



**CITY OF KEIZER
VOLUNTEER COORDINATING COMMITTEE MINUTES
November 19, 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
- Sarah Head
- Robin Wilson
- Laura Anson
- Mike Wiltfong

Council/Staff Present:

- Marlene Parsons
- Debbie Lockhart, Deputy City Recorder

PUBLIC TESTIMONY: None.

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

COMMITTEE MEMBER APPOINTMENTS:

BUDGET COMMITTEE (*One vacancy*) ~ A media release was distributed and applications were received from **Melissa Martin** and **Kinsey Lynn McNaught**. Ms. McNaught was not in attendance so her application was not considered. Committee reviewed the remaining application and heard testimony from the candidate.

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

Trish Crenshaw moved to recommend Council approve Melissa Martin to fill position 2 on the Budget Committee. Laura Anson seconded. Motion passed as follows: Hickman, Jackson, Anson, Wiltfong, Wilson, Head and Crenshaw in favor.

TRAFFIC SAFETY-BIKEWAYS-PEDESTRIAN COMMITTEE (*One vacancy*) A media release was distributed and applications were received from **Larry Jackson** and **Rick Kuehn**. Committee reviewed the applications and heard testimony from the candidates. Mr. Jackson excused himself from voting.

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

A ballot vote was taken as follows:

	Hickman	Head	Anson	Crenshaw	Wiltfong	Wilson
Larry Jackson						x
Rick Kuehn	x	x	x	x	x	

Laura Anson moved to recommend Council approve Rick Kuehn to fill position 7 on the Traffic Safety-Bikeways-Pedestrian Committee. Robin Wilson seconded. Motion passed as follows: Hickman, Anson, Wiltfong, Wilson, Head and Crenshaw in favor with Jackson abstaining.

VOLUNTEER OF THE QUARTER – Third Quarter 2020

Councilor Kim Freeman praised Trish Crenshaw for her years of volunteer service to the City and thanked her for her commitment and dedication.

Mayor Clark read a proclamation which included details about Ms. Crenshaw’s years of service and proclaimed Ms. Crenshaw Volunteer of the Quarter for the third quarter of 2020.

OTHER BUSINESS

Recruitment: Staff will continue recruitment for Position #5 on Keizer Points of Interest Committee

NEXT MEETING DATE – Committee agreed by consensus to cancel the December meeting.

Next meeting will be January 21, 2021

ADJOURNMENT – Meeting adjourned at 6:32 p.m.

Minutes approved: 01-20-21