



**CITY OF KEIZER
VOLUNTEER COORDINATING COMMITTEE MINUTES
June 21, 2012**

Chair David Fifer called the meeting to order at 6:30 p.m. In attendance were:

Present:

David Fifer, Chair
Marlene Quinn, Vice Chair
Bee Anderson
Vicki Brammeier
Trish Crenshaw
Shellie Griffin
Kim Freeman

Staff Liaison:

Debbie Lockhart – Staff Liaison

Council Liaison:

Councilor Clark for Mayor Christopher –
Council Liaison

PUBLIC TESTIMONY ~ None

APPROVAL OF MINUTES_ Kim Freeman suggested that distinction be made in the attendance section to clearly show that Staff and Council liaison were not absent. She also pointed out that a motion was not made to close the K-FEST nominations. Marlene Quinn moved for approval of the April 2012 Volunteer Coordinating Committee minutes as corrected. Bee Anderson seconded. Motion passed as follows: Quinn, Anderson, Brammeier, Crenshaw and Griffin in favor with Fifer and Freeman abstaining due to absence at the April meeting.

KEIZER EVENTS & FESTIVALS TEAM (K-FEST)

In August, 2011 Council passed a resolution forming the Keizer Festivals and Events Services Team. A media release was distributed and six applications received. Because Jodi McBride and Shelly Campbell were unable to attend the April meeting, their review was held over for the June meeting.

Committee members heard testimony from Ms. McBride and Ms. Campbell.

Kim Freeman moved to close the nominations. Shellie Griffin seconded. Motion passed unanimously as follows: Fifer, Quinn, Anderson, Brammeier, Crenshaw, Freeman and Griffin in favor.

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

	Anderson	Freeman	Crenshaw	Brammeier	Quinn	Fifer	Griffin
Campbell	x	x			x		
McBride			x	x		x	x

The tally was:

- Campbell – 3 votes
- McBride – 4 votes

Kim Freeman moved to forward a recommendation to the Keizer City Council for the appointment of Jodi McBride to position #5 on the Keizer Events & Festivals Team (K-FEST). Marlene Quinn seconded. Motion passed unanimously as follows: Fifer, Quinn, Anderson, Brammeier, Crenshaw, Freeman and Griffin in favor.

PLANNING COMMISSION

In February 2012 Commissioner Castaneda resigned his position (#7) on the Planning Commission. A media release was distributed and applications were received from Chris Green and Hersch Sangster. On June 18, Chris Green withdrew his application.

Committee members heard testimony from Mr. Hersch Sangster.

Kim Freeman moved to close the nominations. Shellie Griffin seconded. Motion passed unanimously as follows: Fifer, Quinn, Anderson, Brammeier, Crenshaw, Freeman and Griffin in favor.

Trish Crenshaw moved to forward a recommendation to the Keizer City Council for the appointment of Hersch Sangster to position #7 on the Keizer Planning Commission for the remainder of the term and the subsequent term, expiring September, 2015.

Marlene Quinn seconded. Motion passed unanimously as follows: Fifer, Quinn, Anderson, Brammeier, Crenshaw, Freeman and Griffin in favor.

PARKS & RECREATION ADVISORY BOARD

On December 30, 2011, the Keizer Parks Advisory Board term of Garry Whalen (position #5) expired. A media release was distributed and applications were received from David Loudon and Hersch Sangster. Mr. Sangster indicated that since he had been recommended to serve on the Planning Commission he wished to withdraw his application. Mr. Loudon was not in attendance. Members of the committee spoke favorably of Mr. Loudon reviewing his past volunteer efforts.

Trish Crenshaw moved to suspend the rules to nominate David Loudon. Kim Freeman seconded. Motion passed unanimously as follows: Fifer, Quinn, Anderson, Brammeier, Crenshaw, Freeman and Griffin in favor.

Marlene Quinn moved to close the nominations. Kim Freeman seconded. Motion passed unanimously as follows: Fifer, Quinn, Anderson, Brammeier, Crenshaw, Freeman and Griffin in favor.

Kim Freeman moved to forward a recommendation to the Keizer City Council for the appointment of David Loudon to position #5 on the Keizer Parks & Recreation Advisory Board for a three-year term expiring December 2014. Trish Crenshaw seconded. Motion passed unanimously as follows: Fifer, Quinn, Anderson, Brammeier, Crenshaw, Freeman and Griffin in favor.

KEIZER POINTS OF INTEREST COMMITTEE (KPIC)

On November 30, 2011, the Keizer Points of Interest Committee terms of Julie Thomas (position #3) and Jim Wood (position #4) expired. A media release was distributed and one application was received from Hersch Sangster. Mr. Sangster indicated that since he had been recommended to serve on the Planning Commission he wished to withdraw his application. Staff informed the committee that two additional applications had been received for this committee. The volunteers would be invited to the next meeting.

OTHER BUSINESS

Councilor Clark announced that the Traffic Safety Commission and the Bikeways Committee will be combined into a 9-member committee and she hopes the committee will show an interest in the Safe Routes to School program.

NEXT MEETING DATE

Committee members decided by unanimous consent to cancel the July meeting in order to allow publication of the Park Host volunteer opportunity to be posted on the website for a longer period of time. It was noted that because KPIC traditionally does not meet in August, this delay would not affect the appointment of volunteers for that committee. Staff agreed to invite the applicants to the June and July KPIC meetings.

ADJOURNMENT

The meeting was adjourned at 7:03 p.m.

Minutes approved: 7-30-12