



CITY OF KEIZER
VOLUNTEER COORDINATING COMMITTEE MINUTES
May 21, 2015

Chair Crenshaw called the meeting to order at 6:00 p.m. In attendance were:

Present:

Trish Crenshaw, Chair
Mike Maghan
Larry Jackson
Daisy Hickman
Joe Egli
Lois Anderson

Council Liaison:

Kim Freeman

Absent:

Amy McLeod, Vice Chair

Staff Present:

Debbie Lockhart, Deputy City Recorder

PUBLIC TESTIMONY: None

APPROVAL OF MINUTES: Mike Maghan moved for approval of the March 2015 minutes as submitted. Daisy Hickman seconded. Motion passed as follows: Crenshaw, Jackson, Hickman and Maghan in favor with Egli and Anderson abstaining and McLeod absent.

VOLUNTEER OF THE QUARTER NOMINATION – Mark Caillier

Committee members reviewed the letters from Parks Board members, Richard Walsh, Clint Holland and Dylan Juran. Joe Egli moved to nominate Mark Caillier as Volunteer of the Quarter for the second quarter of 2015. Larry Jackson seconded. Motion passed as follows: Crenshaw, Jackson, Hickman, Maghan, Egli and Anderson in favor with McLeod absent.

COMMITTEE APPOINTMENTS

Festival Advisory Board

On May 31, 2015, position # 2 on the Keizer Festivals Advisory Board will be vacant. A media release was distributed and applications were received from Sherrie Gottfried (currently serving that position) and Nelson Sossamam. Committee members heard testimony from both candidates.

Daisy Hickman moved to close nominations. Mike Maghan seconded. Motion passed as follows: Crenshaw, Jackson, Hickman, Maghan, Egli and Anderson in favor with McLeod absent.

A ballot vote was taken with the following results:

	Anderson	McLeod	Egli	Maghan	Hickman	Jackson	Crenshaw
Gottfried	x	Absent	x	x	x	x	x
Sossamam							

Joe Egli moved to recommend Council appoint Sherrie Gottfried to position #2 on the Festival Advisory Board. Lois Anderson seconded. Motion passed as follows: Crenshaw, Jackson, Hickman, Maghan, Egli and Anderson in favor with McLeod absent.

Committee members urged Mr. Sossamam to consider serving on other committees.

Keizer Public Art Commission (two vacancies)

On May 31, 2015 positions #3 and #7 on the Keizer Public Art Commission will be vacant. A media release was distributed and an application was received from Kim Steen. Committee members heard testimony from the candidate.

Daisy Hickman moved to close nominations. Larry Jackson seconded. Motion passed as follows: Crenshaw, Jackson, Hickman, Maghan, Egli and Anderson in favor with McLeod absent.

Daisy Hickman moved to recommend Council appoint Kim Steen to position #3 on the Keizer Public Art Commission. Joe Egli seconded. Motion passed as follows: Crenshaw, Jackson, Hickman, Maghan, Egli and Anderson in favor with McLeod absent.

Parks & Recreation Advisory Board

Position #1 on the Parks & Recreation Advisory Board is vacant. A media release was distributed and applications were received from J. T. Hager, Jedidiah Hunter and Jim Taylor. Committee members heard testimony from Mr. Hager and Mr. Hunter. Mr. Taylor had submitted a written explanation for his absence and a letter of support from Richard Walsh. Roland Herrera provided additional testimony supporting Mr. Hager.

Mike Maghan moved to close nominations. Daisy Hickman seconded. Motion passed as follows: Crenshaw, Jackson, Hickman, Maghan, Egli and Anderson in favor with McLeod absent.

A ballot vote was taken as follows:

	Anderson	McLeod	Egli	Maghan	Hickman	Jackson	Crenshaw
Hager	x	Absent	x	x	x	x	
Hunter							
Taylor							x

Joe Egli moved to recommend Council appoint J.T. Hager to position #1 on the Parks & Recreation Advisory Board. Lois Anderson seconded. Motion passed as follows: Crenshaw, Jackson, Hickman, Maghan, Egli and Anderson in favor with McLeod absent.

OTHER BUSINESS: None

NEXT MEETING DATE: June 18, 2015

ADJOURNMENT: The meeting was adjourned at 6:38

Minutes approved: 7-16-15