MINUTES

Volunteer Coordinating Committee
Tuesday, June 26, 2001
Keizer City Hall

Chair Anne Rasmus called the meeting of the Keizer Volunteer Coordinating Committee to order at 6:01 p.m. In attendance were:

Anne Rasmus, Chair
Norm Cobb
Mike Hart
Terri McCowan
Bob Newton (left at 6:55 p.m.)
Jerry McGee, Council Liaison
Tracy L. Davis, Staff Liaison

APPROVAL OF MINUTES

Bob Newton moved for approval of the November 29, 2000 and March 20, 2001 minutes. Norm Cobb seconded the Motion.

Mike Hart pointed out he was absent at the November 29, 2000 meeting. Bob Newton, Terri McCowan and Norm Cobb noted they were absent from the March 20, 2001 meeting.

The Motion passed unanimously (5-0) by those members present.

COMMITTEE APPOINTMENTS

Parks Advisory Board

Chair Rasmus reported that in May 2001, Larry Monagon resigned from his position on the Parks Advisory Board. Mr. Monagon was presently serving a three-year term scheduled to expire on December 30, 2002.

The Committee reviewed and discussed four volunteer applications for this opening. Mike Hart noted his appreciation of the number of well-qualified individuals who submitted their applications.

Norm Cobb moved to recommend the appointment of Carole Dicksa to fill the vacancy on the Parks Advisory Board. Mike Hart seconded the Motion.

The Motion passed unanimously (5-0) by those members present.

FMAGIC

Traffic Safety Commission

Chair Rasmus announced that in May Tina Sloan resigned from her position on the Keizer Traffic Safety Commission. Ms. Sloan was serving a three-year term scheduled to expire on December 30, 2002.

The Committee reviewed and discussed the qualifications of the three applications of interest on file for the Traffic Safety Commission.

Bob Newton moved to recommend the appointment of Steve Prothero to fill the vacancy on the Traffic Safety Commission. Mike Hart seconded the Motion.

The Motion passed 4-1 with Norm Cobb in opposition.

Budget Committee

Chair Rasmus noted Doug Pilant had resigned from the Budget Committee in April. Mr. Pilant's three-year term was scheduled to expire on August 31, 2001. In addition, the term of Gene Clemens is also scheduled to expire on August 31, 2001. Mr. Clemens has relayed to staff that he is not interested in being considered for a reappointment at this time.

The Committee reviewed and discussed the qualifications of four volunteer applicants.

Bob Newton moved to recommend the appointments of Carl Beach and Robert Gebhardt each to a three-year term on the Keizer Budget Committee. Norm Cobb seconded the Motion.

The Motion passed unanimously (5-0) by those members present.

Bob Newton left the meeting at 6:55 p.m.

Planning Commission

Chair Rasmus indicated that on September 30, 2001 the terms of Bill Wolf, Dick Inman, and June Abbott will expire on the Planning Commission. Each of these commissioners has served two three-year terms, therefore being ineligible for additional terms.

The Committee reviewed and discussed the qualifications of the five volunteer applications.

Norm Cobb moved to recommend the appointment of Ross Day to the Planning Commission. Terri McCowan seconded the Motion.

The Motion passed unanimously (4-0) by those members present.

Anne Rasmus moved to recommend the appointment of John Preston to the Planning Commission. Mike Hart seconded the Motion.

The Motion passed 3-1 with Norm Cobb in opposition.

Mike Hart moved to appoint Christopher Andersen to the Planning Commission. Norm Cobb seconded the Motion.

The Motion passed unanimously (4-0) by those members present.

SELECTION OF VOLUNTEER COORDINAITNG COMMITTEE CHAIR

Chair Rasmus pointed out that her term on the Volunteer Coordinating Committee will be ending in August. She noted that she has served two terms and will not be eligible to be appointed to an additional term. Ms. Rasmus noted that Kathie Beach has expressed an interest in being appointed Chair, however due to her absence from the meeting this evening, she is unable to confirm that desire at this time.

Mike Hart moved to select Kathie Beach to serve as Chair of the Volunteer Coordinating Committee, provided she agrees with the appointment. Norm Cobb seconded the Motion.

The Motion passed unanimously (4-0) by those members present.

VOLUNTEER OF THE QUARTER AWARD

Chair Rasmus indicated that she had received two nominations from Jim Keller for the Volunteer of the Quarter award. These nominations were Mary Opra and Bill Wolf. Mary Opra has volunteered in many community events including the Local Schools Advisory Committee (LSAC), the Keizer Chamber of Commerce events, and the Junior Miss Program. Bill Wolf was instrumental in the organization of the South East Keizer Neighborhood Association (SEKNA) and has served on the Keizer Planning Commission for six years. The last few years as Chair.

Anne Rasmus moved to recognize Mary Opra as the volunteer of the quarter for second quarter 2001 and Bill Wolf as volunteer of the quarter for third quarter 2001. Mike Hart seconded the Motion.

The Motion passed unanimously (4-0) by those members present.

The award to Mary Opra will be presented at the August 6th Council meeting and the award to Bill Wolf at the September 4th Council meeting.

ANNUAL VOLUNTEER AWARDS CEREMONY

Chair Rasmus announced the 10th annual volunteer awards ceremony was held on Tuesday, April 24, 2001 at 6:00 p.m. at the Keizer Heritage Community Center. Attendance was down this year, especially by members of the City Boards and Commissions. Jerry McGee pointed out that the members of the Volunteer Coordinating Committee were not introduced. Chair Rasmus apologized for this oversight.

The Committee discussed new ideas for the annual recognition that might include moving the ceremony to a different month (possibly September) and to include some type of entertainment. The idea of a picnic was suggested or a combination event with the Community Policing Award Ceremony.

The Committee agreed to have a future meeting date scheduled to brainstorm on new thoughts and ideas for this annual recognition.

OTHER BUSINESS

Jerry McGee, Council Liaison noted that the City Council will hold a work session on Monday July 9, 2001 to discuss the committee appointment process, committee alternates, and the committee protocol criteria introduced by Councilor Smith. He briefly reviewed each of these items and the comments that have been brought forth thus far. Councilor McGee invited Chair Rasmus to attend the work session to relay some of the comments of the Volunteer Coordinating Committee and the process used to recommend committee appointments.

NEXT MEETING DATE

Chair Rasmus indicated the next meeting date would be determined and announced at a later time.

ADJOURNMENT

The meeting was adjourned at 7:55 p.m.

Tracy L. Davis, CMC
City Recorder/Staff Liaison