



CITY OF KEIZER
VOLUNTEER COORDINATING COMMITTEE MINUTES
September 15, 2016

Chair Trish Crenshaw called the meeting to order at 6:02 p.m. In attendance were:

Present:

Trish Crenshaw, Chair
Joe Egli, Vice Chair (6:03)
Larry Jackson (6:03)
Sarah Head
Daisy Hickman
Frank Pauley

Absent:

Phil Gerstner

Council/Staff Present:

Councilor Kim Freeman
Debbie Lockhart, Deputy City Recorder

PUBLIC TESTIMONY: None

APPROVAL OF MINUTES: Daisy Hickman moved for approval of the August 2016 minutes as submitted. Frank Pauley seconded. Motion passed as follows: Crenshaw, Head, Pauley and Hickman in favor with Egli and Jackson absent at time of vote and Gerstner absent.¹

VOLUNTEER OF THE QUARTER NOMINATION

Daisy Hickman moved to recommend Jill Hagen to Council as Volunteer of the Quarter for the fourth quarter of 2016. Frank Pauley seconded. Motion passed as follows: Crenshaw, Jackson, Head, Egli, Pauley and Hickman in favor with Gerstner absent.

COMMITTEE APPOINTMENTS

Arts Commission (Two Vacancies) - A media release was distributed and an application was received from Suesann Abdelrasul. Committee members heard testimony from Ms. Abdelrasul who indicated that although she had applied for both the Arts Commission and the Keizer Points of Interest Committee, she would prefer to serve on the Arts Commission. She also indicated that she would prefer the shorter term to start with (Position #2).

Larry Jackson moved to close the nominations. Frank Pauley seconded. Motion passed as follows: Crenshaw, Jackson, Head, Egli, Pauley and Hickman in favor with Gerstner absent.

Joe Egli moved to recommend that Council appoint Suesann Abdelrasul to position #2 on the Keizer Public Arts Commission term ending June 30, 2017. Daisy Hickman seconded. Motion passed as follows: Crenshaw, Jackson, Head, Egli, Pauley and Hickman in favor with Gerstner absent.

¹ This version shows correction made at October meeting.

OTHER BUSINESS: Staff indicated that recruitment would continue for the Points of Interest Committee (2), Stormwater Advisory Board (2), Keizer Public Arts Commission (1), and Youth Councilor.

NEXT MEETING DATE: September 15, 2016.

ADJOURNMENT: The meeting was adjourned at 6:20 p.m.

Minutes approved: 10-20-16