

MINUTES

Volunteer Coordinating Committee

Thursday, July 17, 2008

Keizer City Council Chambers

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

Members:

Kim Beesley
Trish Crenshaw
David Fifer
Amy McLeod
Charlene Coleman
Marlene Quinn
Tim Smith
Tracy Davis – Staff Liaison

Absent:

Lore Christopher – Council Liaison

PUBLIC TESTIMONY

There was no public testimony to come before the Committee.

APPROVAL OF MINUTES

Kim Beesley moved for approval of the April 17, 2008 Volunteer Coordinating Committee minutes. Trish Crenshaw seconded the Motion.

The Motion passed unanimously.

KEIZER PLANNING COMMISSION APPOINTMENT

Chair Fifer announced there is currently one vacancy – position number 4 on the Keizer Planning Commission. Four applications were received – Carl Malone, Carmen McCoy-Ostrom, John Rizzo, and Bill Wolf. Mr. Rizzo and Mr. Wolf were in attendance. Tracy Davis, Staff Liaison noted she had not received any phone calls or correspondence from the other two applicants to indicate why they were not present.

Trish Crenshaw moved to close the nominations. Tim Smith seconded the Motion.

The Motion passed unanimously.

Mr. Rizzo and Mr. Wolf each gave a short presentation and fielded questions from the Committee.

Kim Beesley moved to bring forth the names of Carl Malone, Carmen McCoy-Ostrom, John Rizzo, and Bill Wolf for consideration.

Amy McLeod announced she would be abstaining from voting on this motion and the vote for recommendation as Mr. Rizzo is a previous client.

The Motion passed 6-0-1 with Amy McLeod abstaining.

The Committee voted by written ballot. The results were announced as follows:

Keizer Planning Commission Position Number 4

	Beesley	Coleman	Crenshaw	Fifer	Quinn	Smith
Malone						
McCoy-Ostrom						
Rizzo	X				X	
Wolf		X	X	X		X

The tally was:

- Malone – 0 votes
- McCoy-Ostrom – 0 votes
- Rizzo – 2 votes
- Wolf – 4 votes

Trish Crenshaw moved to recommend the appointment of Bill Wolf to position number 4 on the Keizer Planning Commission. Tim Smith seconded the Motion.

The Motion passed 6-0-1 with Amy McLeod abstaining.

VOLUNTEER OF THE QUARTER AWARD

Chair Fifer noted there was a nomination for volunteer of the quarter received from Richard Walsh. The nomination is for Lea Jenny for her work on the Library Task Force. Charlene Coleman announced she received an additional letter of support for this nomination from Brandon Smith. Ms. Coleman read the letter to the Committee.

Trish Crenshaw moved to recognize Lea Jenny as the Volunteer of the Quarter for Second Quarter 2008. Charlene Coleman seconded the Motion.

The Motion passed unanimously.

OTHER BUSINESS

Tracy Davis, Staff Liaison gave a brief report on the Volunteer training sessions. Additional sessions will be scheduled for the fall. A thank you card for Shannon Johnson, City Attorney was signed by members of the Committee in appreciate for his time and expertise as the training presenter.

NEXT MEETING DATE

The next meeting will be on Thursday, August 21st 2008 at 6:30 p.m.

ADJOURNMENT

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



Tracy L. Davis, MMC
City Recorder/Staff Liaison