Update - Membership of City of Rollingwood Boards and Commissions

Attached for your information is the status of appointments and terms of office of the members of the City's five boards and commissions as of December 10, 2021.

Board of Adjustment
Planning and Zoning Commission
Park Commission
Utility Commission
Community Development Corporation

This data includes actions taken by the City Council at the most recent Council meeting, and any resignations received to date.

Ashley Wayman Assistant City Administrator

Board of Adjustment

| Member Name | Position # - Office | First Appointed | Current Term Ends |
|-----------------|---------------------|-----------------|--------------------------|
| VACANT | 1 – MEMBER | | December 2021 |
| Brad O'Donnell | 3 – MEMBER/ Sec. | March 2016 | December 2021 |
| Chris Braden | 5 – MEMBER/ Chair | May 2014 | December 2021 |
| Keith Martinson | 9 – MEMBER | September 2017 | December 2021 |
| Jim Beneke | 7 – MEMBER | March 2007* | December 2022 |
| Robert Turner | 2 – Alternate-1 | February 2020 | December 2022 |
| Ellin Wilson | 6 – Alternate-2 | May 2018 | December 2022 |
| Kathryn Turpin | 8 – Alternate-3 | October 2018 | December 2022 |
| Gerald Speitel | 4 – Alternate-4 | July 2018 | December 2022 |

Council Liaison:

5 Members and 4 alternate members appointed by Mayor, subject to confirmation by City Council. Chair elected by majority of the Board. Board meets on an as needed basis. *Terms of Service Limitation Extended-City Council 2-18-2015, 11-18-2020

Park Commission

| Position # - Office | First Appointed | Current Term Ends |
|---------------------|--|--|
| 1 – Member | July 2019 | December 2021 |
| 2 – Member | August 2021 | December 2021 |
| 3 – Member | June 2020 | December 2021 |
| 4 – Member | July 2019 | December 2021 |
| 5 – Member | September 2019 | December 2022 |
| 6 – Member/Chair | | December 2022 |
| 7 – Member | March 2021 | December 2022 |
| | 2 – Member 3 – Member 4 – Member 5 – Member 6 – Member/Chair | 1 - Member July 2019 2 - Member August 2021 3 - Member June 2020 4 - Member July 2019 5 - Member September 2019 6 - Member/Chair |

Council Liaisons:

7 Members appointed by City Council -1 Chair or 2 Co-Chairs as designated by majority vote of Commission. Commission meets on the 1st Monday of each month at 11:30 a.m.

Planning and Zoning Commission

| Member Name | Position - Office | First Appointed | Current Term Ends |
|----------------|-------------------|-----------------|-------------------|
| Brian Nash | 1 – Member | March 2018 | December 2021 |
| Amie Rodnick | 2 – Member | March 2019 | December 2021 |
| Michael Hall | 3 – Member | March 2021 | December 2021 |
| Tony Stein | 4 – Member | June 2017 | December 2021 |
| Michael Rhodes | 5 – Member | May 2020 | December 2022 |
| Jordan Scott | 6 – Member/Chair | October 2017 | December 2022 |
| Dave Bench | 7 – Member | October 2021 | December 2022 |

Council Liaisons: Mayor Gavin Massingill, Council Member Sara Hutson

7 Members appointed by City Council, Chair designated by majority vote of Commission yearly. Commission meets the 1st Wednesday of each month at 6:00 p.m.

Rollingwood Community Development Corporation

| Member Name | Position # - Office | First Appointed | Current Term Ends |
|-----------------|-------------------------|-----------------|-------------------|
| Emily Doran | 1- Director/ Vice Pres. | October 2020 | December 2021 |
| David Smith | 2- Director | July 2019 | December 2021 |
| Patrick Sheehan | 3- Director | July 2012* | December 2021 |
| VACANT | 4- Director | | December 2021 |
| VACANT | 5- Director/Secretary | | December 2022 |
| Bobby Hempfling | 7- Director/Treasurer | October 2020 | December 2022 |
| Barry Delcambre | 6- Director/President | November 2018 | December 2022 |

Council Liaison:

The President, Vice President, Secretary, and Treasurer are selected by members of the Corporation. Terms begin Jan. 1 and extend for two years or until a successor is appointed. RCDC meets on the 2nd Thursday of each month at 12:00 p.m. *Terms of Service Limitation Extended by City Council 12-18-2019

Utility Commission

| Member Name | Position-Office | First Appointed | Current Term Ends |
|--------------------|------------------|-----------------|--------------------------|
| Clark Wilson | 1 – Member | July 2010*** | December 2021 |
| Jonathan Miller | 2 – Member/Chair | June 2017 | December 2021 |
| VACANT | 3 – Member | | December 2021 |
| Christopher Meakin | 4 – Member | December 2015 | December 2021 |
| VACANT | 5 – Member | | December 2022 |
| Ronald Hasso | 6 – Member | April 2020 | December 2022 |
| Sam Attal | 7 – Member | October 2020 | December 2022 |

Council Liaison:

7 Members appointed by City Council. Chair position, acknowledged in ordinance, but silent regarding method of selection. Commission meets on the 1st Tuesday of each month at 7:00 p.m. ***Terms of Service Limitation Extended by City Council on 2-18-15, 1-17-18, and 12-18-19