



**CITY OF KEIZER
VOLUNTEER COORDINATING COMMITTEE MINUTES
August 15, 2019**

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

Present:

Daisy Hickman, Chair
Sarah Head, Vice Chair
Laura Anson
Robin Wilson
Larry Jackson
Trish Crenshaw

Absent:

Mike Wiltfong

Council/Staff Present:

Marlene Parsons¹
Debbie Lockhart, Deputy City Recorder

PUBLIC TESTIMONY: None

APPROVAL OF MINUTES: Sarah Head moved for approval of the July 2019 minutes. Trish Crenshaw seconded. Motion passed as follows: Jackson, Crenshaw, Hickman, Head, Anson and Wilson in favor and Wiltfong absent.

COMMITTEE APPOINTMENTS:

Budget Committee: A media release was distributed and an application was received from *Ali Rasouli*. The candidate was not in attendance.

Charter Review Committee: A media release was distributed and applications were received from *Michael DeBlasi, Zaira Flores-Marin, Shannon Flowers, Darrell Fuller, and Cyndi Swaney*. The committee reviewed the applications and heard testimony from the candidates.

Trish Crenshaw moved to close nominations. Laura Anson seconded. Motion passed as follows: Hickman, Jackson, Crenshaw, Head, Anson and Wilson in favor with Wiltfong absent.

A ballot vote was taken as follows:

	Crenshaw	Head	Wiltfong	Jackson	Hickman	Wilson	Anson
Michael DeBlasi							
Zaira Flores-Marin	X	X			X	X	
Shannon Flowers		X		X	X		X
Darrell Fuller	X			X			
Cyndi Swaney						X	X

¹ Corrected at 10/17 meeting to show Kim Freeman substituting for Marlene Parsons.

Trish Crenshaw moved to recommend Council appoint Zaira Flores-Marin and Shannon Flowers to the Charter Review Committee. Sarah Head seconded. Motion passed as follows: Hickman, Jackson, Crenshaw, Head, Anson and Wilson in favor with Wiltfong absent.

Keizer Points of Interest Committee: A media release was distributed and an application was received from *LaTonya Gibbs*. The candidate was not in attendance.

Keizer Public Arts Commission: A media release was distributed and applications were received from *Andrea Madison* and *LaTonya Gibbs*. The committee reviewed the applications and heard testimony from Ms. Madison. Discussion followed regarding the fact that Ms. Madison lives just outside the Keizer city limits in Salem.

Trish Crenshaw moved to close nominations. Larry Jackson seconded. Motion passed as follows: Hickman, Jackson, Crenshaw, Head, Anson and Wilson in favor with Wiltfong absent.

Trish Crenshaw moved to recommend Council appoint Andrea Madison to the Keizer Public Arts Commission. Laura Anson seconded. Motion passed as follows: Hickman, Jackson, Crenshaw, Head, Anson and Wilson in favor with Wiltfong absent.

OTHER BUSINESS: Staff explained that the September meeting would not be held because both Recorders would be at a conference. Recruitment will continue for vacancies. Committee members were urged to recruit and given volunteer opening cards to distribute to possible interested parties.

NEXT MEETING DATE: October 17, 2019.

ADJOURNMENT: The meeting adjourned at 6:40 p.m.

Minutes approved: 10-17-19