



MINUTES

KEIZER VOLUNTEER COORDINATING COMMITTEE

Thursday, November 9, 2023
Robert L. Simon Council Chambers
Keizer, Oregon

1. CALL TO ORDER/NOTE OF ATTENDANCE

CALL TO ORDER: Chair Daisy Hickman called the meeting to order at 6:02 pm.

ATTENDANCE:

Present:

Daisy Hickman, Chair
Jane Herb, Vice Chair
Larry Jackson
Dawn Reichle Bailon
Corri Falardeau
Leslie Risewick
Emerson Carella
Councilor Shaney Starr

Absent:

Staff Present:

Dawn Wilson, Deputy City Recorder
Melissa Bisset, City Recorder

2. PUBLIC TESTIMONY

None.

3. APPROVAL OF MINUTES

Leslie Risewick moved for approval of the October 2023 minutes. Jane Herb seconded. Motion passed unanimously as follows: Hickman, Herb, Jackson, Reichle Bailon, Falardeau, Risewick, and Carella in favor.

a. October 2023 Minutes

4. COMMITTEE APPOINTMENTS

a. Traffic Safety, Bikeways & Pedestrian Committee - There are three open positions; Positions 3, 5 & 7 with the term

Matt Myers has an excused absence.

Michael De Blasi wants to serve again on the TSPB Committee. He has served two terms. He wants to bring ideas to the Committee and move the ball forward to make Keizer a safer community with the roads. He recognizes that it all comes down to the bottom line, which is why he wanted to be on the Budget Committee to see how we can pay for things. His membership with the TSPB Committee is to provide an avenue for people to

ending December 2026. A media release was distributed and applications were received from Matt Myers and Michael De Blasi.

be heard and make roads safer by making the system clearer and easier to address concerns. He's most proud of what they accomplished in the Cummings neighborhood.

Dawn Bailon moved to close nominations. Corri Falardeau seconded. Motion passed unanimously as follows: Hickman, Herb, Jackson, Reichle Bailon, Falardeau, Carella and Risewick in favor.

The Committee pointed out that Matt Myers application is brief and without him present, it's difficult to vote for him.

Jane Herb moved to put forth Matt Myers' application to next month's considerations to vote on him. Corrie Falardeau seconded. Motion passed unanimously as follows: Hickman, Herb, Jackson, Reichle Bailon, Falardeau, Carella and Risewick in favor.

Corri Falardeau moved that the Volunteer Coordinating Committee recommend to Council appointment of Michael De Blasi to the Traffic Safety, Bikeways and Pathways Committee, position 3 with term expiring August 2025. Leslie Risewick seconded. Motion passed unanimously as follows: Hickman, Herb, Jackson, Reichle Bailon, Falardeau, Carella and Risewick in favor.

b. Nominate & Vote for VCC Chair

Committee usually makes these nominations at their January meeting, so this item will move to January's meeting.

5. PROCESS FOR APPOINTMENTS TO CITY COUNCIL COMMITTEE

a. Presentation on Proposed Changes & Discussion on Revision

Discussion ensued and additional changes were made to the proposed amended version of the Process for Appointments.

Recessed at 8:00 p.m. so clean copies can be printed and provided to the members to review.

Reconvened at 8:21 p.m. and a few final changes were made to the Process for Appointments.

Jane Herb moved for a motion to put forward the recommended new Process for Appointments to City Council Committees with the changes that we have all agreed on put forward to City Council. Emerson Carella seconded. Motion passed unanimously as follows: Hickman, Herb, Jackson, Reichle Bailon, Falardeau, Risewick, and Carella in favor.

Corri Falardeau expressed concern about being told what questions needed to be asked for interviews. She would like to see individual questions come

from the Members rather than having robot or itemized questions. Chair Hickman explained that the interview questions are sample questions. Emerson Carella explained that asking the same questions for each candidate is needed for a fair process. Jane Herb told a story about a time when candidates were asked different questions and one candidate didn't get to shine.

- b. Question- Should a Miscellaneous section be added for when there are no successful candidates** This was already addressed in the Voting section.
- 6. OTHER BUSINESS** The Committee would like to work on interview questions at a future meeting.
- 7. NEXT MEETING: to be determined (12/14, 01/11 or 02/08)** Next meeting will be December 14, 2023.
- 8. ADJOURNMENT** Adjourned at: 8:44 p.m.

Minutes Approved: 12/14/2023

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