



CITY OF KEIZER
VOLUNTEER COORDINATING COMMITTEE MINUTES
June 20, 2019

Chair Daisy Hickman called the meeting to order at 6:01 p.m. In attendance were:

Present:

Daisy Hickman, Chair
Larry Jackson
Trish Crenshaw
Mike Wiltfong

Absent:

Sarah Head, Vice Chair
Laura Anson
Robin Wilson

Council/Staff Present:

Marlene Parsons
Debbie Lockhart, Deputy City Recorder

PUBLIC TESTIMONY: None

APPROVAL OF MINUTES: Trish Crenshaw moved for approval of the March 2019 minutes. Mike Wiltfong seconded. Motion passed as follows: Jackson, Crenshaw and Wiltfong in favor, Hickman abstaining and Head, Anson and Wilson absent.

VOLUNTEER OF THE QUARTER NOMINATION: Darrell Richardson for Second Quarter 2019: Committee members reviewed the nomination.

Mike Wiltfong moved that the Volunteer Coordinating Committee accept the nomination of Darrell Richardson as volunteer of the quarter for the second quarter of 2019. Trish Crenshaw seconded. Motion passed as follows: Hickman, Jackson, Crenshaw and Wiltfong in favor with Head, Anson and Wilson absent.

COMMITTEE APPOINTMENTS (Agenda order adjusted to accommodate candidates):

Stormwater Advisory Committee: A media release was distributed and applications were received from *Natalie Janney* and *Mayra Cardoza*. The committee reviewed the applications and heard testimony from Ms. Janney. Ms. Cardoza did not appear.

Trish Crenshaw moved to close nominations. Larry Jackson seconded. Motion passed as follows: Hickman, Jackson, Crenshaw and Wiltfong in favor with Head, Anson and Wilson absent.

Trish Crenshaw moved to recommend Council appoint Natalie Janney to Position 7 on the **Stormwater Advisory Committee**. Larry Jackson seconded. Motion passed as follows: Hickman, Jackson, Crenshaw and Wiltfong in favor with Head, Anson and Wilson absent.

Youth Councilor/Youth Committee Liaison: A media release was distributed and applications were received from *Christopher Wolfert* (Youth Councilor position) and *Anne Farris* (Arts Commission Youth Committee Liaison). The committee reviewed the applications and heard testimony from Christopher Wolfert. Anne Farris was not in attendance.

Trish Crenshaw moved to close nominations. Mike Wiltfong seconded. Motion passed as follows: Hickman, Jackson, Crenshaw and Wiltfong in favor with Head, Anson and Wilson absent.

Trish Crenshaw moved to recommend Council appoint Christopher Wolfert as **Youth Councilor**. Larry Jackson seconded. Motion passed as follows: Hickman, Jackson, Crenshaw and Wiltfong in favor with Head, Anson and Wilson absent. Staff was directed to move the application of Anne Farris to the July meeting.

Keizer Points of Interest Committee: A media release was distributed and an application was received from *Mayra Cardozo*. The candidate was not in attendance. Committee members agreed by consensus to move this forward to the July meeting.

Charter Review Committee: A media release was distributed and multiple applications were received. The committee reviewed the applications and heard testimony from the candidates. Shannon Flowers had submitted an email stating why she could not attend; Carl Malone and Tarah Peterson had withdrawn their applications.

It was noted that according to the resolution forming the committee, all members must be electors. During the interview Ms. Flores-Marin indicated that she had not yet attained her citizenship. Discussion followed among committee members regarding the equity of this requirement due to the fact that Ms. Flores-Marin was already serving on the Parks Board and was well qualified to serve on this committee. City attorney was consulted. He informed committee members that they could vote for Ms. Flores-Marin but because of the requirement in the resolution she would not be able to serve.

Trish Crenshaw moved to close nominations. Larry Jackson seconded. Motion passed as follows: Hickman, Jackson, Crenshaw and Wiltfong in favor with Head, Anson and Wilson absent. A ballot vote was taken as follows:

	Crenshaw	Head	Wiltfong	Jackson	Hickman	Wilson	Anson
Don Clark							
Michael DeBlasi							
Pat Fisher			X		X		
Zaira Flores-Marin					X		
Shannon Flowers	X						
Darrell Fuller	X			X			
Dylan Juran				X	X		
Rick Kuehn			X	X			
Kathy Lincoln			X		X		
David Loudon	X						
Broderick Pack	X		X	X			
Garry Whalen	X		X	X	X		

Broderick Pack and Garry Whalen with the most votes.

Another ballot vote was taken to decide between the parties that were tied.

	Crenshaw	Head	Wiltfong	Jackson	Hickman	Wilson	Anson
Pat Fisher	X		X		X		
Darrell Fuller	X			X			
Dylan Juran				X	X		
Rick Kuehn			X	X			
Kathy Lincoln	X		X		X		

Pat Fisher and *Kathy Lincoln* with the most votes. Another ballot vote was taken to decide between the parties that were tied.

	Crenshaw	Head	Wiltfong	Jackson	Hickman	Wilson	Anson
Darrell Fuller	X						
Dylan Juran					X		
Rick Kuehn			X	X			

Rick Kuehn with the most votes.

Trish Crenshaw moved to recommend Council appoint Broderick Pack, Garry Whalen, Pat Fisher, Kathy Lincoln, and Rick Kuehn to serve on the **Charter Review Committee**. Mike Wiltfong seconded. Motion passed as follows: Hickman, Jackson, Crenshaw and Wiltfong in favor with Head, Anson and Wilson absent.

Public Arts Commission: A media release was distributed and applications were received from *Lore Christopher* and *Jeremy Vargas*. The committee reviewed the applications. Neither candidate was in attendance but both had sent emails explaining their absence. Discussion took place regarding the contributions of Lore Christopher to the committee. Council Liaison Marlene Parsons voiced support for Mr. Vargas.

Trish Crenshaw moved to close nominations. Larry Jackson seconded. Motion passed as follows: Hickman, Jackson, Crenshaw and Wiltfong in favor with Head, Anson and Wilson absent.

Trish Crenshaw moved to recommend Council appoint Lore Christopher to Position 6 and Jeremy Vargas to Position 1 on the **Public Arts Commission**. Larry Jackson seconded. Motion passed as follows: Hickman, Jackson, Crenshaw and Wiltfong in favor with Head, Anson and Wilson absent.

Festivals Advisory Board: A media release was distributed and an application was received from *Bob Shackelford*. The committee reviewed the application. The candidate was not in attendance, but had sent an email explaining his absence. Discussion took place regarding the contributions of Mr. Shackelford.

Trish Crenshaw moved to close nominations. Larry Jackson seconded. Motion passed as follows: Hickman, Jackson, Crenshaw and Wiltfong in favor with Head, Anson and Wilson absent.

Trish Crenshaw moved to recommend Council appoint Bob Shackelford to Position 3 on the **Festivals Advisory Board**. Larry Jackson seconded. Motion passed as follows: Hickman, Jackson, Crenshaw and Wiltfong in favor with Head, Anson and Wilson absent.

YOUTH COUNCILOR EXIT SURVEY: Committee reviewed the survey and discussed the possibility of committee members going to the Government classes at McNary to recruit. Daisy Hickman volunteered to look into this.

OTHER BUSINESS: Staff reviewed upcoming openings and added that recruitment would continue for the Keizer Points of Interest Committee and Youth Committee Liaisons.

NEXT MEETING DATE: July 18, 2019.

ADJOURNMENT: The meeting adjourned at 7:44 p.m.

Minutes approved: 07-18-19