CITY OF KEIZER
VOLUNTEER COORDINATING COMMITTEE MINUTES
July 20, 2017

Chair Trish Crenshaw called the meeting to order at 6:05 p.m. In attendance were:

Present:
Trish Crenshaw, Chair
Larry Jackson, Vice Chair
Sarah Head
Jesse Cuomo

Absent:
Daisy Hickman
Phil Gerstner
Clay Rushton

Council/Staff Present:
Councilor Kim Freeman
Tracy Davis, City Recorder

PUBLIC TESTIMONY: None

APPROVAL OF MINUTES: Larry Jackson moved for approval of the June 2017 minutes. Jesse Cuomo seconded. Motion passed as follows: Head, Cuomo and Jackson in favor with Hickman, Gerstner and Rushton absent and Crenshaw abstaining.

VOLUNTEER OF THE QUARTER NOMINATION – 2nd Quarter 2017. Chair Crenshaw read the nomination materials. Larry Jackson moved to nominate Joseph Haggard, Jacki Wolf, and Traci Moore (Keizer Police Department Fleet Volunteers) as Volunteers of the Quarter for the Second Quarter of 2017. Jesse Cuomo seconded. Motion passed as follows: Crenshaw, Jackson, Head and Cuomo with Hickman, Gerstner and Rushton absent.

COMMITTEE APPOINTMENTS

Points of Interest: A media release was distributed and applications were received from Crystal Lehner and Carla Schultheis. The committee reviewed their applications and heard their testimony.

Jesse Cuomo moved to close nominations for Position #4 on the Keizer Points of Interest Committee. Sarah Head seconded. Motion passed as follows: Crenshaw, Head, Cuomo and Jackson in favor with Hickman, Gerstner and Rushton absent.

A ballot vote was taken as follows:

	Crenshaw	Head	Cuomo	Jackson	Hickman	Gerstner	Rushton
Crystal Lehner	X			X			
Carla Schultheis		X	X				

Because this was a tie vote, members voted again.

	Crenshaw	Head	Cuomo	Jackson	Hickman	Gerstner	Rushton
Crystal Lehner	X			X			
Carla Schultheis		X	X				

Following the second tie vote, candidate's names were put in a bucket. The name drawn would be recommended to fill the vacancy. Carla Schultheis' name was drawn.

The Volunteer Coordinating Committee recommends Council appoint Carla Schultheis to serve on the Keizer Points of Interest Committee, Position #4, term expiring November 2020.

OTHER BUSINESS: Recruitment continues for the Mid-Willamette Valley Community Development Partnership (1 vacancy), and Youth Liaisons for city committees.

NEXT MEETING DATE: August 17, 2017

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

Minutes approved: 8-17-17