



CITY OF KEIZER
VOLUNTEER COORDINATING COMMITTEE MINUTES
August 17, 2017

Vice Chair Larry Jackson called the meeting to order at 6:00 p.m. In attendance were:

Present:

Larry Jackson, Vice Chair
Sarah Head
Daisy Hickman
Phil Gerstner
Clay Rushton (6:05)

Absent:

Trish Crenshaw, Chair
Jesse Cuomo

Council/Staff Present:

Councilor Kim Freeman
Debbie Lockhart, Deputy City Recorder

PUBLIC TESTIMONY: None

APPROVAL OF MINUTES: Sarah Head moved for approval of the July 2017 minutes. Phil Gerstner seconded. Motion passed as follows: Head and Jackson in favor with Hickman and Gerstner abstaining, Crenshaw and Cuomo absent and Rushton absent at time of vote.

COMMITTEE APPOINTMENTS

Mid-Willamette Valley Community Development Partnership: A media release was distributed and an application was received from John Morgan. Mr. Morgan had also submitted an email explanation for his absence.

Daisy Hickman moved to recommend John Morgan for appointment to the Mid-Willamette Valley Community Development Partnership. Sara Head seconded. Motion passed as follows: Jackson, Head, Hickman, Gerstner and Rushton in favor with Crenshaw and Cuomo absent.

Planning Commission: A media release was distributed and applications were received from Crystal Wilson (Lehner), Scott Shearer and Garry Whalen. The committee reviewed their applications and heard testimony from Ms. Wilson and Mr. Whalen. Mr. Shearer had submitted an explanation of his absence via email.

Daisy Hickman moved to close nominations for Planning Commission. Sarah Head seconded. Motion passed as follows: Jackson, Head, Hickman, Gerstner and Rushton in favor with Crenshaw and Cuomo absent.

A ballot vote was taken for position #4 as follows:

	Crenshaw	Head	Cuomo	Jackson	Hickman	Gerstner	Rushton
Crystal Wilson		X		X	X		
Scott Shearer						X	X
Garry Whalen							

Daisy Hickman moved that the Volunteer Coordinating Committee recommend Council appoint Crystal Wilson to fill Position #4 on the Keizer Planning Commission, term expiring September 2020. Sarah Head seconded. Motion passed as follows: Jackson, Head, Hickman, Gerstner and Rushton in favor with Crenshaw and Cuomo absent

A ballot vote was taken for position #5 as follows:

	Crenshaw	Head	Cuomo	Jackson	Hickman	Gerstner	Rushton
Scott Shearer							
Garry Whalen		X		X	X	X	X

Daisy Hickman moved that the Volunteer Coordinating Committee recommend Council appoint Garry Whalen to fill Position #5 on the Keizer Planning Commission term expiring September 2020. Clay Rushton seconded. Motion passed as follows: Jackson, Head, Hickman, Gerstner and Rushton in favor with Crenshaw and Cuomo absent

OTHER BUSINESS:

Building Better Boards: Larry Jackson explained that this opportunity was about leadership and being offered by the Keizer Chamber Foundation. He invited everyone to attend.

Staff will begin recruiting for Budget Committee, Points of Interest Committee, Parks Advisory Board and Traffic/Bikeways/Pedestrian Committee as well as continuing to recruit for Youth Committee Liaisons.

NEXT MEETING DATE: November 16, 2017 (due to staffing [September] and conflict with the Building Better Boards event [October]).

ADJOURNMENT: The meeting was adjourned at 6:34 p.m.

Minutes approved: 11-16-17