

MINUTES

Volunteer Coordinating Committee
Wednesday, August 23, 1995
Keizer City Hall
Mayor's Office

The meeting of the Keizer Volunteer Coordinating Committee was called to order at 6:10 p.m. by Chair Mike Gaynor. In attendance were:

Lois Anderson
JoAnne Beilke
Mike Gaynor, Chair
Lydia Muniz
Jim Nightengale
Anne Rasmus
Dennis Koho, Mayor
Tracy L. Davis, Staff Liaison

Absent:
Ruth Schrag-Gilbert

APPROVAL OF MINUTES

JoAnne Beilke moved for approval of the June 14, 1995 minutes. Jim Nightengale seconded the Motion.

The Motion passed unanimously by those members present.

PLANNING COMMISSION APPOINTMENT

The Committee reviewed nine applications for the recommendation for appointment to the Planning Commission. Tracy Davis, Staff Liaison advised the committee the terms of Richard Inman and Arthur Gottfried are scheduled to expire on September 30, 1995. Mr. Inman had expressed his desire to be reappointed. In addition, Jeff Taylor has submitted a letter of resignation from his position.

The Committee commented on the abundance of strong applications received for these positions.

JoAnne Beilke moved to recommend the reappointment of Richard Inman for an additional three-year term on the Planning Commission. Jim Nightengale seconded the Motion.

The Motion passed unanimously by those members present.

Jim Nightengale moved to recommend the appointment of Bill Wolf to fill the position recently held by Arthur Gottfried on the Planning Commission. Anne Rasmus seconded the Motion.

The motion passed unanimously by those members present.

Jim Nightengale moved to recommend the appointment of June Abbott to fill the vacancy created by the resignation of Jeff Taylor and to serve a three-year term beginning on September 30, 1995. Anne Rasmus seconded the Motion.

The motion passed unanimously by those members present.

The Committee directed Ms. Davis to forward the recommended appointments to the City Council for consideration at their September 5, 1995 meeting.

KEIZER PARKS ADVISORY BOARD APPOINTMENT

The Committee reviewed five applications for the vacancy on the Keizer Parks Advisory Board. Tracy Davis, Staff Liaison advised the committee Donna Albee had submitted a letter of resignation from her position on the Board. Ms. Albee was serving a three-year term scheduled to expire on December 31, 1997.

Jim Nightengale moved to appoint Nancy Loveday to fill the vacancy on the Keizer Parks Advisory Board. JoAnne Beilke seconded the Motion.

The Motion passed unanimously by those members present.

KEIZER BUDGET COMMITTEE APPOINTMENTS

Tracy Davis, Staff Liaison advised the Committee the Budget Committee terms of Shirley Pitt and JoAnne Beilke will expire on August 30, 1995. Both individuals have expressed their desire to be reappointed to the Committee.

Jim Nightengale moved to recommend the reappointment of Shirley Pitt and JoAnne Beilke to the Budget Committee. Lois Anderson seconded the Motion.

The Motion passed unanimously by those members present with JoAnne Beilke abstaining.

VOLUNTEER OF THE QUARTER AWARD

The Committee unanimously agreed to choose Sam Goesch to receive the Volunteer of the Quarter Award. Mr. Goesch has served on the Keizer Planning Commission and the Chamber of Commerce Governmental Affairs Committee. The award will be presented to Mr. Goesch at the September 18, 1995 City Council meeting.

SUBCOMMITTEE REPORTS

JoAnne Beilke recommended the chairs and staff liaisons be invited to attend the next meeting to discuss any issues or concerns they may have regarding attendance or the appointments being made by the Volunteer Coordinating Committee.

The Committee agreed to invite all members to the October 11, 1995 meeting.

OTHER BUSINESS

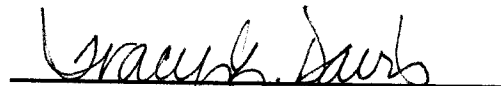
Dennis Koho noted he was exploring possible options to commemorate Chalmers Jones for his contributions to the community.

NEXT MEETING DATE

The next meeting will be held on Wednesday, October 11 at 6:00 p.m. in the Mayor's Office.

ADJOURNMENT

The meeting was adjourned at 7:00 p.m.


Tracy L. Davis
City Recorder/Staff Liaison