



**CITY OF KEIZER
VOLUNTEER COORDINATING COMMITTEE MINUTES
October 17, 2013**

Chair Trish Crenshaw called the meeting to order at 6:03 p.m. In attendance were:

Present:

Trish Crenshaw, Chair
John Rizzo, Vice Chair
Amy McLeod
Mark Caillier
Chet Patterson

Absent:

Stephanie Bojorquez
Erick Peterson

Also Present:

Council Liaison, Lore Christopher
Tracy Davis, City Recorder, Staff
Liaison

PUBLIC TESTIMONY ~ None

APPROVAL OF MINUTES ~ Mark Caillier made a correction to the August 15, 2013 Minutes and moved for approval as corrected. John Rizzo seconded. Motion passed as follows: Crenshaw, McLeod, Caillier and Patterson in favor, Rizzo abstaining and Bojorquez and Peterson absent.

COMMITTEE APPOINTMENTS

Budget Committee

On August 31, 2013, the Budget Committee term of Ron Bersin (position #1) will expire. A media release was distributed and an application was received from Ron Bersin. Committee members heard testimony from Mr. Bersin.

Mark Caillier moved to close nominations for the Budget Committee and to forward a recommendation to the Keizer City Council for the appointment of Ron Bersin to fill position #1 on the Budget Committee. John Rizzo seconded. Motion passed as follows: Crenshaw, Rizzo, McLeod, Caillier and Patterson in favor with Bojorquez and Peterson absent.

Planning Commission

On September 30, 2013 the Keizer Planning Commission terms of Jim Jacks (position #1), and Jared Choc (position #3) expired. A media release was distributed and applications were received from Chuck Fisher, Kyle Juran and Bill Wolf. Committee members heard testimony from Bill Wolf and Kyle Juran.

President Crenshaw explained the mandatory appearance rule noting that in the past the Committee has suspended the rules to consider a candidate that has submitted written

testimony in lieu of appearing before the committee. She noted that Mr. Fisher had submitted a letter and supplemental information because he is a member of the Salem-Keizer Planning Commission¹ that meets on the fourth Thursday of every month and he must attend those meetings.

John Rizzo moved to suspend the rules to exempt Mr. Fisher from attendance and consider his application and written testimony for the Planning Commission position. Mark Caillier seconded. Motion passed as follows: Crenshaw, Rizzo, McLeod, Caillier and Patterson in favor with Bojorquez and Peterson absent.

Committee members heard testimony from Bill Wolf and Kyle Juran and indicated that they had read the written submission from Chuck Fisher.

Amy McLeod moved to close nominations for the Planning Commission. Chet Patterson seconded. Motion passed as follows: Crenshaw, Rizzo, McLeod, Caillier and Patterson in favor with Bojorquez and Peterson absent.

A ballot vote was taken for position #1 on the Planning Commission.

	Patterson	McLeod	Rizzo	Caillier	Crenshaw	Bojorquez (absent)	Peterson (absent)
Chuck Fisher	x	x	x	x	x		
Bill Wolf							
Kyle Juran							

Amy McLeod moved to recommend the name of Chuck Fisher for Position #1 on the Planning Commission to the City Council. John Rizzo seconded. Motion passed as follows: Crenshaw, Rizzo, McLeod, Caillier and Patterson in favor with Bojorquez and Peterson absent.

A ballot vote was taken for position #3 on the Planning Commission.

	Patterson	McLeod	Rizzo	Caillier	Crenshaw	Bojorquez (absent)	Peterson (absent)
Chuck Fisher							
Bill Wolf							
Kyle Juran	x	x	x	x	x		

Mark Caillier moved to recommend the name of Kyle Juran for Position #3 on the Planning Commission to the City Council. Chet Patterson seconded. Motion passed as follows: Crenshaw, Rizzo, McLeod, Caillier and Patterson in favor with Bojorquez and Peterson absent.

OTHER BUSINESS ~ None

NEXT MEETING DATE ~ November 21, 2013

ADJOURNMENT

The meeting was adjourned at 6:57 p.m.

Minutes approved: 11-21-13

¹ Corrected to "Salem Keizer Community Development Corporation" prior to approval 11/21/13.