

MINUTES

VOLUNTEER COORDINATING COMMITTEE

WEDNESDAY, AUGUST 24, 1994

KEIZER CITY HALL

MAYOR'S OFFICE

The meeting of the Keizer Volunteer Coordinating Committee was called to Order at 6:05 p.m. by Chair Mike Gaynor. In attendance were:

Mike Gaynor, Chair
Lois Anderson (arrived 6:23 p.m.)
JoAnne Beilke
Ray Boucher
Jim Nightengale
Ruth Schrag-Gilbert
Dennis Koho, Mayor
Anne Rasmus, Volunteer Coordinator
Tracy L. Davis, Staff Liaison

Absent:

Lydia Muniz

APPROVAL OF MINUTES

Jim Nightengale moved for approval of the minutes of the May 10, 1994 meeting.

JoAnne seconded the Motion.

The Motion passed unanimously by those members present.

VOLUNTEER OF THE QUARTER

The Keizer Police Department selected Chalmers Jones as the recipient of the Volunteer of the Quarter Award. The Volunteer Committee unanimously approved this selection. The award will be presented to Mr. Jones at the September 6, 1994 City Council meeting.

COMMITTEE APPOINTMENTS

Budget Committee

The Volunteer Coordinating Committee suggested deferring the Budget Committee appointments to the next meeting in order for the Mayor to discuss possible appointment guidelines with the Council.

JoAnne Beilke moved to have the Mayor discuss Budget Committee appointment guidelines with the City Council and defer these appointments to the next Volunteer Coordinating Committee meeting. Ray Boucher seconded the Motion.

The Motion passed unanimously by those members present.

Planning Commission

The Committee reviewed applications for appointments to the Planning Commission.

JoAnne Beilke moved to reappoint Sam Goesch and Elaine Smith for three-year terms on the Keizer Planning Commission. Ruth Schrag-Gilbert seconded the Motion.

The Motion passed unanimously by those members present.

Bikeways Committee

The Committee reviewed applications for appointment to the Bikeways Committee.

JoAnne Beilke moved to appoint Jack McElwain, Hersh Sangster and Laurie Diebert to the Bikeways Committee. Ruth Schrag-Gilbert seconded the Motion.

The Motion passed unanimously by those members present.

Additional applications or recommendations will be reviewed for the remaining two positions at the next meeting.

Traffic Safety Commission

The Committee reviewed applications for appointment to the Traffic Safety Commission. JoAnne Beilke suggested a business merchant should be a member of this commission. Mayor Koho also suggested the inclusion of a Neighborhood Association member.

JoAnne Beilke moved to appoint Heather VanMeter, Judy Clyburn and Dave Moomaw to the Traffic Safety Commission and to contact the Chamber of Commerce for a merchant representative. Jim Nightengale seconded this Motion.

The Motion passed unanimously by those members present.

Applications and recommendations will be reviewed at the next Volunteer Coordinating Committee meeting for the other two appointments to this commission.

Volunteer Coordinating Committee

Ray Boucher moved to reappoint JoAnne Beilke for a three-year term on the Keizer Volunteer Coordinating Committee. Jim Nightengale seconded the Motion.

The Motion passed unanimously by those members present.

Employee Suggestion Awards Committee

The Mayor gave a brief overview of this Committee.

JoAnne Beilke moved to appoint Jim Nightengale and Lois Anderson as the citizen representatives to the Employee Suggestion Awards Committee. Ruth Schrag-Gilbert seconded the Motion.

The Motion passed unanimously by those members present.

OTHER BUSINESS

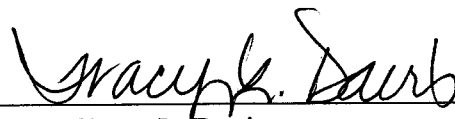
Lois Anderson suggested including such community groups as the Kiwanis, Rotary and Lions on the mailing list for press release information. With the inclusion of these organizations, it may inspire additional citizens to apply for volunteer positions.

NEXT MEETING DATE

The next meeting of the Volunteer Coordinating Committee will be held on Wednesday, September 28, 1994 at 6:00 p.m. at City Hall.

ADJOURNMENT

The Meeting was adjourned at 6:50 p.m.



Tracy L. Davis
City Recorder/Staff Liaison