

M I N U T E S

KEIZER VOLUNTEER COORDINATING COMMITTEE
Wednesday, September 23, 1992
Library Conference Room
Keizer City Hall

The meeting of the Volunteer Coordinating Committee was called to order at 6:00 p.m. In attendance were:

JoAnne Beilke - Chair
Mark Callier
Yvonne Fisher
Mike Gaynor
Lydia Muniz

Bill Pearl - Volunteer Coordinator
Tracy L. Davis - Staff Support

Absent:
Ruth Gilbert
Ray Boucher

Chair Beilke advised the committee that appointments needed to be made to the Planning Commission (3), Parks Advisory Committee (3), Budget Committee (1), and Police Advisory Committee (2). The Committee reviewed the applications that had been received.

Planning Commission

Mike Gaynor made a motion to reappoint Jerry Watson and Dawn Meier to the Planning Commission. Mark Callier seconded that motion. The Motion passed unanimously by those members present with Chair Beilke abstaining.

Mark Callier nominated Arthur Gottfried for the other vacancy on the Planning Commission. Mike Gaynor seconded the motion. The Motion passed on a vote of 4-1 with Beilke in opposition.

The members to fill the vacancies on the Planning Commission are: Jerry Watson, Dawn Meier, and Arthur Gottfried. Their three year term will expire on September 30, 1995.

The City Council will make the final approval of these appointments at their meeting on October 5, 1992.

Parks Advisory Committee

The Committee reviewed the applications received for appointments to the Parks Advisory Committee. Mike Gaynor advised the committee of a conflict he would have in nominating Joe Van Meter. Mike Gaynor made a motion to reappoint Ed Bartlett to the Parks Advisory Committee. Lydia Muniz seconded the motion. The Motion passed unanimously by those members present.

Mark Callier made a motion to reappoint present members Terry Witham and Gary Bulen to the Parks Advisory Committee. Mike Gaynor seconded the motion. *and Ed Bartlett* The motion passed unanimously by all members present.

The members to fill the vacancies on the Parks Advisory Committee are Terry Witham, Ed Bartlett, and Gary Bulen. Their three year term will expire on December 31, 1995.

The City Council will make final approval of these appointments at their meeting on October 5, 1992.

Police Advisory Committee

The Committee reviewed the applications received for appointments to the Police Advisory Committee. Mark Callier made a motion to nominate Candace Phillips and Robert Ferguson to the Committee. The Motion was seconded by Yvonne Fisher. The Motion passed unanimously by all members present.

The members will fill the vacancies on the Police Advisory Committee with their terms expiring on September 26, 1993.

The City Council will make final approval of these appointments at their meeting on October 5, 1992.

(Mike Gaynor left the meeting at 7:00 p.m.)

Budget Committee

The Committee reviewed the applications received for appointments to the Budget Committee. There is presently one vacancy on the Budget Committee due to the resignation of Diane Hansen. Joanne Beilke made motion to appoint Robert Emmerich to the Budget Committee. Yvonne Fisher seconded the motion. The Motion passed unanimously by all members present.

Mr. Emmerich will fill the vacancy with his term expiring on February 2, 1995.

The City Council will make final approval of this appointment at their meeting on October 5, 1992.

Selection of Volunteer of the Month

Several letters of nominations were received for the Volunteer of the Month recognition. Chosen for the month of October was Chet Patterson. For the month of November, June Isaak was chosen. Terry Witham was chosen for the month of December and Bob Simon for the month of January. Presentations will be made by members of the Volunteer Coordinating Committee. The October award will be presented by Yvonne Fisher. November award to be presented by JoAnne Beilke. Ruth Gilbert will present the December award and Mark Callier will present the January award.

Selection of New Volunteer Coordinating Committee Chairperson.

The Committee discussed the selection of a new Volunteer Coordinating Chairperson. A selection was not made due to members Gilbert and Boucher being absent. Chair Beilke will continue in this capacity until December 1992.

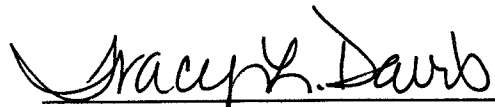
Volunteer Subcommittee Reports

Mark Callier stated that he would like to schedule a meeting with the department heads to line out some projects for potential volunteers. He feels there would be great success as long as specific assignments were issued. He will try to get the department heads to feed the volunteer committee with specific information.

Bill Pearl and Tracy Davis will write a procedure for the nomination and awarding of the Volunteer of the Month awards. This procedure will be presented at the next meeting for discussion and approval of the committee.

Adjournment

The meeting was adjourned at 7:35 p.m. The next meeting will be scheduled when needed.



Tracy L. Davis
Staff Support