



**Keizer Festivals & Events Services Team (K-FEST)
Special Meeting Minutes
Monday, August 18, 2014 at 6:30 p.m.
Keizer Civic Center**

CALL TO ORDER ~ Chair Quinn called the meeting to order at 6:35 pm.

Present:

Marlene Quinn, Councilor, Chair
Sherrie Gottfried, Vice Chair
Amy Ripp
Cathy Clark, Councilor

Absent:

Shelly Paddock, Chamber
David Loudon, Parks Board
One Position Vacant

Staff Attending:

Tracy Davis, City Recorder

REVIEW/APPROVAL OF BAND SELECTION: Marlene Quinn moved to approve the Flextones for an August 22 Concert in the free concert series at the Keizer Rotary Amphitheater. Amy Ripp seconded. Motion passed as follows: Quinn, Gottfried, Ripp and Clark in favor with Paddock and Loudon absent and one position vacant.

ADJOURNMENT: Meeting adjourned at 6:36 p.m.

Next Meeting: September 22, 2014

Minutes approved: 09-22-14