

MINUTES
Volunteer Coordinating Committee
Tuesday, June 23, 1998
Keizer City Hall
Library/Conference Room

The meeting of the Keizer Volunteer Coordinating Committee was called to order by Chair Anne Rasmus at 6:02 p.m. In attendance were:

Anne Rasmus, Chair
Mike Hart
Lois Anderson
Norm Cobb
Jim Nightengale
Wayne Thackery
Jerry McGee, Council Liaison
Tracy L. Davis, Staff Liaison

Absent:

Jacque Moir

APPROVAL OF MINUTES

Mike Hart moved for approval of the March 24, 1998 minutes. Jim Nightengale seconded the Motion.

The Motion passed unanimously by those members present.

COMMITTEE APPOINTMENTS

Chair Rasmus announced there were committee appointments to be made to the Planning Commission and Budget Committee.

Planning Commission

Chair Rasmus announced that in April, Alan Youse resigned from his position on the Planning Commission. Mr. Youse was in the middle of a three-year term scheduled to expire in September, 1999. In addition, Elaine Smith tendered her resignation in May. Ms. Smith was in the middle of a three-year term scheduled to expire in September, 2000.

The Committee reviewed three applications and discussed each individual qualifications for these positions.

Lois Anderson announced one of the applicants was her husband and she would abstain from voting on this matter.

Mike Hart moved to recommend the appointment of Daniel Nelson and Bruce Anderson to fill the vacancies on the Keizer Planning Commission. Jim Nightengale seconded the Motion.

The Motion passed 5-0-1-1 with Lois Anderson abstaining and Jacque Moir absent.

Budget Committee

Chair Rasmus announced the Budget Committee terms of Douglas Pilant and Gene Clemens are scheduled to expire on August 30, 1998. Each of these individuals has expressed their desire to be reappointed to additional three-year terms.

Jerry McGee pointed out both gentlemen had good attendance and input during the recent budget sessions.

Jim Nightengale moved to recommend the reappointment of Douglas Pilant and Gene Clemens to the Keizer Budget Committee. Wayne Thackery seconded the Motion.

The Motion passed unanimously by all members present.

VOLUNTEER OF THE QUARTER

Chair Rasmus announced she had received a nomination from Hersh Sangster of the Bikeways Committee and Mike Kirby of the Traffic Safety Commission to select Gary Steiner as a recipient of the volunteer of the quarter award. Mr. Steiner has been involved with cub scouts, Parks Advisory Board, Community Policing and Keizer United. He is presently chair of the South East Keizer Neighborhood Association.

Lois Anderson suggested also honoring Ben Miller, posthumously for his dedication and volunteerism to the community during his life. Jim Nightengale agreed that Mr. Miller donated his equipment and time in a willing but quiet manner. Mr. Miller passed away recently.

Norm Cobb moved to recognize Ben Miller as the Volunteers of the Quarter for April, May, June 1998 and Gary Steiner as the recipient of the award for July, August, September, 1998. Wayne Thackery seconded the Motion.

The Motion passed unanimously by those members present.

Chair Rasmus announced this award would be presented to the family of Ben Miller at the August 3rd meeting. Jim Nightengale will contact the family and present the award at the City Council meeting.

OTHER BUSINESS

Chair Rasmus presented the final expense report for the annual Volunteer Awards Ceremony. Everyone was pleased with the attendance and program. It was suggested that the ceremony be held in the Police Auditorium in the future due to the large number of attendees.

NEXT MEETING DATE

The next meeting date will be in September. The specific date will be announced at a later time.

ADJOURNMENT

The meeting was adjourned at 6:35 p.m.



Tracy L. Davis
City Recorder/Staff Liaison