

MINUTES
Volunteer Coordinating Committee
Thursday, June 18, 2009
Keizer Civic Center – Community Room A

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

Members:

Bee Anderson
Trish Crenshaw
Pat Curran
Amy McLeod
Tracy Davis – Staff Liaison

Absent

Kim Beesley
David Fifer
Marlene Quinn
Lore Christopher – Council Liaison

PUBLIC TESTIMONY

There was no public testimony to come before the Committee.

APPROVAL OF MINUTES

Amy McLeod moved for approval of the May 28, 2009 Volunteer Coordinating Committee minutes. Bee Anderson seconded the Motion.

The Motion passed 4-0-3 with Kim Beesley, David Fifer, and Marlene Quinn absent.

BIKEWAYS COMMITTEE APPOINTMENT

Vice-Chair Crenshaw reported there is one vacancy on the Bikeways Committee – position number 6. A media release was distributed and two applications were received; Lynn Toms and Leza Ramirez. Ms. Crenshaw pointed out applicant Leza Ramirez has withdrawn her application from consideration. Additional applicant, Lynn Toms noted her first interest for consideration would be the Keizer Points of Interest Committee. The Committee directed staff to continue recruitment for additional applications for the Bikeways Committee.

KEIZER POINTS OF INTEREST COMMITTEE APPOINTMENT

Vice-Chair Crenshaw pointed out there is a current vacancy in position number 3 on the Keizer Points of Interest Committee. A media release was distributed and one application was received; Lynn Toms. Lynn Toms was in attendance.

Ms. Toms gave a short presentation and fielded questions from the Committee.

Amy McLeod moved to recommend the appointment of Lynn Toms to position number 3 on the Keizer Points of Interest Committee. Pat Curran seconded the Motion.

The Motion passed 4-0-3 with Kim Beesley, David Fifer, and Marlene Quinn absent.

OTHER BUSINESS

Tracy Davis, Staff Liaison suggested the Committee discuss and develop criteria for the Volunteer of the Quarter award. This item will be added to the July meeting agenda.

NEXT MEETING DATE

The next meeting date is scheduled for Thursday, July 16, 2009 at 6:30 p.m.

Pat Curran and Bee Anderson both noted they will be on vacation and unable to attend this meeting.

ADJOURNMENT

The meeting was adjourned at 6:48 p.m.

Tracy L. Davis, MMC
City Recorder/Staff Liaison