



**CITY OF KEIZER
VOLUNTEER COORDINATING COMMITTEE MINUTES
October 18, 2012**

Chair David Fifer called the meeting to order at 6:30 p.m. In attendance were:

Present:

David Fifer, Chair
Marlene Quinn, Vice Chair
Vicki Brammeier
Shellie Griffin
Kim Freeman

Also Present:

Staff Liaison:
Debbie Lockhart, Deputy City Recorder

Council Liaison:

Mayor Lore Christopher

Absent:

Trish Crenshaw
Bee Anderson

PUBLIC TESTIMONY ~ None

APPROVAL OF MINUTES_~ Marlene Quinn moved for approval of the August 2012 Volunteer Coordinating Committee minutes. Shellie Griffin seconded. Motion passed as follows: Fifer, Quinn, Griffin and Freeman in favor with Brammeier abstaining due to absence and Anderson and Crenshaw absent.

COMMITTEE APPOINTMENTS

Storm Water Advisory Committee ~ Michael DeBlasi

In December 2011, Dave Bauer resigned his position (#7) on the Storm Water Advisory Committee. Additionally, one position (#9) remained open as a result of the City Council revising the Keizer Storm Water Advisory Committee Resolution adding two citizen-at-large positions. A media release was distributed and one volunteer application was received from Michael DeBlasi. Committee members heard testimony from Mr. DeBlasi.

Kim Freeman moved to close the nominations and bring forth the name of Michael DeBlasi to fill position #7. Shellie Griffin seconded. Motion passed as follows: Fifer, Quinn, Brammeier, Griffin and Freeman in favor with Anderson and Crenshaw absent.

Chair Fifer noted that an additional motion was not necessary; the committee would forward a recommendation to Council for the appointment of Mr. DeBlasi to Position #7 on the Storm Water Advisory Board.

OTHER BUSINESS

Kim Freeman questioned the status of updating the committee procedures to reflect the Park Host recruitment procedure. It was noted that staff had requested that, because the Park Host position is unique and another process may be developed before the term of the present host expires, the Volunteer Coordinating Committee take no action and allow staff to meet with the committee and brief them on the process when it comes before the committee in the future. Committee members indicated that they were amenable to this.

Discussion then took place regarding postponing meetings until more than one application had been received. Committee members agreed that it should be decided on a committee basis with consideration being given to how many vacancies were on the committee and the effect that delaying the interview would have on candidates and committees.

NEXT MEETING DATE: Thursday, November 15, 2012, 6:30 p.m.

ADJOURNMENT

The meeting was adjourned at 6:44 p.m.

Minutes approved: 11-15-12