



**CITY OF KEIZER**  
**VOLUNTEER COORDINATING COMMITTEE MINUTES**  
**January 17, 2019**

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

**Present:**

Daisy Hickman, Chair  
 Sarah Head, Vice Chair  
 Larry Jackson  
 Laura Anson  
 Robin Wilson

**Absent:**

Trish Crenshaw  
 Mike Wiltfong

**Council/Staff Present:**

Marlene Parsons  
 Debbie Lockhart, Deputy City Recorder

**PUBLIC TESTIMONY:** None

**APPROVAL OF MINUTES:** Larry Jackson moved for approval of the November 2018 minutes. Sarah Head seconded. Motion passed as follows: Hickman, in favor with Head, Jackson, Anson, and Wilson abstaining and Crenshaw and Wiltfong absent.

**ELECTION OF CHAIR AND VICE CHAIR:** Daisy Hickman and Sarah Head were re-elected by unanimous consent to serve as Chair and Vice Chair respectively.

**COMMITTEE APPOINTMENTS**

**Public Arts Commission:** A media release was distributed and applications were received from *Shannon Flowers* and *Dakota Saunders*. The committee reviewed the applications and heard testimony from the candidates.

Sarah Head moved to close nominations. Laura Anson seconded. Motion passed as follows: Hickman, Head, Jackson, Anson, and Wilson in favor with Crenshaw and Wiltfong absent

A ballot vote was taken as follows:

	Hickman	Head	Jackson	Anson	Wilson	
Shannon Flowers					X	1
Dakota Saunders	X	X	X	X		4

Sarah Head moved to recommend Council appoint Dakota Saunders to Position 2 on the Public Arts Commission. Robin Wilson seconded. Motion passed as follows: Hickman, Rushton, Crenshaw, Hernandez and Gerstner in favor with Jackson and Head absent.

**Keizer Points of Interest Committee:** A media release was distributed and applications were received from *Shannon Flowers* and *Dakota Saunders*. The committee had already reviewed the applications and heard testimony from the candidates.

Sarah Head moved to close nominations. Robin Wilson seconded. Motion passed as follows: Hickman, Head, Jackson, Anson, and Wilson in favor with Crenshaw and Wiltfong absent.

Larry Jackson moved to recommend Council appoint *Shannon Flowers* to Position 5 on the Keizer Points of Interest Committee. Laura Anson seconded. Motion passed as follows: Hickman, Head, Jackson, Anson, and Wilson in favor with Crenshaw and Wiltfong absent.

**Parks Advisory Board:** A media release was distributed and applications were received from *Shannon Flowers, John (Mike) Pantalone, Clay Rushton* and *Dakota Saunders*. Candidates Flowers and Saunders were not considered since they had been chosen for other committees. The committee reviewed the remaining applications and heard testimony from the candidates.

Robin Wilson moved to close nominations. Sarah Head seconded. Motion passed as follows: Hickman, Head, Jackson, Anson, and Wilson in favor with Crenshaw and Wiltfong absent.

A ballot vote was taken as follows:

	Hickman	Head	Jackson	Anson	Wilson	
Mike Pantalone	X			X	X	3
Clay Rushton		X	X			2

Robin Wilson moved to recommend Council appoint *Mike Pantalone* to Position 2 on the Parks Advisory Board. Sarah Head seconded. Motion passed as follows: Hickman, Head, Jackson, Anson, and Wilson in favor with Crenshaw and Wiltfong absent.

**Other Business:** None

**Recruitment:** Staff will continue recruiting for Keizer Points of Interest Committee (1 position) and Youth Committee Liaisons.

**NEXT MEETING DATE:** Committee agreed to cancel the February meeting due to conflicts with other meetings. Next meeting will be March 21, 2019.

**ADJOURNMENT:** The meeting was adjourned at 6:36 p.m.

Minutes approved: 3-21-19