



**CITY OF KEIZER
VOLUNTEER COORDINATING COMMITTEE MINUTES
August 15, 2013**

In the absence of a Chair and Vice Chair, Deputy City Recorder Debbie Lockhart called the meeting to order at 6:11 p.m. In attendance were:

Present:

Amy McLeod
Mark Caillier
Chet Patterson
Stephanie Bojorquez (left @ 7:00 pm)
Trish Crenshaw
Erick Peterson

Absent:

John Rizzo, Vice Chair

Also Present:

Council Liaison, Lore Christopher
Debbie Lockhart, Deputy City
Recorder, Staff Liaison

PUBLIC TESTIMONY ~ None

ELECTION OF CHAIR ~ ~~Trish Crenshaw~~¹ nominated Mark Caillier for Chair. Mr. Caillier respectfully declined. Amy McLeod nominated Trish Crenshaw for chair. Stephanie Bojorquez seconded. Motion passed as follows: McLeod, Caillier, Patterson, Bojorquez, Crenshaw and Peterson in favor with Rizzo absent.

APPROVAL OF MINUTES ~ Stephanie Bojorquez moved for approval of the April, 2013 Minutes. Mark Caillier seconded. Motion passed as follows: McLeod, Caillier, Patterson and Bojorquez in favor, Crenshaw and Peterson abstaining and Rizzo absent.

VOLUNTEER OF THE QUARTER ~ Following review of the submission, committee members agreed by consensus to take no action at this time due to lack of information. They requested that staff send a letter to Mr. Martin asking him to further elaborate on the qualifications of Mr. Barker and to attend the meeting in which the more detailed submission is reviewed to provide additional testimony.

COMMITTEE APPOINTMENTS

Budget Committee

On August 31, 2013, the Budget Committee terms of Ron Bersin (position #1) and Kim Freeman (position #2) will expire. A media release was distributed and an application was received from Erick Peterson. Committee members heard testimony from Mr. Peterson.

¹ Corrected to reflect that Amy McLeod made the nomination

Mr. Peterson indicated that he preferred serving on the Budget Committee over the Planning Commission.

Mark Caillier moved to close nominations for the Budget Committee. Stephanie Bojorquez seconded. Motion passed as follows: McLeod, Caillier, Patterson, Bojorquez and Crenshaw in favor with Peterson abstaining and Rizzo absent.

Mark Caillier moved to forward a recommendation to the Keizer City Council for the appointment of Erick Peterson to fill position #2 on the Budget Committee. Chet Patterson seconded. Motion passed as follows: McLeod, Caillier, Patterson, Bojorquez and Crenshaw in favor with Peterson abstaining and Rizzo absent.

Parks Advisory Board

On July 9, 2013, Jacob Martin (position #8) resigned his position on the Parks Advisory Board. A media release was distributed and an application was received from Tanya Hamilton. Committee members heard testimony from Ms. Hamilton.

Amy McLeod moved to close nominations for the Parks Advisory Board. Erick Peterson seconded. Motion passed as follows: McLeod, Caillier, Patterson, Bojorquez, Crenshaw and Peterson in favor with Rizzo absent.

Mark Caillier moved to forward a recommendation to the Keizer City Council for the appointment of Tanya Hamilton to fill the remaining term of position #8 on the Parks Advisory Board. Stephanie Bojorquez seconded. Motion passed as follows: McLeod, Caillier, Patterson, Bojorquez, Crenshaw and Peterson in favor with Rizzo absent.

Planning Commission

On September 30, 2013 the Keizer Planning Commission terms of Jim Jacks (position #1), Greg Rands (position #2) and Jared Choc (position #3) will expire. A media release was distributed and applications were received from Michael DeBlasi and Erick Peterson. Committee members heard testimony from Michael DeBlasi and Erick Peterson.

Mark Caillier moved to close nominations for the Planning Commission. Amy McLeod seconded. Motion passed as follows: McLeod, Caillier, Patterson and Crenshaw in favor with Peterson abstaining and Rizzo and Bojorquez absent.

Mark Caillier moved to forward a recommendation to the Keizer City Council for the appointment of Michael DeBlasi to fill position #1 on the Planning Commission. Amy McLeod seconded. Motion passed as follows: McLeod, Caillier, Patterson and Crenshaw in favor with Peterson abstaining and Rizzo and Bojorquez absent.

Mark Caillier moved to forward a recommendation to the Keizer City Council for the appointment of Erick Peterson to fill position #2 on the Planning Commission. Chet Patterson seconded.

Members agreed that Mr. Peterson would be a good candidate but that if Council accepted the recommendation for him to serve on the Budget Committee he would be serving on two active and one inactive committee (KURB). They indicated that they felt it was important to honor the Council Rules which state that a person cannot serve on more than two

committees at a time. They indicated that if there were still vacancies on the Commission in a few months, perhaps Mr. Peterson could be considered again.

Motion failed as follows: McLeod, Caillier, Patterson and Crenshaw opposed with Peterson abstaining and Rizzo and Bojorquez absent.

OTHER BUSINESS ~ None

NEXT MEETING DATE ~ October 17, 2013

ADJOURNMENT

The meeting was adjourned at 7:10 p.m.

Minutes approved: 10-17-13