CITY OF KEIZER
VOLUNTEER COORDINATING COMMITTEE MINUTES
September 24, 2014

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

Present:
Trish Crenshaw, Chair
John Rizzo, Vice Chair
Mark Caillier
Amy McLeod
Chet Patterson
Erick Peterson (6:05)
Stephanie Bojorquez (6:06)

Staff Present:
Debbie Lockhart, Deputy City Recorder

Council Liaison:
Cathy Clark for Lore Christopher

PUBLIC TESTIMONY ~ None

APPROVAL OF MINUTES ~ John Rizzo moved for approval of the August 2014 Minutes. Mark Caillier seconded. Motion passed as follows: Crenshaw, McLeod, Rizzo and Caillier in favor with Patterson abstaining and Bojorquez and Peterson absent at time of vote.

COMMITTEE APPOINTMENTS

Budget Committee

Two positions on the Budget Committee are open. A media release was distributed and applications were received from **Joseph Gillis** and **Erica Hedberg.** Committee members heard testimony from Ms. Hedberg who noted that her committee of choice would be the Keizer Points of Interest Committee. Committee members were also informed that Joseph Gillis had been in attendance but had to leave because of an illness at home.

Mark Caillier moved to close nominations and recommend Erica Hedberg to fill the term for position #4 on the Budget Committee. Chet Patterson seconded. Amy McLeod expressed opposition to appointing a new person to the Budget Committee or Planning Commission. She pointed out that Ms. Hedberg had indicated a preference for the Keizer Points of Interest Committee position. Mark Caillier withdrew his motion; Chet Patterson withdrew his second.

Members discussed the attendance record of Joseph Gillis noting that he had missed only one meeting since 2010.

John Rizzo moved to waive the attendance requirement and consider the application of Joseph Gillis. Stephanie Bojorquez seconded. Motion passed unanimously as follows: Crenshaw, McLeod, Rizzo, Caillier, Patterson, Bojorquez and Peterson in favor.

Erick Peterson moved to close nominations and recommend Joseph Gillis to fill the term for position #4 on the Budget Committee. Amy McLeod seconded. Motion passed unanimously as follows: Crenshaw, McLeod, Rizzo, Caillier, Patterson, Bojorquez and Peterson in favor.

Keizer Points of Interest Committee (KPIC)
Two positions on Keizer Points of Interest Committee are open. The term for position, #4 expires November 30, 2017 and #5 November 30, 2015. A media release was distributed and an application was received from **Erica Hedberg.**

Amy McLeod moved to close nominations and recommend Erica Hedberg for appointment to position #4 on the Keizer Points of Interest Committee (KPIC). Erick Peterson seconded. Motion passed unanimously as follows: Crenshaw, McLeod, Rizzo, Caillier, Patterson, Bojorquez and Peterson in favor.

Planning Commission
On September 30, 2014 the terms of Commissioner Rizzo and Chappell will expire (positions #4 and #5). A media release was distributed and applications were received from **Kathy Lincoln**, **Erica Hedberg** and **Garry Whalen.** Kathy Lincoln was not in attendance but had submitted a letter explaining her absence. Erica Hedberg withdrew her name from consideration. Committee members heard testimony from Garry Whalen. Committee members decided to postpone consideration of Kathy Lincoln's application until she could attend a meeting.

Amy McLeod moved to close nominations and recommend Garry Whalen for appointment to position #5 on the Planning Commission. Chet Patterson seconded. Motion passed as follows: Crenshaw, McLeod, Rizzo, Caillier, Patterson, Bojorquez and Peterson in favor.

Youth Councilor
Council currently has a vacancy for the Youth Councilor position. A media release was distributed and applications were received from **Jeremy Darst** and **Ryan Edsall**. Committee members heard testimony from both parties with Mr. Darst indicating that due to time constraints he would prefer being appointed to serve as the Liaison to the Parks Board. Mr. Edsall indicated that he was available to serve as Youth Councilor.

Amy McLeod moved to forward both names to Council for the positions they have requested. Stephanie Bojorquez seconded. Motion passed unanimously as follows: Crenshaw, McLeod, Rizzo, Caillier, Patterson, Bojorquez and Peterson in favor.

NEXT MEETING DATE ~ October 16, 2014.

ADJOURNMENT: The meeting was adjourned at 6:40 p.m.

Minutes approved: 10-16-14