



CITY OF KEIZER
VOLUNTEER COORDINATING COMMITTEE MINUTES
August 16, 2018

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

Present:

Daisy Hickman, Chair
Sarah Head, Vice Chair
Larry Jackson
Trish Crenshaw
Phil Gerstner

Absent:

Clay Rushton
Myra Hernandez

Council/Staff Present:

Councilor Kim Freeman
Debbie Lockhart, Deputy City Recorder

PUBLIC TESTIMONY: None

APPROVAL OF MINUTES: Larry Jackson moved for approval of the June 2018 minutes. Sarah Head seconded. Motion passed as follows: Hickman, Head, Jackson and Crenshaw in favor with Gerstner abstaining and Hernandez and Rushton absent.

COMMITTEE APPOINTMENTS

Budget Committee: A media release was distributed and applications were received from **Jonathan Thompson** and **Joseph Gillis**. The committee reviewed the applications and heard testimony from Jonathan Thompson. Joseph Gillis was not in attendance but had sent his regrets via email and offered to attend the next meeting.

Trish Crenshaw moved to close nominations. Sarah Head seconded. Motion passed as follows: Hickman, Head, Jackson, Gerstner and Crenshaw in favor with Hernandez and Rushton absent.

Sarah Head moved to recommend Council appoint Jonathan Thompson and Joseph Gillis to positions 6 and 7 respectively on the Budget Committee. Trish Crenshaw seconded. Motion passed as follows: Hickman, Head, Jackson, Gerstner and Crenshaw in favor with Hernandez and Rushton absent.

Planning Commission: A media release was distributed and an application was received from **Mark Caillier**. The committee reviewed the application. Mr. Caillier was not in attendance but sent his regrets via email and offered to be interviewed by skype or to attend the next meeting.

Trish Crenshaw moved to close nominations. Sarah Head seconded. Motion passed as follows: Hickman, Head, Jackson, Gerstner and Crenshaw in favor with Hernandez and Rushton absent.

Trish Crenshaw moved to recommend Council appoint Mark Caillier to Position #6 on the Planning Commission. Larry Jackson seconded. Motion passed as follows: Hickman, Head, Jackson, Gerstner and Crenshaw in favor with Hernandez and Rushton absent

OTHER BUSINESS:

Recruitment: Staff urged committee members to actively recruit to fill the many upcoming vacancies. Staff will continue recruiting for Arts Commission (one position), Planning Commission (one position), and begin recruiting for Keizer Points of interest Committee (3 positions) Parks Board (3 positions), Traffic/Bikeways/Pedestrian Committee (2 positions) and Youth Committee Liaisons.

Youth Involvement: Discussion took place regarding methods to encourage youth involvement in city government. Staff was directed to put this on the October agenda.

NEXT MEETING DATE: September and October meetings will be combined and held on October 4.

ADJOURNMENT: The meeting was adjourned at 6:36 p.m.

Minutes approved: 10-04-18