



CITY OF KEIZER
VOLUNTEER COORDINATING COMMITTEE MINUTES
October 4, 2018

Chair Daisy Hickman called the meeting to order at 6:00 p.m. In attendance were:

Present:

Daisy Hickman, Chair
Sarah Head, Vice Chair
Larry Jackson
Trish Crenshaw
Clay Rushton

Absent:

Myra Hernandez
Phil Gerstner

Council/Staff Present:

Councilor Marlene Parsons for Kim Freeman
Debbie Lockhart, Deputy City Recorder

PUBLIC TESTIMONY: None

APPROVAL OF MINUTES: Sarah Head moved for approval of the August 2018 minutes. Clay Rushton seconded. Motion passed as follows: Hickman, Head, Jackson and Crenshaw in favor with Rushton abstaining and Hernandez and Gerstner absent.

COMMITTEE APPOINTMENTS

Keizer Points of Interest Committee: A media release was distributed and applications were received from *Jill Bonney-Hill* and *Sherrie Gottfried*. The committee reviewed the applications and heard testimony from the applicants.

Trish Crenshaw moved to close nominations. Larry Jackson seconded. Motion passed as follows: Hickman, Head, Jackson, Rushton and Crenshaw in favor with Hernandez and Gerstner absent.

Sarah Head moved to recommend Council appoint *Jill Bonney-Hill* and *Sherrie Gottfried* to Positions 6 and 7 respectively on the Keizer Points of Interest Committee. Clay Rushton seconded. Motion passed as follows: Hickman, Head, Jackson, Rushton and Crenshaw in favor with Hernandez and Gerstner absent.

Parks Advisory Board: A media release was distributed and applications were received from *Matt Lawyer* and *Wayne Frey*. The committee reviewed the applications and heard testimony from Matt Lawyer. Mr. Frey was not in attendance but sent his regrets via email. Mr. Lawyer voiced support for the re-appointment of Mr. Frey.

Trish Crenshaw moved to close nominations. Sarah Head seconded. Motion passed as follows: Hickman, Head, Jackson, Rushton and Crenshaw in favor with Hernandez and Gerstner absent.

Trish Crenshaw moved to recommend Council appoint *Matt Lawyer* and *Wayne Frey* to Positions 8 and 9 on the Parks Advisory Board respectively. Larry Jackson seconded.

Motion passed as follows: Hickman, Head, Jackson, Rushton and Crenshaw in favor with Hernandez and Gerstner absent.

Planning Commission: A media release was distributed and an application was received from *Christopher Ray*. The committee reviewed the application and heard testimony from the applicant.

Larry Jackson moved to close nominations. Trish Crenshaw seconded. Motion passed as follows: Hickman, Head, Jackson, Rushton and Crenshaw in favor with Hernandez and Gerstner absent.

Sarah Head moved to recommend Council appoint Christopher Ray to Position 7 on the Planning Commission. Trish Crenshaw seconded. Motion passed as follows: Hickman, Head, Jackson, Rushton and Crenshaw in favor with Hernandez and Gerstner absent.

Traffic Safety/Bikeways/Pedestrian Committee: A media release was distributed and an application was received from *Wayne Frey*. The committee reviewed the application. Mr. Frey was not in attendance but sent his regrets via email.

Sarah Head moved to close nominations. Trish Crenshaw seconded. Motion passed as follows: Hickman, Head, Jackson, Rushton and Crenshaw in favor with Hernandez and Gerstner absent.

Sarah Head moved to recommend Council appoint Wayne Frey to Position 4 on the Traffic Safety/Bikeways/Pedestrian Committee. Trish Crenshaw seconded. Motion passed as follows: Hickman, Head, Jackson, Rushton and Crenshaw in favor with Hernandez and Gerstner absent.

OTHER BUSINESS:

Recruitment: Staff urged committee members to actively recruit to fill the many upcoming vacancies. Staff will continue recruiting for Arts Commission (two positions), Keizer Points of Interest Committee (1 position) Parks Board (2 positions), Traffic/Bikeways/Pedestrian Committee (1 position) and Youth Committee Liaisons.

NEXT MEETING DATE: November 15, 2018

ADJOURNMENT: The meeting was adjourned at 6:37 p.m.

Minutes approved: 11-15-18