### **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 October 8, 2020.

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 City Secretary

### **Board of Adjustment - One Open**

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

#### Council Liaison: Mayor Michael Dyson

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 the 2<sup>nd</sup> Tuesday of each month on an as needed basis. \*Terms of Service Limitation Extended-City Council 2-18-2015

# Park Commission - Full

Member Name	Position # - Office	First Appointed	Current Term Ends
Niccole Maurici	1 – Member	July 2019	December 2021
David Raymond	2 – Member	April 2020	December 2021
Don Hudson	3 – Member	June 2019	December 2021
Laurie Mills	4 – Member	July 2019	December 2021
Mary Elizabeth Cofer	5 – Member	September 2019	December 2020
Phillip McDuffee	6 – Member/Chair	December 2019	December 2020
Colleen Preheim	7 – Member	April 2019	December 2020

#### Council Liaisons: Wendi Hundley and Buck Shapiro

7 Members appointed by City Council -1 Chair or 2 Co-Chairs as designated by majority vote of Commission. Commission meets on the 2nd Tuesday of each month.

# **Planning and Zoning Commission – Full**

Member Name	Position - Office	First Appointed	<b>Current Term Ends</b>
Brian Nash	1 – Member	March 2018	December 2021
Amie Rodnick	2 – Member	March 2019	December 2021
Alex Robinette	3 – Member	November 2018	December 2021
Tony Stein	4 – Member	June 2017	December 2021
Michael Rhodes	5 – Member	May 2020	December 2020
Jordan Scott	6 – Member/Chair	October 2017	December 2020
Jamil Alam	7 – Member	March 2018	December 2020

#### Council Liaison: Mayor Pro Tem Gavin Massingill

7 Members appointed by City Council, Chair designated by majority vote of Commission yearly. Commission meets the 1<sup>st</sup> Wednesday of each month.

## Rollingwood Community Development Corporation- Two Open

Member Name	Position # - Office	First Appointed	Current Term Ends
VACANT	1- Director/Treasurer		December 2021
David Smith	2- Director	July 2019	December 2021
Patrick Sheehan	3- Director	July 2012*	December 2021
Rebecca Tongsinoon	4- Director	February 2020	December 2021
Becky Kittleman	5- Director/Vice Pres.	February 2015	December 2020
VACANT	7- Director/ President		December 2020
Barry Delcambre	6- Director/Secretary	November 2018	December 2020

#### Council Liaison: Buck Shapiro

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. \*Terms of Service Limitation Extended by City Council 12-18-2019

# <u> Utility Commission - Membership Status - One Open</u>

Member Name	Position-Office	First Appointed	<b>Current Term Ends</b>
Clark Wilson	1 – Member	July 2010***	December 2021
Jonathan Miller	2 – Member	June 2017	December 2021
Phillip Dixon	3 – Member	April 2020	December 2021
Christopher Meakin	4 – Member	December 2015	December 2021
William Teten	5 – Member/Chair	July 2015	December 2020
Ronald Hasso	6 – Member	April 2020	December 2020
VACANT	7 – Member		December 2020

#### **Council Liaison: Sara Hutson**

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