



**CITY OF KEIZER
VOLUNTEER COORDINATING COMMITTEE MINUTES
October 15, 2020**

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

Present:

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

Absent:

Sarah Head

Council/Staff Present:

Kim Freeman for Marlene Parsons
Debbie Lockhart, Deputy City Recorder

PUBLIC TESTIMONY: None.

APPROVAL OF MINUTES: Laura Anson moved for approval of the August 2020 minutes. Mike Wiltfong seconded. Motion passed as follows: Hickman, Jackson, Anson, Wiltfong and Crenshaw in favor with Wilson abstaining and Head absent.

COMMITTEE MEMBER APPOINTMENTS:

TRAFFIC SAFETY-BIKEWAYS-PEDESTRIAN COMMITTEE (Three vacancies)

(Taken out of Order) A media release was distributed and applications were received from **Jamie Davis, Michael DeBlasi** and **Mathew Poteet**. Committee reviewed the applications and heard testimony from the candidates. Mr. Poteet indicated that he would prefer to serve on the Parks Advisory Board.

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

Laura Anson moved to recommend Council approve Jamie Davis and Michael DeBlasi to fill positions 3 and 5 on the Traffic Safety-Bikeways-Pedestrian Committee. Robin Wilson seconded. Motion passed as follows: Hickman, Jackson, Anson, Wiltfong, Wilson and Crenshaw in favor with Head absent.

YOUTH COMMITTEE LIAISON ~ ARTS COMMISSION: An application was received from **Isabella Biondi** for the Youth Committee Liaison position on the Public Arts Commission. Committee reviewed her application and heard testimony from the candidate.

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

Larry Jackson moved to recommend Council approve Isabella Biondi to serve as Youth Committee Liaison on the Keizer Public Arts Commission. Trish Crenshaw seconded. Motion passed as follows: Hickman, Jackson, Anson, Wiltfong, Wilson and Crenshaw in favor with Head absent.

BUDGET COMMITTEE (*Two vacancies*) ~ A media release was distributed and applications were received from **Mathew Poteet** and **Hersch Sangster**. Mr. Poteet withdrew his application. Committee reviewed the applications and heard testimony from the remaining candidate.

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

Trish Crenshaw moved to recommend Council approve Hersch Sangster to fill position 5 on the Budget Committee. Laura Anson seconded. Motion passed as follows: Hickman, Jackson, Anson, Wiltfong, Wilson and Crenshaw in favor with Head absent

PARKS ADVISORY BOARD ~ (*Four vacancies*). A media release was distributed and applications were received from **Dustin Karstetter, Clint Holland, David Loudon, Mathew Poteet, Clay Rushton** and **Hersch Sangster**. Committee reviewed the applications and heard testimony from the candidates. Hersch Sangster withdrew his application. Clint Holland was not in attendance and had not submitted an explanation of his absence so his application was not considered.

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

Trish Crenshaw moved to recommend Council approve Clay Rushton, David Loudon, Mathew Poteet and Dustin Karstetter to fill positions 4 through 7 respectively. Robin Wilson seconded. Motion passed as follows: Hickman, Jackson, Anson, Wiltfong, Wilson and Crenshaw in favor with Head absent

POINTS OF INTEREST COMMITTEE (KPIC) (*Three vacancies*) ~ A media release was distributed and an application was received from **Bob Busch, David Loudon, and Mathew Poteet**. Mr. Poteet withdrew his application. Committee reviewed the remaining applications and heard testimony from the candidates.

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

Mike Wiltfong moved to recommend Council approve Bob Busch and David Loudon to fill positions 3 and 4 on the Keizer Points of Interest Committee. Trish Crenshaw seconded. Motion passed as follows: Hickman, Jackson, Anson, Wiltfong, Wilson and Crenshaw in favor with Head absent

STORMWATER ADVISORY COMMITTEE (*One vacancy*) ~ A media release was distributed and an application was received from **Natalie Janney**. Committee reviewed her application and heard testimony from the candidate.

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

Laura Anson moved to recommend Council approve Natalie Janney to fill position 7 on the Stormwater Advisory Committee. Robin Wilson seconded. Motion passed as follows: Hickman, Jackson, Anson, Wiltfong, Wilson and Crenshaw in favor with Head absent.

VOLUNTEER OF THE QUARTER – Second Quarter 2020: **Dorothy Diehl** ~ Discussion took place regarding contributions of Ms. Diehl and her city of residence.

Larry Jackson moved to recommend that Council award to Dorothy Diehl the Second Quarter 2020 Volunteer of the Quarter Award. Robin Wilson seconded. Motion passed as follows: Hickman, Jackson, Anson, Wiltfong, Wilson and Crenshaw in favor with Head absent.

OTHER BUSINESS

Discussion took place regarding the procedure for re-opening nominations after they have been closed. Staff indicated they would look this up in Robert's Rules of Order.

Recruitment: Staff will continue recruitment for: Position #7 on the Budget Committee, Position #5 on Keizer Points of Interest Committee, and Position #7 on the Traffic Safety-Bikeways-Pedestrian Committee.

NEXT MEETING DATE - November 19, 2020

ADJOURNMENT – Meeting adjourned at 7:45 p.m.

Minutes approved: 11-19-20