

# CITY OF KEIZER VOLUNTEER COORDINATING COMMITTEE MINUTES February 10, 2022

Chair Daisy Hickman called the meeting to order at 6:07 p.m. In attendance were:

### Present:

Daisy Hickman, Chair Larry Jackson, Vice Chair Laura Anson Elizabeth Heredia Guillermo Rodriguez Jane Herb Soraida Cross

## **Council/Staff Present:**

Dan Kohler, Councilor Debbie Lockhart, Deputy City Recorder

**ELECTION OF CHAIR AND VICE CHAIR:** Daisy Hickman and Jane Herb were elected by unanimous consent to serve as Chair and Vice Chair respectively.

**PUBLIC TESTIMONY: None.** 

APPROVAL OF MINUTES: <u>Laura Anson moved for approval of the October 2021</u> <u>minutes. Jane Herb seconded. Motion passed as follows</u>: Hickman, Heredia and Anson in favor, with Cross, Jackson, Rodriguez and Herb abstaining.

#### **COMMITTEE MEMBER APPOINTMENTS**

**Traffic Safety/Bikeways/Pedestrian Committee:** (One vacancy) A media release was distributed and applications were received from Francisco Cervantes, Crystal Huerta, Kyler McNaught, Shawn Ortiz-Turner and Tammy Saldivar. Committee reviewed the applications and heard testimony from Kyler McNaught and Tammy Saldivar. Francisco Cervantes, Crystal Huerta and Shawn Ortiz-Turner were not in attendance so were not considered.

<u>Laura Anson moved to close nominations. Jane Herb seconded. Motion passed unanimously as follows</u>: Hickman, Heredia, Anson, Cross, Jackson, Rodriguez and Herb in favor.

A ballot vote was taken as follows:

	Hickman	Heredia	Anson	Cross	Jackson	Rodriguez	Herb	
Kyler McNaught						Х		1
Tammy Saldivar	Х	Х	Х	Х	Х		Х	6

<u>Larry Jackson moved to recommend Council approve Tammy Saldivar to fill the term for Position #4 on the Traffic Safety/Bikeways/Pedestrian Committee. Elizabeth Heredia seconded.</u> <u>Motion passed unanimously as follows</u>: Hickman, Heredia, Anson, Cross, Jackson, Rodriguez and Herb in favor.

## **OTHER BUSINESS:**

Committee members volunteered to attend the following meeting to express appreciation to committee members:

Group	Meeting Date	Time	VCC Member	
City Council Meeting	Monday, April 4	7:00 PM	Daisy Hickman	
Community Diversity Engagement	Tuesday, April 5	6:00 PM	Soraida Cross	
Parks Advisory Board	Tuesday, April 12	6:00 PM	Laura Anson	
Planning Commission	Wednesday, April 13	6:00 PM	Elizabeth Heredia	
Traffic Safety/Bikeways/Peds	Thursday, April 21	6:00 PM	Larry Jackson	
Budget Committee	Monday, May 9	6:00 PM	Guillermo Rodriguez	
Arts Commission	Tuesday, May 17	6:00 PM	Jane Herb	

Councilor Kohler reported that he was in the process of training Committee Chairs and when he completes that, he will attend committee meetings to train committee members.

**ADJOURNMENT** – Meeting adjourned at 6:37 p.m.

**NEXT MEETING DATE** – June 9, 2022

Minutes approved: 06-09-22