

MINUTES

Volunteer Coordinating Committee

Thursday, September 25, 2008

Keizer City Council Chambers

David Fifer, Chair of the Volunteer Coordinating Committee called the meeting to order at 6:30 p.m. In attendance were:

Members:

Kim Beesley
Amy McLeod
Charlene Coleman
Trish Crenshaw
David Fifer
Jacque Moir – Council Liaison (covering for Mayor Christopher)
Tracy Davis – Staff Liaison

Absent:

Marlene Quinn
Tim Smith

PUBLIC TESTIMONY

There was no public testimony to come before the Committee.

APPROVAL OF MINUTES

Kim Beesley moved for approval of the August 21, 2008 Volunteer Coordinating Committee minutes. Trish Crenshaw seconded the Motion.

The Motion passed 3-0-2-2 with Amy McLeod and Charlene Coleman abstaining due to their absence at the August meeting and Marlene Quinn and Tim Smith absent.

KEIZER PLANNING COMMISSION APPOINTMENT

Chair Fifer reported the Planning Commission term of Doug Schneider will expire on September 30, 2008. Mr. Schneider is eligible and is interested in serving another three-year term. In addition, a volunteer application was received from Carl Malone who is interested in serving on the Planning Commission. Chair Fifer pointed out Mr. Schneider and Mr. Malone are both in attendance this evening.

Kim Beesley moved to close the nominations. Trish Crenshaw seconded the Motion.

The Motion passed 5-0-2 with Marlene Quinn and Tim Smith absent.

Mr. Malone and Mr. Schneider each gave a short presentation and fielded questions from the Committee.

Kim Beesley moved to bring forth the names of Carl Malone and Doug Schneider for consideration for Planning Commission position number 5.

The Motion passed 5-0-2 with Marlene Quinn and Tim Smith absent.

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

Keizer Planning Commission Position Number 5

	Beesley	Crenshaw	Coleman	Fifer	McLeod
Malone		X		X	
Schneider	X		X		X

The tally was:

- Malone – 2 votes
- Schneider – 3 votes

Kim Beesley moved to recommend the appointment of Doug Schneider to position number 5 on the Keizer Planning Commission. Trish Crenshaw seconded the Motion.

The Motion passed 5-0-2 with Marlene Quinn and Tim Smith absent.

KEIZER POINTS OF INTEREST COMMITTEE

Chair Fifer announced a vacancy on the Keizer Points of Interest Committee due to the resignation of Jan Deardorff. Ms. Deardorff was serving in position number 5 with her term scheduled to expire in November 2009. One application of interest was received from Arlette Johnson.

Kim Beesley moved to close the nominations for position number 5 on the Keizer Points of Interest Committee. Charlene Coleman seconded the Motion.

The Motion passed 5-0-2 with Marlene Quinn and Tim Smith absent.

Ms. Johnson briefly outlined her qualifications and interest for the Keizer Points of Interest Committee.

Kim Beesley moved to recommend the appointment of Arlette Johnson to position number 5 on the Keizer Points of Interest Committee. Trish Crenshaw seconded the Motion.

The Motion passed 5-0-2 with Marlene Quinn and Tim Smith absent.

VOLUNTEER OF THE QUARTER AWARD

Chair Fifer announced a nomination for the Volunteer of the Quarter award was received from Lore Christopher. Mayor Christopher nominated Dennis Esser for his work on the paw paver project at the Keizer Rapids Park – Dog Park.

Kim Beesley moved to recognize Dennis Esser as the Volunteer of the Quarter for Third Quarter 2008. Charlene Coleman seconded the Motion.

The Motion passed 5-0-2 with Marlene Quinn and Tim Smith absent.

PROCESS FOR APPOINTMENT

Chair Fifer reported draft language clarifying appointment process #14 was included in the packet. The proposed draft read as follows:

14. Non-successful volunteer applications will remain on file for one year and will be contacted for any future openings on the committee of interest. If the applicant does not respond, the application will not be considered

The Committee agreed by consensus to add the additional language as submitted to the process for appointment.

OTHER BUSINESS

Tracy Davis, Staff Liaison announced a future volunteer training will take place in early 2009 and would be held in conjunction with the City Council training session.

NEXT MEETING DATE

The next meeting date is tentatively scheduled for October 16, 2008 at 6:30 p.m.

ADJOURNMENT

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



Tracy L. Davis, MMC
City Recorder/Staff Liaison