

## CITY OF KEIZER VOLUNTEER COORDINATING COMMITTEE MINUTES July 14, 2022

Chair Daisy Hickman called the meeting to order at 6:01 p.m. In attendance were:

Present:

Daisy Hickman, Chair Jane Herb, Vice Chair Larry Jackson Laura Anson Elizabeth Heredia Guillermo Rodriguez Absent:

Soraida Cross

**Council/Staff Present**: Dan Kohler, Councilor Debbie Lockhart, Deputy City Recorder

PUBLIC TESTIMONY: None.

**APPROVAL OF MINUTES:** Laura Anson moved for approval of the June 2022 minutes. Jane Herb seconded. Motion passed as follows: Herb, Anson and Jackson in favor with Hickman, Heredia and Rodriguez abstaining and Cross absent.

## **COMMITTEE MEMBER APPOINTMENTS**

**Arts Commission:** (Two vacancies) A media release was distributed and applications were received from Nancy Bauer, Jonathan Graff, Cole Mallette, Benita Picazo and Kat Thoreson. Committee reviewed the applications and heard testimony from Cole Mallette and Kat Thoreson. Nancy Bauer had sent regrets that she was unable to attend. Jonathan Graff and Benita Picazo were not in attendance and were therefore not considered.

Larry Jackson moved to close nominations for the Arts Commission. Jane Herb seconded. Motion passed as follows: Hickman, Herb, Anson, Jackson, Heredia and Rodriguez in favor with Cross absent.

Larry Jackson moved to recommend Council appoint Kat Thoreson to Position #1 and Cole Mallette to position #2 on the Keizer Public Arts Commission. Guillermo Rodriguez seconded. Motion passed as follows: Hickman, Herb, Anson, Jackson, Heredia and Rodriguez in favor with Cross absent.

## **OTHER BUSINESS**

**Volunteer of the Quarter Nomination:** Committee members reviewed the nomination and supporting documents for Phil Worthington as Volunteer of the Quarter. Nominator Sue Foster shared additional information.

Elizabeth Heredia moved to award Phil Worthington the Volunteer of the Quarter award for the Second Quarter of 2022. Jane Herb seconded. Motion passed as follows: Hickman, Herb, Anson, Jackson, Heredia and Rodriguez in favor with Cross absent. **Council Liaison Report:** Councilor Kohler thanked the committee for their work and shared information about the training he is giving to committee chairpersons.

**ADJOURNMENT** – Meeting adjourned at 6:42ish p.m.

NEXT MEETING DATE - September 8, 2022

Minutes approved: 09-08-22