

MINUTES
Volunteer Coordinating Committee
Thursday, September 12, 2002
Keizer City Hall

Terri McCowan, Vice-Chair of the Volunteer Coordinating Committee called the meeting to order at 6:30 p.m. In attendance were:

Members:

Carl Beach
Rosa Hernandez
Terri McCowan
Bill Quinn
Jacque Moir, Council Liaison
Tracy L. Davis, Staff Liaison

Absent:

Kathie Beach
Kim Beesley
Wayne Thackery

APPROVAL OF MINUTES

Terry McCowan moved for approval of the August 6, 2002 minutes. Carl Beach seconded the Motion.

The Motion passed unanimously by those members present.

COMMITTEE APPOINTMENTS

Budget Committee Appointments

Vice-Chair Terry McCowan announced in August 2002, the terms of Roy Duncan, Mark Caillier, and Pat Sparks-Tewell expired on the Keizer Budget Committee. Mr. Caillier and Ms. Sparks-Tewell have both requested reappointment for another three-year term. Mr. Duncan has indicated he is not interested in reappointment. It was noted that five applications were on file. Each of these applicants has been invited in for a presentation. Due to a conflict with the date, John Morgan and Kenny Perry submitted written presentations.

Hanteng Dai and Sheila Martinak gave presentations. Upon conclusion of the presentations, the Committee discussed the applications.

Carl Beach moved to bring forth all of the applicants for nomination. Bill Quinn seconded the Motion.

The Motion passed unanimously by those members present.

The Committee voted on the nominations as follows:

	C. Beach	B. Quinn	R Hernandez	T. McCowan
Dai		X		X
Groeneveld				
Martinak	X		X	
Morgan				
Perry				

The tally was:

- Dai – 2 votes
- Groeneveld – 0 votes
- Martinak – 2 vote
- Morgan – 0 vote
- Perry – 0 vote

Due to a tie in the voting, the top 2 candidates were carried forth to a second round of voting.

The second round vote was as follows:

	C. Beach	B. Quinn	R Hernandez	T. McCowan
Dai		X		X
Martinak	X		X	

Due to a tie in the second round of voting, the rules of procedure call for the drawing of the successful candidate from a bucket. Both names were placed in a bucket. Phil Bay, guest at the meeting drew the successful candidate – Sheila Martinak.

Carl Beach moved to recommend the appointment of Sheila Martinak to the Keizer Budget Committee. Rosa Hernandez seconded the Motion.

The Motion passed unanimously by the members present.

In regards to the reappointment of Mark Caillier and Pat Sparks-Tewell, Jacque Moir Council Liaison pointed out each has excellent attendance and contributions to the committee.

Bill Quinn moved to recommend the reappointments of Mark Caillier and Pat Sparks-Tewell each for an additional term on the Keizer Budget Committee. Carl Beach seconded the Motion.

The Motion passed unanimously by the members present.

Planning Commission

Vice-Chair McCowan reported the Planning Commission terms of Stan Compton and Bruce Anderson would expire on September 30, 2002. It was noted that each is interested and eligible for reappointment.

Carl Beach moved to recommend reappointment of Bruce Anderson and Stan Compton to an additional three-year term on the Keizer Planning Commission. Bill Quinn seconded the Motion.

The Motion passed unanimously by the members present.

VOLUNTEER RECOGNITION CEREMONY

The Committee continued discussion of the recognition ceremony scheduled for October 22nd. It was noted the agenda for the next meeting would include final preparations for the ceremony.

OTHER BUSINESS

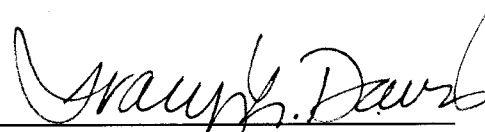
There was no other business to come before the Committee.

NEXT MEETING DATE

The next regular meeting date will be Thursday, October 10, 2002 at 6:30 p.m.

ADJOURNMENT

The meeting was adjourned at 7:10 p.m.



Tracy L. Davis, CMC
City Recorder/Staff Liaison

approved
11-14-02