



MINUTES
SOMETHING SPECIAL TASK FORCE
Wednesday, August 29, 2007
Keizer City Hall

Meeting convened at 6:03 pm.

In attendance were:

Jim Taylor
Teresa Walsh
Bob Zielinski
Clint Holland
Amy McLeod
Rick Crager

Also Present:

Lore Christopher

Absent:

Bill Quinn
Jim Keller
Lisa Walker

Staff

Debbie Lockhart, Deputy City Recorder

Approval of Minutes ~ Bob Zielinski moved for approval of the June 2007 Minutes. Teresa Walsh seconded. Motion passed as follows: Taylor, Walsh, Zielinski and Crager in favor, McLeod and Holland abstaining and Quinn, Keller and Walker absent.

Appearance of Interested Citizens ~ None.

Discussion: Recommendation to Council ~ Chair Taylor reminded members that they had voted in the June meeting to pursue the purchase of the Buchholz property and to build a building similar to Bob Zielinski's building to serve the recreational needs of the community and that these recommendations would be submitted at the September 4 Council meeting.

Discussion then took place regarding the urban growth boundary, annexation, Keizer Rapids Park, an inaccurate article published in the Statesman Journal, the five acres north of Volcano stadium that is owned by the City and the second Local Improvement District which will be developed there. Chair Taylor discussed the possibility of selling the 5 acres and using the proceeds of the sale. Discussion followed regarding other options such as keeping the 5 acres and leasing it to the developer and potential encumbrances.

Following additional lengthy discussion Bob Zielinski moved to have Jim Taylor carry to City Council a recommendation to direct staff to find out if the 5 acres north of Volcano stadium were sold, would the proceeds from such sale be unencumbered; can the proceeds from the sale be used inside or outside city limits for an activity center? Clint

Holland seconded. Motion passed unanimously as follows: Taylor, Walsh, Zielinski, Holland, McLeod and Crager in favor with Quinn, Keller and Walker absent.

Rick Crager noted that KYBA had been promoting interest in the recreation center throughout various venues and was encouraged by the committee to continue those efforts.

Conclusion

The meeting concluded at 7:00 pm.

Approved: 10-11-07

Next Meeting: October 11, 2007