# MINUTES

## Volunteer Coordinating Committee
## Tuesday, August 6, 2002
## Keizer City Hall

Kathie Beach, Chair of the Volunteer Coordinating Committee called the meeting to order at 6:30 p.m. In attendance were:

**Members:**
Carl Beach
Kathie Beach
Kim Beesley
Rosa Hernandez (arrived at 6:55 p.m.)
Terri McCowan
Jerry McGee, Council Liaison
Tracy L. Davis, Staff Liaison

**Absent:**
Bill Quinn
Wayne Thackery

## APPROVAL OF MINUTES

Terry McCowan noted the minutes should reflect her attendance on July 11, 2002.

Carl Beach moved for approval of the July 11, 2002 minutes as corrected. Kim Beesley seconded the Motion.

The Motion passed unanimously by those members present.

## COMMITTEE APPOINTMENTS

Chair Kathie Beach announced there is a present opening on the Planning Commission due to the resignation of John Preston. A press release was distributed requesting interested parties to submit a volunteer application for this position and four applications were received. Each of the applicants was invited to attend the meeting to give an oral presentation on their qualifications and background for this position. Those applicants attending the meeting were Mike Hart, John Morgan, Alex Olsen, and Lorna Walker. During his presentation, John Morgan withdrew his name for consideration due to a potential conflict with Wednesday evenings.

Jerry McGee, Council liaison reviewed and discussed the qualifications and guidelines for appointments to the Planning Commission.

Upon conclusion of the presentations, the Committee discussed the applications. Chair Beach noted that member Rosa Hernandez was not present during the applications. Ms. Hernandez indicated that she had reviewed the applications and was comfortable voting on the appointment.

Carl Beach moved to nominate Mike Hart, Alex Olsen, and Lorna Walker as applicants for the vacancy on the Planning Commission. Kim Beesley seconded the Motion.

The Motion passed unanimously by those members present.

The Committee voted on the nominations as follows:

| | C. Beach | K. Beach | K. Beesley | R Hernandez | T. McCowan |
|---|---|---|---|---|---|
| Hart | X | | X | X | |
| Olsen | | X | | | X |
| Walker | | | | | |

The tally was:

- Hart – 3 votes
- Olsen – 2 vote
- Walker – 0 vote

Due to Mr. Hart receiving the majority of the votes in the first round, a second vote was not necessary.

Carl Beach moved to recommend the appointment of Mike Hart to fill the vacancy on the Planning Commission for the remainder of the vacant. Kim Beesley seconded the Motion.

The Motion passed unanimously by the members present.

## VOLUNTEER RECOGNITION CEREMONY

The Committee continued discussion of the recognition ceremony scheduled for October 22nd. A list of volunteers was distributed. If any corrections or deletions are needed, they should be forwarded to Tracy Davis, Staff Liaison.

## OTHER BUSINESS

Tracy Davis, Staff Liaison asked for clarification on the oral presentations for those wishing reappointment on a board or commission. The Committee agreed by consensus to not have those seeking reappointment to give oral presentations.

## NEXT MEETING DATE

The next regular meeting date will be Thursday, September 12, 2002 at 6:30 p.m.

## ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Tracy L. Davis

Tracy L. Davis, CMC
City Recorder/Staff Liaison

approved 9-12-02