

MINUTES
Volunteer Coordinating Committee
Thursday, September 30, 2010
Keizer Civic Center – Community Room A

David Fifer, Chair of the Volunteer Coordinating Committee called the meeting to order at 6:32 p.m. In attendance were:

Members:

David Fifer
Kim Beesley-Freeman
Bee Anderson
Pat Curran
Marlene Quinn
Cathy Clark – City Council Liaison
Tracy Davis – Staff Liaison

Absent

Amy McLeod
Trish Crenshaw

PUBLIC TESTIMONY

There was no public testimony to come before the Committee.

APPROVAL OF MINUTES

Marlene Quinn requested the minutes be corrected on page 2 – the vote on the first motion shows her being absent, however she was present at the meeting. Therefore, the vote should read 5-0-2 with David Fifer and Pat Curran absent.

Marlene Quinn moved for approval of the June 17, 2010 Volunteer Coordinating Committee minutes as amended. Kim Beesley-Freeman seconded the Motion.

The Motion passed 3-0-2-2 with Amy McLeod and Trish Crenshaw absent and David Fifer and Pat Curran abstaining due to their absence on June 17, 2010.

KEIZER BUDGET COMMITTEE APPOINTMENTS

Chair Fifer reported the Budget Committee terms of Ronald Bersin (position #1) and Elliot Groeneveld (position #2) expired on August 30, 2010. A media release was distributed and four volunteer applications were received; Naomi Beverly, Jared Choc, Ronald Bersin, and Kim Beesley-Freeman.

Kim Beesley-Freeman announced that she would be removing herself from the discussion and abstaining from voting on this issue since she was an applicant being considered. Ms. Beesley-Freeman moved to the audience for this portion of the meeting.

Marlene Quinn moved to close the nominations and bring forth the names of Naomi Beverly, Jared Choc, Ronald Bersin, and Kim Beesley-Freeman for consideration for appointment to the Keizer Budget Committee. Bee Anderson seconded the Motion.

The Motion passed 4-0-2-1 with Trish Crenshaw and Amy McLeod absent and Kim Beesley-Freeman abstaining.

Naomi Beverly, Jared Choc, Ronald Bersin, and Kim Beesley-Freeman each gave a brief presentation and fielded questions from the Committee.

The Committee voted by written ballot. The results were announced as follows:

Keizer Budget Committee Position #1

	Anderson	Curran	Fifer	Quinn
Bersin	X	X	X	X
Beverly				
Choc				
Beesley-Freeman				

The tally was:

- Bersin – 4 votes
- Beverly – 0 votes
- Choc – 0 votes
- Beesley-Freeman – 0 votes

Keizer Budget Committee Position #2

	Anderson	Curran	Fifer	Quinn
Beverly				
Choc				
Beesley-Freeman	X	X	X	X

The tally was:

- Beverly – 0 votes
- Choc – 0 votes
- Beesley-Freeman – 4 votes

Pat Curran moved to forward a recommendation to the Keizer City Council for the appointments of Ronald Bersin to position number 1 and Kim Beesley-Freeman to

position number 2 on the Keizer Budget Committee. Marlene Quinn seconded the Motion.

The Motion passed 4-0-2-1 with Trish Crenshaw and Amy McLeod absent and Kim Beesley-Freeman abstaining.

Chair Fifer thanked all of the volunteer applicants and indicated other volunteer positions would be available in the near future. He encouraged them to reapply.

KEIZER PLANNING COMMISSION APPOINTMENTS

Chair Fifer reported the Planning Commission terms of Holly Graf (position #1), Jim Jacks (position #2) and Greg Rands (position #3) expire on September 30, 2010. A media release was distributed and six volunteer applications were received; Donna Bradley, Jared Choc, Myrna Garrison, Jim Jacks, Greg Rands, and Shirley Staats.

Kim Beesley-Freeman moved to close the nominations and bring forth the names of Donna Bradley, Jared Choc, Myrna Garrison, Jim Jacks, Greg Rands, and Shirley Staats for consideration for appointment to the Keizer Planning Commission. Marlene Quinn seconded the Motion.

The Motion passed 5-0-2 with Trish Crenshaw and Amy McLeod absent.

Donna Bradley, Jared Choc, Myrna Garrison, Jim Jacks, Greg Rands, and Shirley Staats each gave a brief presentation and fielded questions from the Committee.

The Committee voted by written ballot. The results were announced as follows:

Keizer Planning Commission Position #1

	Anderson	Beesley-Freeman	Curran	Fifer	Quinn
Bradley					
Choc					
Garrison					
Jacks	X		X	X	
Rands		X			X
Staats					

The tally was:

- Bradley – 0 votes
- Choc – 0 votes
- Garrison – 0 votes
- Jacks – 3 votes
- Rands – 2 votes
- Staats – 0 votes

Keizer Planning Commission Position #2

	Anderson	Beesley-Freeman	Curran	Fifer	Quinn
Bradley					
Choc				X	
Garrison					
Rands	X	X	X		X
Staats					

The tally was:

- Bradley – 0 votes
- Choc – 1 vote
- Garrison – 0 votes
- Rands – 4 votes
- Staats – 0 votes

Keizer Planning Commission Position #3

	Anderson	Beesley-Freeman	Curran	Fifer	Quinn
Bradley	X				
Choc		X	X	X	
Garrison					X
Staats					

The tally was:

- Bradley – 1 vote
- Choc – 3 votes
- Garrison – 1 vote
- Staats – 0 votes

Marlene Quinn moved to forward a recommendation to the Keizer City Council for the appointments of Jim Jacks to position number 1, Greg Rands to position number 2, and Jared Choc to position number 3 on the Keizer Planning Commission. Kim Beesley-Freeman seconded the Motion.

The Motion passed 5-0-2 with Trish Crenshaw and Amy McLeod absent.

Chair Fifer thanked all of the volunteer applicants and indicated other volunteer positions would be available in the near future. He encouraged them to reapply.

OTHER BUSINESS

There was no other business to come before the Committee.

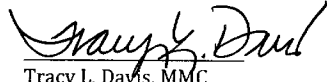
NEXT MEETING DATE

The next meeting will be Thursday, November 18, 2010 at 6:30 p.m.

ADJOURNMENT

The meeting was adjourned at 7:37 p.m.

Approved
11-18-10


Tracy L. Davis, MMC
City Recorder/Staff Liaison