



**CITY OF KEIZER
VOLUNTEER COORDINATING COMMITTEE MINUTES
October 17, 2019**

Vice Chair Sarah Head called the meeting to order at 6:01 p.m. In attendance were:

Present:

Sarah Head, Vice Chair
Laura Anson
Robin Wilson
Larry Jackson

Absent:

Daisy Hickman, Chair
Mike Wiltfong
Trish Crenshaw

Council/Staff Present:

Marlene Parsons
Debbie Lockhart, Deputy City Recorder

PUBLIC TESTIMONY: None

APPROVAL OF MINUTES: Laura Anson made a correction to the minutes and moved for approval of the August 2019 minutes as corrected. Larry Jackson seconded. Motion passed as follows: Head, Anson, Wilson and Jackson in favor with Crenshaw, Hickman, and Wiltfong absent.

COMMITTEE APPOINTMENTS:

Julia and *Jeff Sargent* presented their testimony and fielded questions out of agenda order so they could leave the meeting for another commitment.

Budget Committee: A media release was distributed and applications were received from *Ali Rasouli* and *Julia Sargent*. The committee reviewed the applications and heard testimony from the candidates.

Larry Jackson moved to close nominations and recommend Ali Rasouli and Julia Sargent to serve on the Budget Committee. Laura Anson seconded. Motion passed as follows: Head, Anson, Wilson and Jackson in favor with Crenshaw, Hickman, and Wiltfong absent.

Parks Advisory Board: A media release was distributed and applications were received from *Bob Busch*, *Tanya Hamilton*, *Dylan Juran*, *Zaira Flores-Marin*, *Mike Pantalone*, *Clay Rushton* and *Jeff Sargent*. The committee reviewed the applications and heard testimony from the candidates. *Zaira Flores-Marin* had withdrawn her application and *Bob Bush* was not in attendance but had sent his regrets via email.

Laura Anson moved to close nominations. Larry Jackson seconded. Motion passed as follows: Head, Anson, Wilson and Jackson in favor with Crenshaw, Hickman, and Wiltfong absent.

Ballot votes were taken as follows:

POSITION #1	Head	Jackson	Wilson	Anson
Bob Busch				
Tanya Hamilton	X		X	X
Dylan Juran				
Mike Pantalone				
Clay Rushton		X		
Jeff Sargent				

POSITION #2	Head	Jackson	Wilson	Anson
Bob Busch				
Dylan Juran				
Mike Pantalone	X	X	X	X
Clay Rushton				
Jeff Sargent				

POSITION #3	Head	Jackson	Wilson	Anson
Bob Busch				
Dylan Juran	X	X		X
Clay Rushton			X	
Jeff Sargent				

POSITION #4	Head	Jackson	Wilson	Anson
Bob Busch				
Clay Rushton	X		X	X
Jeff Sargent		X		

POSITION #7	Head	Jackson	Wilson	Anson
Bob Busch				
Jeff Sargent	X	X	X	X

Laura Anson moved to recommend Council appoint Tanya Hamilton to Position #1, Mike Pantalone to Position #2, Dylan Juran to Position #3, Clay Rushton to Position #4 and Jeff Sargent to Position #7 on the Parks Advisory Board. Robin Wilson seconded. Motion passed as follows: Head, Anson, Wilson and Jackson in favor with Crenshaw, Hickman, and Wiltfong absent.

Keizer Points of Interest Committee: A media release was distributed and an application was received from *Lorene Moore*. The committee reviewed her application and heard testimony from the candidate.

Larry Jackson moved to close nominations and recommend Lorene Moore to serve on the Keizer Points of Interest Committee. Laura Anson seconded. Motion passed as follows: Head, Anson, Wilson and Jackson in favor with Crenshaw, Hickman, and Wiltfong absent.

Traffic Safety/Bikeways/Pedestrian Committee: A media release was distributed and applications were received from *Hersch Sangster* and *Steven Wolf*. The committee reviewed the applications and heard testimony from the candidates.

Larry Jackson moved to close nominations and recommend Hersch Sangster to Position #1 and Steven Wolf to Position #2 on the Traffic Safety/Bikeways/Pedestrian Committee. Laura Anson seconded. Motion passed as follows: Head, Anson, Wilson and Jackson in favor with Crenshaw, Hickman, and Wiltfong absent.

Stormwater Advisory Committee: A media release was distributed and an application was received from *Mark Caillier*. The candidate was not in attendance but had sent his regrets via email. It was noted that Mr. Caillier is currently Chair of that committee and has served faithfully for many years.

Robin Wilson moved to close nominations and recommend Mark Caillier to Position #7 on the Stormwater Advisory Committee. Laura Anson seconded. Motion passed as follows: Head, Anson, Wilson and Jackson in favor with Crenshaw, Hickman, and Wiltfong absent.

OTHER BUSINESS: Staff recommended that the November and December meetings be cancelled since the only recruitment would be single positions on the Traffic Safety/Bikeways/Pedestrian Committee and Keizer Points of Interest Committee and it is always difficult to hold meetings during the holidays. Committee members agreed.

NEXT MEETING DATE: January 16, 2020

ADJOURNMENT: The meeting adjourned at 6:51 p.m.

Minutes approved: 1-16-20