

MINUTES

Volunteer Coordinating Committee

Thursday, June 21, 2007

Robert L. Simon Council Chambers - Keizer City Hall

Kim Beesley, Vice-Chair of the Volunteer Coordinating Committee called the meeting to order at 6:30 p.m. In attendance were:

Members:

Kim Beesley
Trish Crenshaw
Jerry McGee
Amy McLeod
Brandon Smith
Brian Stephen
Lore Christopher – Council Liaison
Tracy Davis – Staff Liaison

Absent:

David Fifer

PUBLIC TESTIMONY

There was no public testimony to come before the Committee.

APPROVAL OF MINUTES

Jerry McGee moved for approval of the May 9, 2007 Volunteer Coordinating Committee minutes. Brian Stephen seconded the Motion.

The Motion passed 6-0-1 with David Fifer absent.

KEIZER PARKS ADVISORY BOARD APPOINTMENT

Kim Beesley explained in May 2007 the Keizer City Council expanded the membership of the Keizer Parks Advisory Board from seven to nine members. A press release was distributed requesting interested applicants to apply for the newly created positions. Mayor Lore Christopher explained the expansion of the Board was due to the increased workload due to the addition of the 119 acre Keizer Rapids Park.

In addition, a recent vacancy was created by the passing of Board member Bill Riesland. Mr. Riesland was in the midst of a three-year term scheduled to expire in December, 2007. Five applications were received for consideration.

Vice-Chair Beesley pointed out a letter was received from applicant Scott Shearer explaining his desire to be considered for a position on the Board, however due to a conflict, he was unable to attend tonight's meeting.

Oral presentations were made by Christine Dieker, David Loudon, Jr., Jerry Nuttbrock, and Marlene Quinn.

Jerry McGee moved to bring forth the names of Christine Dieker, David Loudon, Jr., Jerry Nuttbrock, Marlene Quinn and Scott Shearer for consideration of appointment to the Keizer Parks Advisory Board. Brian Stephen seconded the Motion.

The Motion passed 6-0-1 with David Fifer absent.

The Committee used a written ballot to vote for three individual to fill the vacancies on the Keizer Parks Advisory Board. The following votes were tabulated:

	K. Beesley	T. Crenshaw	J. McGee	A. McLeod	B. Smith	B. Stephen
Dieker	X	X	X	X	X	X
Louden	X	X				
Nuttbrock			X		X	X
Quinn	X		X	X	X	X
Shearer		X		X		

The tally was:

- Dieker – 6 votes
- Loudon – 2 votes
- Nuttbrock – 3 votes
- Quinn – 5 votes
- Shearer – 2 votes

Vice-Chair Beesley explained that two of the positions will have a December 2007 expiration and the other a December 2009 expiration. The Committee discussed alternatives for determining which of the successful candidates would be appointed to which term expiration.

It was agreed by consensus that each of the names of the successful candidates would be placed in the official voting bucket and the first name drawn would be recommended to the term expiring in December 2009.

Vice-Chair Beesley placed the names in the bucket and withdrew Marlene Quinn's name for the longest term.

Jerry McGee moved to recommend the appointments of Marlene Quinn, Christine Dieker, and Jerry Nuttbrock to the Keizer City Council for appointment to the Keizer Parks Advisory Board. In addition, it was recommended that Marlene Kelly be appointed to a term expiring in December 2009 and Christine Dieker and Jerry Nuttbrock be appointed to a term expiring in December 2007. Brian Stephen seconded the Motion.

The Motion passed 6-0-1 with David Fifer absent.

OTHER BUSINESS

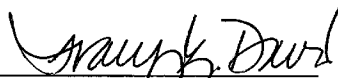
Mayor Christopher reported she will have a draft flyer for volunteers ready for review at the July meeting. She thanked Glennis Chappman from Marion County for her assistance on this project.

NEXT MEETING DATE

The next regularly scheduled meeting will be on Thursday, July 19th at 6:30 p.m.

ADJOURNMENT

The meeting was adjourned at 7:25 p.m.



Tracy L. Davis, MMC
City Recorder/Staff Liaison