

**CITY OF KEIZER
TRAFFIC SAFETY COMMISSION
MINUTES
KEIZER CITY HALL ~ Library
Thursday, September 23, 1999**

1. CALL TO ORDER

Chair Kirby called the meeting to order at 7:02 p.m.

2. ROLL CALL

The following members were present: Mike Kirby, Mariella Dibble, Harlan Naegeli, Glen Putnam, Ernie Smyres and Randy Jackson

Absent: Al Kramer

Also present were: Liaison- Sgt. Teague and Recording Secretary-Cindy Perry

3. REVIEW/APPROVE MINUTES - July 22, 1999

Mr. Jackson moved to approve the minutes of July 22, 1999 as written. Mr. Smyres seconded the motion and carried, all present voting aye.

4. APPEARANCE OF INTERESTED CITIZENS

No interested citizens appeared before the Commission.

5. WRITTEN COMMUNICATIONS

Chair Kirby reviewed the letter that was received by the Commission from Deanna and Anthony Moore. He requested that the Recording Secretary send a copy of the Neighborhood Traffic Management Plan to them for their review.

6. DISCUSSION

• *Helen Liere From ACTS Oregon*

Ms. Liere explained the purpose of their organization and the types of things their organization is looking for when funding a grant. She noted that innovative ideas were high on the list.

Ms. Liere supplied information regarding the annual Oregon Transportation Safety Conference. She urged the Commission to submit their nominations for the safety award.

Ms. Liere shared that a program for car safety seats would take place in Salem at the Fred Meyer on Broadway from 10:00 a.m. to 1:00 p.m.

Chair Kirby thanked Ms. Liere for attending.

- ***Status of Mini Grant***

The Commission received acknowledgement of their receipt of the mini-grant for the purchase of a DUII video camera through ACTS Oregon.

7. REPORT FROM CHAIR

Chair Kirby acknowledged at this time there was not any pressing items for the Commission to review. He shared he would be in touch with Councilor McGee to see if the Council had any issues they would like reviewed and would bring this information back to the next Traffic Safety meeting.

8. BIKEWAY COMMITTEE REPORT

Hersch Sangster shared the Committee participated in bike safety classes at Sumpter, Bush and Cummings Elementary Schools. They also participated in a bike skills fair at the Day Spring Church.

Mr. Sangster revisited the issue of bike helmets not being worn at the Skate Park and stressed the Bikeway Committee felt this was very important.

Speaking as the LSAC Chair for McNary Mr. Sangster brought to the Commission's attention the wish for a light at Chemawa and Celtic Way.

Mr. Sangster indicated the next meeting of the Bikeways Committee would be October 13, 1999.

9. STAFF LIAISON REPORT

Sgt. Teague supplied traffic accident reports for the months of June and July, 1999.

10. COUNCIL LIAISON REPORT

No report was given.

11. OTHER/NEW BUSINESS

Mr. Putnam noted at the last Community Policing Meeting Chief Adams had mentioned the idea of placing a concession stand at the Skate Park and the monies from this stand could be used to hire a monitor to oversee the children at the park.

Chair Kirby asked the Commission their views regarding a light at Chemawa and Celtic Way. After discussion it was the consensus of the Commission to have Chair Kirby speak with staff to investigate this possibility.

Chair Kirby welcomed new member Harlan Naegeli to the to the Commission.

12. ADJOURNMENT/NEXT REGULAR MEETING - October 28, 1999

Chair Kirby adjourned the meeting at 8:20 p.m.