

## CITY OF KEIZER VOLUNTEER COORDINATING COMMITTEE MINUTES September 8, 2022

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

**Present:** 

**Council/Staff Present**:

Daisy Hickman, Chair Jane Herb, Vice Chair

Dan Kohler, Councilor Adam Brown, City Manager

Larry Jackson

Debbie Lockhart, Deputy City Recorder

Larry Jackson

Elizabeth Heredia

Guillermo Rodriguez

Soraida Cross

**PUBLIC TESTIMONY: None.** 

APPROVAL OF MINUTES: <u>Larry Jackson moved for approval of the July 2022 minutes</u>. <u>Jane Herb seconded</u>. <u>Motion passed as follows</u>: Herb, Anson, Jackson, Hickman, Heredia and Rodriguez in favor with Cross abstaining.

## COMMITTEE MEMBER APPOINTMENTS

**Budget Committee:** (Two vacancies) A media release was distributed and applications were received from Staci Chastain, Lore Christopher, Michael Dickens, Joseph Gillis, Melissa Martin, Marlene Parsons, Benita Picazo, Ali Rasouli and Brian Sherwood. Committee reviewed the applications and heard testimony from Lore Christopher, Melissa Martin, Marlene Parsons and Ali Rasouli. Other candidates present indicated that they wished to be interviewed for Planning Commission. Staci Chastain and Brian Sherwood were not in attendance and were therefore not considered.

Jane Herb moved to close nominations for the Budget Committee. Guillermo Rodriguez seconded. Motion passed unanimously as follows: Hickman, Herb, Anson, Jackson, Heredia, Rodriguez and Cross in favor.

A ballot vote was taken for both vacant positions. Results were as follows:

	Cross	Herb	Rodriguez	Jackson	Hickman	Heredia	Anson	
Lore Christopher	Х		х	Х			·	3
Melissa Martin	Х	Х	х		Х		Х	5
Marlene Parsons		Х		Х		Х	Х	4
Ali Rasouli					Х	Х		2

Jane Herb moved to recommend Melissa Martin and Marlene Parsons to fill the vacant positions on the Budget Committee. Guillermo Rodriguez seconded. Motion passed unanimously as follows: Hickman, Herb, Anson, Jackson, Heredia, Rodriguez and Cross in favor.

**Planning Commission:** (Three vacancies) A media release was distributed and applications were received from Staci Chastain, Michael Dickens, Joseph Gillis, Jeremy Grenz, Sarah Hutches, Tammy Kunz, Matt Lawyer, Benita Picazo and Brian Sherwood. Committee reviewed the applications and heard testimony from Michael Dickens, Joseph Gillis, Jeremy Grenz, Sarah Hutches, Tammy Kunz, Matt Lawyer and Benita Picazo. Staci Chastain and Brian Sherwood were not in attendance and were therefore not considered.

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

A ballot vote was taken for all vacant positions. Results were as follows:

	Cross	Herb	Rodriguez	Jackson	Hickman	Heredia	Anson	
Michael Dickens						Х		1
Joseph Gillis			х		Х	Х		3
Jeremy Grenz	X	X	х	X				4
Sarah Hutches	Х	Х		Х	Х		Х	5
Tammy Kunz								0
Matt Lawyer	X	X	х	X	Х		Х	6
Benita Picazo						Х	Х	2

Larry Jackson moved to recommend Council appoint Matt Lawyer, Sarah Hutches and Jeremy Grenz to fill the vacant positions on the Planning Commission. Jane Herb seconded. Motion passed as follows: Hickman, Herb, Anson, Jackson, Heredia and Rodriguez in favor with Cross absent.

## **OTHER BUSINESS**

**Training:** Chair Hickman urged all committee members to watch the training video and be prepared to share thoughts and questions at the November meeting. Following additional discussion committee members agreed to meet in October for the sole purpose of training discussion.

**ADJOURNMENT** – Meeting adjourned at 7:29ish p.m.

**NEXT MEETING DATE** – October 13, 2022

Minutes approved: 10-13-22