

MINUTES

Volunteer Coordinating Committee Thursday, August 18, 2005 Robert L. Simon Council Chambers Keizer City Hall

Kim Beesley, Chair of the Volunteer Coordinating Committee called the meeting to order at 6:35 p.m. In attendance were:

Members:

Kim Beesley
David Fifer
Debbie Lowery
Jerry McGee
Bill Quinn
Brian Stephen
Lore Christopher – Council Liaison
Tracy Davis – Staff Liaison

Absent

Cathy Clark

APPROVAL OF MINUTES

Jerry McGee moved for approval of the March 17, 2005 Volunteer Coordinating Committee minutes. David Fifer seconded the Motion.

The Motion passed unanimously by those members present.

PUBLIC TESTIMONY

Mayor Lore Christopher introduced AJ Perez who will serve as the City of Keizer Youth Councilor for the 2005-2006 school year.

Keizer City Council President Richard Walsh and members of the City Council (Moir, McKane, and Nichols) presented the Volunteer Coordinating Committee with certificates of appreciation for their volunteer work during the last year. He thanked everyone for their volunteer service to the City. In addition, a stadium blanket with the Keizer logo and a framed certificate of appreciation was displayed for consideration for future volunteer of the quarter award presentations.

COMMITTEE APPOINTMENTS

Chair Beesley welcomed each of the volunteer applicants to the meeting. She thanked them for taking time to deliver their oral presentations.

BUDGET COMMITTEE

Chair Beesley announced the Budget Committee terms of Mark Caillier, Sheila Martinak and Terry Gordon will expire on August 30, 2005. In addition, Art Bobrowitz has submitted his resignation from the Committee. A press release was distributed and seven applications were received. Of those applying for the vacancies, Terry Gordon and Donna Bradley were in attendance. Chair Beesley noted the receipt of a letter from Shelley Campbell withdrawing her application from consideration at this time.

Jerry McGee moved to bring forth the names of Donna Bradley, Terry Gordon, Jim Gores, Stephen Johnston, Vanessa Webber and Jerald Wharton for consideration for appointment to the Budget Committee. Debbie Lowery seconded the Motion.

The Motion passed unanimously by those members present.

Tracy Davis, Staff Liaison indicated a letter was sent to Jerald Wharton, a previous applicant for a vacancy on the Budget Committee, asking if he remained interested in a position. She noted there had not been any response from Mr. Wharton as of this date.

Jerry McGee moved to remove the name of Jerald Wharton for consideration for appointment.

The Motion failed for lack of a second.

Oral presentations were made by Donna Bradley and Terry Gordon.

The committee used a written ballot to vote for four individuals to fill the vacancies on the Budget Committee. The following votes were tabulated:

	K. Beesley	B Stephe n	D. Fifer	D. Lowery	J. McGee	B. Quinn
Bradley	X	X	X	X	X	X
Gordon	X	X	X	X	X	X
Gores	X	X	X	X		X
Johnston	X	X	X	X	X	X
Webber					X	
Wharton						

The tally was:

- Bradley – 6 votes
- Gordon – 6 votes

- Gores – 5 votes
- Johnston – 6 votes
- Webber – 1 vote
- Wharton – 0 vote

Jerry McGee moved to recommend the appointments of Donna Bradley, Terry Gordon, Jim Gores, and Stephen Johnston to fill the vacancies on the Keizer Budget Committee. David Fifer seconded the Motion.

The Motion passed unanimously by those members present.

PLANNING COMMISSION

Chair Beesley noted the Planning Commission terms of Bruce Anderson and Stan Compton will expire on September 30, 2005. A press release was distributed and six applications were received. Of those applications received, Kevin Baker, Donna Bradley, and Doug Schneider were in attendance at the meeting.

Jerry McGee moved to bring forth the names of Kevin Baker, Donna Bradley, Jim Gores, Doug Schneider, Vanessa Webber, and Troy Young for consideration for appointments to the Planning Commission. David Fifer seconded the Motion.

