

MINUTES

Volunteer Coordinating Committee
Wednesday, October 11, 1995
Keizer City Hall
Mayor's Office

The meeting of the Keizer Volunteer Coordinating Committee was called to order at 6:05 p.m. by Chair Mike Gaynor. In attendance were:

JoAnne Beilke
Mike Gaynor, Chair
Jim Nightengale
Anne Rasmus
Dennis Koho, Mayor
Tracy L. Davis, Staff Liaison

Absent:

Lois Anderson
Ruth Schrag-Gilbert
Lydia Muniz

Guests:

Joe Edgell - Bikeways Committee
Hersh Sangster - Bikeways Committee
Carl Beach - City Councilor
Bob Newton - City Councilor

APPROVAL OF MINUTES

Anne Rasmus moved for approval of the August 23, 1995 minutes. Jim Nightengale seconded the Motion.

The Motion passed unanimously by those members present.

COMMITTEE/COMMISSION REVIEW

Chair Mike Gaynor welcomed the guests in attendance and gave a brief review of the direction and function of the Volunteer Coordinating Committee. He noted the purpose of inviting the various chairperson and staff liaisons to this meeting was to discuss and gather input on the volunteer appointment process and to discuss any

concerns or issues arising from the respective committees. In addition, a handout covering the Oregon Public Meeting Law would be distributed for review and assurance of compliance.

JoAnne Beilke noted when the Volunteer Coordinating Committee reviews an application for an appointment or recommendation, they will discuss the qualifications of the individual as well as which applicant will help balance or diversify the particular group.

Anne Rasmus explained her function as volunteer coordinator in assuring all applications are current and reviewed according to their varied interests.

Carl Beach, City Councilor voiced his concern for the lack of attendance at some of the committee meetings. The Volunteer Committee agreed the Chair of each committee should contact these individuals to question their absence. However, if the problem persists, it should be forwarded to the Volunteer Coordinating Committee for assistance.

Hersh Sangster, Bikeways Committee Chair noted his committee has had good attendance with the exception of a representative from the school district. In addition, he hopes they can establish a linkage with the Police Department to discuss the safety aspect for bikes in the community. Mr. Sangster commended staff liaison Joe Edgell for his work with the committee.

Dennis Koho stated the Council liaison position is also a very important part of the committee process. This position is the communication linkage between the City Council and the Committee. Bob Newton, City Councilor noted the Committee Reports portion of the Council meeting agenda should be used for the liaison to update the Council on the actions of the committee.

The Committee requested each committee chair who is not present this evening be matched with a member of the Volunteer Committee in order to make a one-on-one contact to gather additional input on other issues and concerns. Reports will be given at the next meeting. In addition, a copy of the handout on public meeting laws will be sent to each of them.

PLANNING COMMISSION APPOINTMENT

The Committee reviewed four applications for the recommendation for appointment to the Planning Commission. Tracy Davis, Staff Liaison advised the committee Sam Goesch has submitted a letter of resignation from his position on the Commission. The following applicants were considered: Garry Whalen, Gene Clemens, Albert (Bill) Pearl and Louis Newman.

JoAnne Beilke moved to recommend the appointment of Albert (Bill) Pearl to fill the vacancy created by the resignation of Sam Goesch. Anne Rasmus seconded the Motion.

The motion passed unanimously by those members present.

The Committee directed Ms. Davis to forward the recommended appointment to the City Council for consideration at their October 16, 1995 meeting.

OTHER BUSINESS

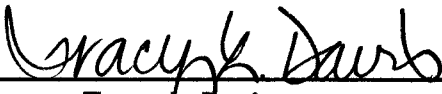
There was no other business to come before the Committee.

NEXT MEETING DATE

The next meeting will be held on Wednesday, December 13, 1995 at 6:00 p.m. in the Mayor's Office.

ADJOURNMENT

The meeting was adjourned at 6:50 p.m.



Tracy L. Davis
City Recorder/Staff Liaison