

MINUTES
Volunteer Coordinating Committee
Thursday, May 28, 2009
Keizer Civic Center – Community Room A

David Fifer, Chair of the Volunteer Coordinating Committee called the meeting to order at 6:30 p.m. In attendance were:

Members:

Bee Anderson
Kim Beesley
Trish Crenshaw
David Fifer
Amy McLeod
Marlene Quinn
Mark Caillier – Council Liaison
Tracy Davis – Staff Liaison

Absent

Pat Curran

PUBLIC TESTIMONY

There was no public testimony to come before the Committee.

APPROVAL OF MINUTES

Kim Beesley moved for approval of the March 19, 2009 Volunteer Coordinating Committee minutes. Trish Crenshaw seconded the Motion.

The Motion passed 6-0-1 with Pat Curran absent.

BIKEWAYS COMMITTEE APPOINTMENT

Chair Fifer noted applicant, Adam Perkins withdrew his application for consideration of appointment to the Keizer Bikeways Committee. The Committee directed staff to continue recruitment for additional applications.

KEIZER URBAN RENEWAL BOARD APPOINTMENT

Chair Fifer pointed out there is a current vacancy in position number 6 on the Keizer Urban Renewal Board. A media release was distributed and two applications have been received; Lynn Toms and Douglas Tookey.

Trish Crenshaw moved to close the nominations and bring forth the names of Lynn Toms and Douglas Tookey for consideration for appointment to the Keizer Urban Renewal Board. Marlene Quinn seconded the Motion.

The Motion passed 6-0-1 with Pat Curran absent.

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

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

Keizer Urban Renewal Board Position #6

	Anderson	Beesley	Crenshaw	Fifer	McLeod	Quinn
Toms					X	X
Tookey	X	X	X	X		

The tally was:

- Toms – 2 votes
- Tookey – 4 votes

Trish Crenshaw moved to recommend the appointment of Douglas Tookey to position number 6 on the Keizer Urban Renewal board. Bee Anderson seconded the Motion.

The Motion passed 6-0-1 with Pat Curran absent.

VOLUNTEER OF THE QUARTER RECOGNITION

Chair Fifer noted two nominations had been received; Keizer Police Captain Jeff Kuhns submitted the names of Arnie Vohland and Ted Plum and Mayor Lore Christopher submitted the name of Harry Pease.

Trish Crenshaw moved to bring forth both nominations. Bee Anderson seconded the Motion.

The Motion passed 5-1-1 with Amy McLeod in opposition and Pat Curran absent.

The Committee discussed both nominations and voted as follows:

	Anderson	Beesley	Crenshaw	Fifer	McLeod	Quinn
Vohland/Plum	X	X	X	X	X	X
Pease						

Trish Crenshaw moved to select Arnie Vohland and Ted Plum as the recipients of the Second Quarter 2009 Volunteer of the Quarter award. Bee Anderson seconded the Motion.

The Motion passed 6-0-1 with Pat Curran absent.

OTHER BUSINESS

There was no other business to come before the Committee.

NEXT MEETING DATE

The next meeting date is scheduled for Thursday, June 18, 2009 at 6:30 p.m.

ADJOURNMENT

The meeting was adjourned at 6:56 p.m.

Tracy L. Davis, MMC
City Recorder/Staff Liaison