

MINUTES

Volunteer Coordinating Committee
Wednesday, August 14, 1996
Keizer City Hall
Mayor's Office

The meeting of the Keizer Volunteer Coordinating Committee was called to order at 6:25 p.m. In attendance were:

Lois Anderson
Mike Gaynor, Chair
Jim Nightengale
Anne Rasmus
Tracy L. Davis, Staff Liaison

Absent:
JoAnne Beilke
Lydia Muniz
Ruth Schrag-Gilbert
Dennis Koho, Mayor

APPROVAL OF MINUTES

Anne Rasmus moved for approval of the April 16, 1996. Jim Nightengale seconded the Motion.

The Motion passed unanimously by those members present.

COMMITTEE APPOINTMENTS

Appointments to various committees were discussed as follows:

Budget Committee

Chair Gaynor announced the terms of Mark Caillier, Roy Duncan and Diane Hansen will expire on August 31, 1996. Each of these individuals have expressed their desire to be reappointed to the Committee.

Jim Nightengale moved to recommend the reappointment of Mark Caillier, Roy Duncan and Diane Hansen for an additional three-year term on the Keizer Budget Committee. Anne seconded the Motion.

The Motion passed unanimously by those members present.

Parks Advisory Board

Tracy Davis, Staff Liaison announced Nancy Lovejoy recently tendered her resignation from the Parks Advisory Board. Ms. Lovejoy was serving a two-year term scheduled to expire on December 31, 1997. Chair Gaynor noted the receipt of a letter of recommendation from the South East Keizer Neighborhood Association endorsing Gary Steiner for this position.

Anne Rasmus moved to appoint Gary Steiner to fill the unexpired term of Nancy Loveday on the Parks Advisory Board. Lois Anderson seconded the Motion.

The Motion passed unanimously by those members present.

Traffic Safety Commission

Tracy Davis, Staff Liaison reported Heather VanMeter and Doug Davis have resigned their positions on the Traffic Safety Commission. The Committee reviewed three applications to replace these members of the Commission.

Jim Nightengale moved to appoint Fredric George and Ernest Smyres to fill the unexpired terms of Heather VanMeter and Doug Davis on the Commission. Lois Anderson seconded the Motion.

The Motion passed unanimously by those members present.

Planning Commission

Chair Gaynor announced the terms of Marty Matiskainen and Manny Martinez will expire on September 30, 1996. The Committee reviewed and discussed the seven applications for these positions.

Jim Nightengale moved to recommend the appointment of Jere Clancy and Alan Youse to the Planning Commission. Anne Rasmus seconded the Motion.

The Motion passed unanimously by those members present.

APPOINTMENT OF CHAIR

Chair Gaynor announced this will be his final meeting as a member of the Volunteer Coordinating Committee. He opened the floor for nominations to serve as chair.

Lois Anderson moved to nominate Anne Rasmus to serve as Chair of the Volunteer Coordinating Committee. Jim Nightengale seconded the nomination.

There were no other nominations to come before the Committee.

The motion passed unanimously by those members present.

VOLUNTEER OF THE QUARTER AWARD

The Committee reviewed a nomination for the volunteer of the quarter award to be presented at the September 1996 Council meeting.

The Committee unanimously recommended A. Carl Myers, Pro Tem Judge for this award.

OTHER BUSINESS

The Committee discussed possible ways to include youth members of the Community on various committees, boards or commissions. It was determined boards such as the Parks Advisory Board, Traffic Safety Commission and Library Task Force would benefit from the input of the youth. However, the committee felt it would be difficult to have consistent input from individual students due to extra circular activities and turnover from graduation. Lois Anderson suggested using the mentor system to help bring the youth up to speed on the charge of the committee and also to explain the intended accomplishments.

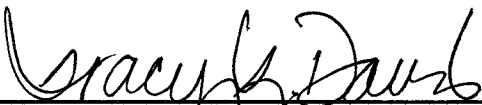
Mike Gaynor suggested using the High School newspaper as a communication tool and advertisement for interested students to become involved in their local government.

NEXT MEETING DATE

It was determined the next meeting will be scheduled in November. Announcements will be sent out prior to the meeting.

ADJOURNMENT

The meeting was adjourned at 6:57 p.m.



Tracy L. Davis
City Recorder / Staff Liaison