work in the organization of the West Keizer Neighborhood Association and Community Policing.

Jim Nightengale moved to recognize Roland Herrera as the recipient for the Volunteer of the Quarter Award – second quarter 1999. Wayne Thackery seconded the Motion.

The Motion passed unanimously.

Jim Nightengale moved to recognize Bob Emmerich as the recipient for the Volunteer of the Quarter Award – third quarter 1999. Kathie Beach seconded the Motion.

The Motion passed unanimously.

Lois Anderson moved to accept the recommendation of the Keizer Police Department and recognize Reserve Officers James DeVaney and Chris Nelson as the recipients for the Volunteer of the Quarter Award – fourth quarter 1999. Norm Cobb seconded the Motion.

The Motion passed unanimously.

Jim Nightengale moved to recognize Verena Wessel as the recipient for the Volunteer of the Quarter Award – first quarter - 2000. Norm Cobb seconded the Motion.

The Motion passed unanimously.

The Committee discussed the presentation of these awards and requested the media be notified of each of the recipients background and contributions. Tracy Davis will schedule the presentations of these awards at an upcoming City Council meeting.

OTHER BUSINESS

Chair Rasmus read a letter of thanks sent to the Volunteer Coordinating Committee from Bud and Tenda Staudenmeier, recipients of the First Quarter 1999 Volunteer award.

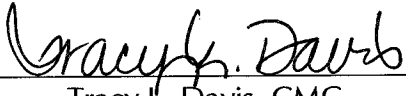
Jerry McGee expressed his desire to compile a list of all the volunteer award recipients and note each of their contributions to the community for historical purposes. Tracy Davis will work on this list and bring forward to the committee.

NEXT MEETING DATE

Chair Rasmus indicated the next meeting will be held in January or February, 2000. Notice will be distributed prior to the meeting.

ADJOURNMENT

The meeting was adjourned at 7:16 p.m.



Tracy L. Davis, CMC
City Recorder/Staff Liaison