The Motion passed unanimously by those members present.

Oral presentations were made by Kevin Baker, Donna Bradley, and Doug Schneider.

The committee used a written ballot to vote for two individuals to fill the vacancies on the Planning Commission. The following votes were tabulated:

	K. Beesley	B Stephe n	D. Fifer	D. Lowery	J. McGee	B. Quinn
Baker	X	X	X	X		X
Bradley						
Gores						
Schneider	X	X	X	X	X	X
Webber						
Young					X	

The tally was:

- Baker – 5 votes
- Bradley – 0 votes
- Gores – 0 votes
- Schneider – 6 votes

- Webber – 0 vote
- Young – 0 vote

David Fifer moved to recommend the appointment of Kevin Baker and Douglas Schneider to the Planning Commission. Jerry McGee seconded the Motion.

The Motion passed unanimously by those members present.

TRAFFIC SAFETY COMMISSION

Chair Beesley reported Jerry Watson has submitted his resignation from the Traffic Safety Commission. A press release was distributed requesting volunteer applications for the vacant position. A total of seven applications were reviewed by the Committee. Chair Beesley noted a letter received from Shelley Campbell requesting withdrawal of her application at this time. In addition, Doug Schneider indicated he is not interested in a position on the Traffic Safety Commission.

David Fifer moved to bring forth the names of Donna Bradley, Jim Gores, Charles Hoffer, Vanessa Webber and Jerald Wharton for consideration for the vacancy on the Traffic Safety Commission. Jerry McGee seconded the Motion.

The Motion passed unanimously by those members present.

Oral presentations were made by Donna Bradley and Charles Hoffer.

The committee used a written ballot to vote for one individual to fill the vacancy on the Traffic Safety Commission. The following votes were tabulated:

	K. Beesley	B Stephe n	D. Fifer	D. Lowery	J. McGee	B. Quinn
Bradley						X
Gores			X			
Hoffer		X		X	X	
Webber	X					
Wharton						

The tally was:

- Bradley – 1 vote
- Gores – 1 vote
- Hoffer – 3 votes
- Webber – 1 vote
- Young – 0 vote

Jerry McGee moved to recommend the appointment of Charles Hoffer to fill the vacancy on the Traffic Safety Commission. Bill Quinn seconded the Motion.

The Motion passed unanimously by those members present.

VOLUNTEER RECOGNITION

The Committee discussed the success of the April volunteer recognition. It was agreed that this practice seems to work best for the volunteers, alleviating an additional night during the month that they would attend the recognition ceremony. It was suggested we consider providing cake or another dessert for the 2006 recognition. Chair Beesley thanked the members of the Committee for taking time to attend the various meetings.

VOLUNTEER OF THE QUARTER AWARD

Chair Beesley noted a volunteer of the quarter award for second quarter 2005 is needed. Tracy Davis, staff liaison noted there had not been any written nominations received. It was suggested that John Preston be nominated for this award for his volunteer contribution to the Keizer community.

Jerry McGee moved to recognize John Preston as the Volunteer of the Quarter for Second Quarter 2005. Bill Quinn seconded the Motion.

The Motion passed unanimously by those members present.

The Committee discussed other avenues for receiving nominations. Nominations for third quarter 2005 will be reviewed at the next meeting.

OTHER BUSINESS

The Committee reviewed the definition of non-successful candidates as outlined in the appointment process guidelines. The Committee agreed that candidates who apply for more than one committee shall be considered for future openings on all committees of their interest, regardless of their successful appointment.

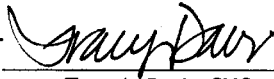
There was no other business to come before the Committee.

NEXT MEETING DATE

Chair Beesley announced the next meeting of the Volunteer Coordinating Committee will be on September 8, 2005 at 6:30 p.m.

ADJOURNMENT

The meeting was adjourned at 7:50 p.m.



Tracy L. Davis, CMC
City Recorder/Staff Liaison