

MINUTES
Volunteer Coordinating Committee
Thursday, July 16, 2009
Keizer Civic Center – Community Room A

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
Marlene Quinn
Brandon Smith – Council Liaison
Tracy Davis – Staff Liaison

Absent

Bee Anderson
Pat Curran

PUBLIC TESTIMONY

There was no public testimony to come before the Committee.

APPROVAL OF MINUTES

Amy McLeod moved for approval of the June 18, 2009 Volunteer Coordinating Committee minutes. Trish Crenshaw seconded the Motion.

The Motion passed 2-0-2-3 with Bee Anderson and Pat Curran absent and Kim Beesley, David Fifer, and Marlene Quinn abstaining due to their absence at the June 18th meeting.

KEIZER BIKEWAYS COMMITTEE APPOINTMENT

Chair Fifer reported there is one vacancy on the Keizer Bikeways Committee – position number 6. A media release was distributed and one application was received; James Merrill.

James Merrill gave a brief presentation and fielded questions from the Committee.

Trish Crenshaw moved to close the nominations and bring forth the name of James Merrill for consideration for appointment to the Keizer Bikeways Committee. Marlene Quinn seconded the Motion.

The Motion passed 5-0-2 with Bee Anderson and Pat Curran absent.

Trish Crenshaw moved to recommend the appointment of James Merrill to position number 6 on the Keizer Bikeways Committee and forward this recommendation to the Keizer City Council. Marlene Quinn seconded the Motion.

The Motion passed 5-0-2 with Bee Anderson and Pat Curran absent.

KEIZER PLANNING COMMISSION APPOINTMENTS

Chair Fifer indicated Craig Prins recently resigned from position number 7 on the Keizer Planning Commission. Mr. Prins was serving a three-year term scheduled to expire on September 30, 2009. Additionally, the Planning Commission term of Martin Matiskainen, position number 6 will expire on September 30, 2009. A media release was distributed four applications were received; Albert Castaneda, Joe Egli, Martin Matiskainen, and Jonathan Thompson.

Each of the applicants, Albert Castaneda, Joe Egli, Martin Matiskainen, and Jonathan Thompson gave a brief presentation and fielded questions from the Committee.

Kim Beesley moved to close the nominations and bring forth the names of Albert Castaneda, Joe Egli, Martin Matiskainen, and Jonathan Thompson for consideration for appointments to the Keizer Planning Commission. Trish Crenshaw seconded the Motion.

Amy McLeod announced she would abstain from voting as some of the applicants have been previous real estate clients.

The Motion passed 4-0-2-1 with Bee Anderson and Pat Curran absent and Amy McLeod abstaining.

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

Keizer Planning Commission Position #7

	Beesley	Crenshaw	Fifer	Quinn
Castaneda		X	X	X
Egli	X			
Matiskainen				
Thompson				

The tally was:

- Castaneda – 3 votes
- Egli – 1 vote
- Matiskainen – 0 votes
- Thompson – 0 votes

Trish Crenshaw moved to forward a recommendation to the Keizer City Council for the appointment of Albert Castaneda to position number 7 on the Keizer Planning Commission for the remainder of the current term plus an additional three-year term. Marlene Quinn seconded the Motion.

The Motion passed 4-0-2-1 with Bee Anderson and Pat Curran absent and Amy McLeod abstaining.

Keizer Planning Commission Position #6

	Beesley	Crenshaw	Fifer	Quinn
Egli	X			
Matiskainen				
Thompson		X	X	X

The tally was:

- Egli – 1 vote
- Matiskainen – 0 votes
- Thompson – 3 votes

Trish Crenshaw moved to forward a recommendation to the Keizer City Council for the appointment of Jonathan Thompson to position number 6 on the Keizer Planning Commission for a three-year term beginning on October 1, 2009. Marlene Quinn seconded the Motion.

The Motion passed 4-0-2-1 with Bee Anderson and Pat Curran absent and Amy McLeod abstaining.

VOLUNTEER OF THE QUARTER AWARD

Tracy Davis, Staff Liaison reported the Volunteer of the Quarter Award has been presented to a variety of individuals over the last several years. In reviewing the list of recipients, it was noted the nominees have been chosen for a variety of volunteer contributions to the City and service to the Keizer community. Ms. Davis requested the Committee consider developing criteria for nominations.

Upon a brief discussion, Chair Fifer asked the Committee to consider if criteria were necessary and if so what criterion should be considered. This will be added to the next meeting agenda for discussion.

OTHER BUSINESS

There was no other business to come before the Committee.

NEXT MEETING DATE

The next meeting date is scheduled for Thursday, August 20th, 2009 at 6:30 p.m. (If necessary).

ADJOURNMENT

The meeting was adjourned at 7:36 p.m.

Tracy L. Davis, MMC
City Recorder/Staff Liaison