



**CITY OF KEIZER
VOLUNTEER COORDINATING COMMITTEE MINUTES
January 16, 2020**

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

Present:

Daisy Hickman, Chair
 Laura Anson
 Larry Jackson
 Mike Wiltfong
 Trish Crenshaw

Absent:

Sarah Head, Vice Chair
 Robin Wilson

Council/Staff Present:

Marlene Parsons
 Debbie Lockhart, Deputy City Recorder

ELECTION OF CHAIR & VICE CHAIR: Daisy Hickman and Larry Jackson were elected by unanimous consent as Chair and Vice Chair respectively.

PUBLIC TESTIMONY: None

APPROVAL OF MINUTES: Larry Jackson moved for approval of the October 2019 minutes. Trish Crenshaw seconded. Motion passed as follows: Anson and Jackson in favor with Hickman, Wiltfong and Crenshaw abstaining and Wilson and Head absent.

COMMITTEE APPOINTMENTS:

Budget Committee: A media release was distributed and applications were received from *Jamie Davis, Jerry Miranda* and *Francisco Saldivar*. Jamie Davis withdrew her application for Budget Committee stating that her employer had informed her that it would be a conflict of interest for her to serve on the Budget Committee. She indicated that she would like to serve on the Traffic Safety/Bikeways/Pedestrian Committee. The committee reviewed the remaining applications and heard testimony from the candidates.

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

A ballot vote was taken as follows:

BUDGET COMMITTEE	Hickman	Jackson	Anson	Crenshaw	Wiltfong
Jerry Miranda		x			x
Francisco Saldivar	x		x	x	

Trish Crenshaw moved to recommend Francisco Saldivar to fill position 5 on Budget Committee. Mike Wiltfong seconded. Motion passed as follows: Anson, Crenshaw, Hickman, Wiltfong and Jackson in favor with Wilson and Head absent.

Keizer Points of Interest Committee: A media release was distributed and applications were received from *Robert Becker, Jamie Davis* and *Latonya Gibbs*. Ms. Gibbs was not in attendance so her application was not considered. The committee reviewed the remaining applications and heard testimony from Robert Becker.

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

A ballot vote was taken as follows:

POINTS OF INTEREST	Hickman	Jackson	Anson	Crenshaw	Wiltfong
Robert Becker	x	x	x	x	x
Jamie Davis					

Trish Crenshaw moved to recommend Robert Becker to fill position 1 on the Keizer Points of Interest Committee. Laura Anson seconded. Motion passed as follows: Head, Anson, Wilson and Jackson in favor with Crenshaw, Hickman, and Wiltfong absent.

Traffic Safety/Bikeways/Pedestrian Committee: A media release was distributed and applications were received from *Jamie Davis, Jerry Miranda* and *Francisco Saldivar*. The committee reviewed the applications and heard testimony from the candidates.

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

A ballot vote was taken as follows:

TRAFFIC-BIKEWAYS	Hickman	Jackson	Anson	Crenshaw	Wiltfong
Jamie Davis	x	x		x	
Jerry Miranda			x		x

Larry Jackson moved to recommend Jamie Davis to fill Position 5 on the Traffic Safety/Bikeways/Pedestrian Committee. Trish Crenshaw seconded. Motion passed as follows: Anson, Crenshaw, Hickman, Wiltfong and Jackson in favor with Wilson and Head absent.

OTHER BUSINESS: Larry Jackson announced the First Citizens Banquet and the Community Dinner.

NEXT MEETING DATE: February 20, 2020

ADJOURNMENT: The meeting adjourned at 6:46-ish p.m.

Minutes approved: 2-20-20