



CITY OF KEIZER
VOLUNTEER COORDINATING COMMITTEE MINUTES
August 18, 2016

Chair Trish Crenshaw called the meeting to order at 6:00 p.m. In attendance were:

Present:

Trish Crenshaw, Chair
Larry Jackson
Sarah Head
Daisy Hickman

Absent:

Joe Egli, Vice Chair
Phil Gerstner
Frank Pauley

Council/Staff Present:

Councilor Kim Freeman
Debbie Lockhart, Deputy City Recorder

PUBLIC TESTIMONY: None

APPROVAL OF MINUTES: Larry Jackson moved for approval of the May 2016 minutes as submitted. Daisy Hickman seconded. Motion passed as follows: Head and Hickman in favor with Crenshaw and Jackson abstaining and Egli, Pauley and Gerstner absent.

VOLUNTEER OF THE QUARTER NOMINATION

Daisy Hickman moved to recommend Bob Shackelford to Council as Volunteer of the Quarter for the third quarter of 2016. Trish Crenshaw seconded. Motion passed as follows: Crenshaw, Jackson, Head and Hickman in favor with Egli, Gerstner and Pauley absent.

COMMITTEE APPOINTMENTS

Arts Commission (One Vacancy) - A media release was distributed and applications were received from Suesann Abdelrasul and Tiffany Reagan. Ms. Abdelrasul had indicated via email that she was unable to attend this meeting. Neither party was in attendance.

Daisy Hickman moved to postpone making a decision on Art Commission appointments until next month when at least one candidate was able to attend. Larry Jackson seconded. Motion passed as follows: Crenshaw, Jackson, Head and Hickman in favor with Egli, Gerstner and Pauley absent.

Budget Committee (One Vacancy) – A media release was distributed and applications were received from **Ron Bersin** and **Jerry Crane**. Committee members heard testimony from both candidates.

Daisy Hickman moved to close the nominations Sarah Head seconded. Motion passed as follows: Crenshaw, Jackson, Head and Hickman in favor with Egli, Gerstner and Pauley absent.

A ballot vote was taken with the following results:

	Crenshaw	Head	Egli	Jackson	Hickman	Pauley	Gerstner
Bersin	x	x			x		
Crane				x			

Daisy Hickman moved to recommend that Council appoint Ron Bersin to position #1 on the Budget Committee term ending August 31, 2019. Sarah Head seconded. Motion passed as follows: Crenshaw, Jackson, Head and Hickman in favor with Egli, Gerstner and Pauley absent.

Economic development commission (KEDC) (Two Vacancies) – A media release was distributed and applications were received from **Bob Shackelford** and **Carlos Soto**. Committee members heard testimony from both candidates.

Daisy Hickman moved to close the nominations Sarah Head seconded. Motion passed as follows: Crenshaw, Jackson, Head and Hickman in favor with Egli, Gerstner and Pauley absent.

A ballot vote was taken with the following results:

	Crenshaw	Head	Egli	Jackson	Hickman	Pauley	Gerstner
Shackelford	x	x		x	x		
Soto	x	x		x	x		

Daisy Hickman moved to recommend that Council appoint Bob Shackelford to position #1 and Carlos Soto to position #3 on the Economic Development Commission, terms ending September 30, 2019. Sarah Head seconded. Motion passed as follows: Crenshaw, Jackson, Head and Hickman in favor with Egli, Gerstner and Pauley absent.

Festivals Advisory Board (K-FAB) (One Vacancy) - A media release was distributed and applications were received from **Bob Shackelford**, **Suesann Abdelrasul** and **Tiffany Reagan**. Committee members heard testimony from Bob Shackelford. Other candidates were not in attendance.

Daisy Hickman moved to close the nominations Sarah Head seconded. Motion passed as follows: Crenshaw, Jackson, Head and Hickman in favor with Egli, Gerstner and Pauley absent.

A ballot vote was taken with the following results:

	Crenshaw	Head	Egli	Jackson	Hickman	Pauley	Gerstner
Abdelrasul							
Reagan							
Shackelford	x	x		x	x		

Trish Crenshaw moved to recommend that Council appoint Bob Shackelford to position #3 on the Festivals Advisory Board, term ending May 31, 2019. Daisy Hickman seconded. Motion passed as follows: Crenshaw, Jackson, Head and Hickman in favor with Egli, Gerstner and Pauley absent.

Planning Commission (Two Vacancies) – A media release was distributed and applications were received from **Jerry Crane** and **Michael DeBlasi**. Committee members heard testimony from both candidates.

Daisy Hickman moved to close the nominations. Larry Jackson seconded. Motion passed as follows: Crenshaw, Jackson, Head and Hickman in favor with Egli, Gerstner and Pauley absent.

A ballot vote for position #1 was taken with the following results:

	Crenshaw	Head	Egli	Jackson	Hickman	Pauley	Gerstner
Crane	x	x		x	x		
DeBlasi							

A ballot vote for position #2 was taken with the following results:

	Crenshaw	Head	Egli	Jackson	Hickman	Pauley	Gerstner
Crane							
DeBlasi	x	x		x	x		

Larry Jackson moved to recommend that Council appoint Jerry Crane to position #1 and Michael DeBlasi to position #2 on the Planning Commission terms ending September 30, 2019. Sarah Head seconded. Motion passed as follows: Crenshaw, Jackson, Head and Hickman in favor with Egli, Gerstner and Pauley absent.

Points of Interest (KPIC) (Two Vacancies) – A media release was distributed and applications were received from **Suesann Abdelrasul** and **Bob Shackelford**.

Mr. Shackelford indicated that he was not interested in serving on this committee.

Trish Crenshaw moved to postpone making a recommendation for this committee until next month. Daisy Hickman seconded. Motion passed as follows: Crenshaw, Jackson, Head and Hickman in favor with Egli, Gerstner and Pauley absent.

OTHER BUSINESS: Staff indicated that recruitment would continue for the Points of Interest Committee (2), Stormwater Advisory Board (2), Keizer Public Arts Commission (1), and Youth Councilor.

NEXT MEETING DATE: September 15, 2016.

ADJOURNMENT: The meeting was adjourned at 6:57 p.m.

Minutes approved: 9-15-16