



**CITY OF KEIZER
VOLUNTEER COORDINATING COMMITTEE MINUTES
August 21, 2014**

Chair Trish Crenshaw called the meeting to order at 6:01 p.m. In attendance were:

Present:

Trish Crenshaw, Chair
John Rizzo, Vice Chair
Mark Caillier
Amy McLeod

Absent:

Stephanie Bojorquez
Chet Patterson
Erick Peterson

Staff Present:

Debbie Lockhart, Deputy City Recorder

PUBLIC TESTIMONY ~ None

APPROVAL OF MINUTES ~ Mark Caillier moved for approval of the April 2014 Minutes. John Rizzo seconded. Motion passed as follows: Crenshaw, McLeod, Rizzo and Caillier in favor with Patterson, Bojorquez and Peterson absent.

COMMITTEE APPOINTMENTS

Arts Commission

Position #3 on the Arts Commission is vacant. A media release was distributed and an application was received from **Tanja Homrichhausen**. Committee members heard testimony from Ms. Homrichhausen.

Amy McLeod moved to close nominations and recommend Tanja Homrichhausen to fill the term for position #1 on the Arts Commission, term expiring May 2017. Mark Caillier seconded. Motion passed as follows: Crenshaw, McLeod, Rizzo and Caillier in favor with Patterson, Bojorquez and Peterson absent.

Budget Committee

On August 31, 2013, the Budget Committee terms of Ronald Hart (position #3), Joseph Gillis (position #4), and Jeff Lewis (position #5) will expire. A media release was distributed and applications were received from: **Jerry McGee, Joseph Gillis and Tanja Homrichhausen**. Joseph Gillis was unable to attend the meeting. Committee members heard testimony from Jerry McGee. Tanja Homrichhausen had no further testimony. Mark Caillier noted that because Ms. Homrichhausen was new to the area, she would be a better fit for the Budget Committee in another year.

Mark Caillier moved to close the nominations and recommend Jerry McGee to position #3 on the Budget Committee, term expiring August 31, 2017. Amy McLeod seconded. Motion

passed as follows: Crenshaw, McLeod, Rizzo and Caillier in favor with Patterson, Bojorquez and Peterson absent.

Keizer Festivals & Events Services Team (K-FEST)

Position #1 on K-FEST is vacant. A media release was distributed and an application was received from **Scott White** (withdrawn), **Jeff Lewis** and **Tanja Homrichhausen**. Committee members heard testimony from Jeff Lewis. Tanja Homrichhausen had no further testimony.

Amy McLeod moved to close the nominations and recommend Jeff Lewis to position #1 on the Keizer Festivals & Events Services Team (K-FEST), term expiring May, 2017. John Rizzo seconded. Motion passed as follows: Crenshaw, McLeod, Rizzo and Caillier in favor with Patterson, Bojorquez and Peterson absent.

Keizer Points of Interest Committee (KPIC)

Three positions on Keizer Points of Interest Committee are open. The term for position #2 expires November 30, 2016, #4 November 30, 2014 and #5 November 30, 2015. A media release was distributed and an application was received from **Tanja Homrichhausen**. Ms. Homrichhausen indicated she was interested in working on this committee.

Mark Caillier moved to close nominations and recommend Tanja Homrichhausen for appointment to position #2 on the Keizer Points of Interest Committee (KPIC) term expiring November 30, 2016. John Rizzo seconded. Motion passed as follows: Crenshaw, McLeod, Rizzo and Caillier in favor with Patterson, Bojorquez and Peterson absent.

OTHER BUSINESS

NEXT MEETING DATE ~ Members agreed by consensus to meet on Wednesday, September 24 instead of Thursday September 18.

ADJOURNMENT

The meeting was adjourned at 6:31.m.

Minutes approved: 9-24-14