

MINUTES

Volunteer Coordinating Committee
Wednesday, June 14, 1995
Keizer City Hall
Mayor's Office

The meeting of the Keizer Volunteer Coordinating Committee was called to order at 6:05 p.m. by JoAnne Beilke. In attendance were:

JoAnne Beilke
Jim Nightengale
Anne Rasmus
Ruth Schrag-Gilbert
Dennis Koho, Mayor
Tracy L. Davis, Staff Liaison

Absent:
Lois Anderson
Mike Gaynor
Lydia Muniz

APPROVAL OF MINUTES

Jim Nightengale moved for approval of the April 12, 1995 minutes. Anne Rasmus seconded the Motion.

The Motion passed unanimously by those members present.

TRAFFIC SAFETY COMMISSION APPOINTMENTS

Tracy Davis, Staff Liaison reported the recent resignation of David Moomaw and Judy Clyburn from the Traffic Safety Commission. The Committee reviewed three applications for appointment to fill these vacancies.

Ruth Schrag-Gilbert moved to appoint Mike Kirby to fill the vacancy created by the resignation of Judy Clyburn on the Traffic Safety Commission. Anne Rasmus seconded the Motion.

The Motion passed unanimously by those members present.

Anne Rasmus moved to appoint Paul Gorkensky to fill the vacancy created by the resignation of David Moomaw on the Traffic Safety Commission. Jim Nightengale seconded the Motion.

The Motion passed unanimously by those members present.

BIKEWAYS COMMITTEE APPOINTMENT

The Committee reviewed one application for appointment to the Bikeways Committee.

JoAnne Beilke moved to appoint Preston VanMeter to fill the unexpired term on the Bikeways Committee. Anne Rasmus seconded the Motion.

The Motion passed unanimously by those members present.

BUDGET COMMITTEE APPOINTMENT

The Committee reviewed three applications for the recommendation for appointment to the Budget Committee. Tracy Davis, Staff Liaison advised the committee this appointment would fill the vacancy recently created by the resignation of Richard Inman. Mr. Inman's term is scheduled to expire on August 31, 1997.

JoAnne Beilke moved to recommend the appointment of Jim Nightengale to fill the vacancy on the Budget Committee. Anne Rasmus seconded the Motion.

Jim Nightengale abstained from voting on this Motion.

The motion passed unanimously by those members present.

PLANNING COMMISSION APPOINTMENT

The Committee reviewed four applications for the recommendation for appointment to the Planning Commission. Tracy Davis, Staff Liaison advised the committee this appointment would fill the vacancy recently created by the resignation of Denny Muchmore. Mr. Muchmore's term is scheduled to expire on September 30, 1996.

Jim Nightengale moved to recommend the appointment of Manny Martinez to fill the vacancy on the Planning Commission. Ruth Schrag-Gilbert seconded the Motion.

The motion passed unanimously by those members present.

ANNUAL VOLUNTEER AWARDS RECEPTION

The Committee discussed the 1995 Annual Volunteer Awards Reception. The Committee was very pleased with the attendance and program layout for this years reception. The Committee recommended following the same format for the 1996 reception to be held during the last week of April 1996 at 6:00 p.m.

Anne Rasmus suggested the Police Department coordinate their volunteer ceremony to be held in conjunction with this reception.

VOLUNTEER OF THE QUARTER AWARD

The Committee unanimously agreed to choose Glenn and Laurie Putman to receive the Volunteer of the Quarter Award. The Putman's have been instrumental in the Community Policing Traffic Safety Program. The award will be presented to the Putmans at the June 19, 1995 City Council meeting.

SUBCOMMITTEE REPORTS

Mayor Koho announced as part of the City Council Goal workplan, a Long Range Financial Planning task force has been created. Mayor Koho asked the Committee for input on recommendations for appointment to this task force. He will forward these recommendations to the City Manager.

JoAnne Beilke noted these individuals should have a strong visionary sense to create a recommended financial plan for the City.

OTHER BUSINESS

There was no other business to come before the Committee.

NEXT MEETING DATE

The next meeting will be held on Wednesday, August 9 at 6:00 p.m. in the Mayor's Office.

ADJOURNMENT

The meeting was adjourned at 6:45 p.m.

Tracy L. Davis
City Recorder / Staff Liaison