

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 August 12, 2022.

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
Interim City Administrator

Board of Adjustment

| <u>Member Name</u> | <u>Position # - Office</u> | <u>First Appointed</u> | <u>Current Term Ends</u> |
|--------------------|----------------------------|------------------------|--------------------------|
| Robert Turner | 1 – MEMBER | February 2020* | December 2023 |
| Brad O'Donnell | 3 – MEMBER/ Sec. | March 2016 | December 2023 |
| Gerald Speitel | 5 – MEMBER | July 2018* | December 2023 |
| Keith Martinson | 9 – MEMBER | September 2017 | December 2023 |
| Kevin Schell | 7 – MEMBER | January 2022 | December 2023 |
| Susan Hinton | 2 – Alternate-1 | January 2022 | December 2022 |
| Ellin Wilson | 6 – Alternate-2 | May 2018 | December 2022 |
| Kathryn Turpin | 8 – Alternate-3 | October 2018 | December 2022 |
| VACANT | 4 – Alternate-4 | | December 2022 |

Council Liaison: Brook Brown and Sara Hutson

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.

*Robert Turner and Gerald Speitel were appointed as alternate members in February 2020 and July 2018 respectively, and were appointed to regular member positions in January 2022.

Park Commission

| <u>Member Name</u> | <u>Position # - Office</u> | <u>First Appointed</u> | <u>Current Term Ends</u> |
|----------------------|----------------------------|------------------------|--------------------------|
| Nicole Maurici | 1 – Member | July 2019 | December 2023 |
| Melissa Morrow | 2 – Member | August 2021 | December 2023 |
| Don Hudson | 3 – Member | June 2020 | December 2023 |
| Laurie Mills | 4 – Member | July 2019 | December 2023 |
| Mary Elizabeth Cofer | 5 – Member | September 2019 | December 2022 |
| Victoria Johnson | 6 – Member | August 2022 | December 2022 |
| Chad Smith | 7 – Member/Chair | March 2021 | December 2022 |

Council Liaisons: Alec Robinson

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 am.

Planning and Zoning Commission

| <u>Member Name</u> | <u>Position – Office</u> | <u>First Appointed</u> | <u>Current Term Ends</u> |
|--------------------|--------------------------|------------------------|--------------------------|
| Brian Nash | 1 – Member | March 2018 | December 2023 |
| Amie Rodnick | 2 – Member/Chair | March 2019 | December 2023 |
| Michael Hall | 3 – Member | March 2021 | December 2023 |
| Tony Stein | 4 – Member | June 2017 | December 2023 |
| Michael Rhodes | 5 – Member | May 2020 | December 2022 |
| Greg Demas | 6 – Member | February 2022 | December 2022 |
| Dave Bench | 7 – Member | October 2021 | December 2022 |

Council Liaisons: Brook Brown and 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

| <u>Member Name</u> | <u>Position # - Office</u> | <u>First Appointed</u> | <u>Current Term Ends</u> |
|--------------------|----------------------------|------------------------|--------------------------|
| Emily Doran | 1- Director/ President | October 2020 | December 2023 |
| David Smith | 2- Director | July 2019 | December 2023 |
| Patrick Sheehan | 3- Director/Secretary | July 2012* | December 2023 |
| Brian Rider | 4- Director | December 2021 | December 2023 |
| Colin Harvey | 5- Director/Vice Pres. | December 2021 | December 2022 |
| Bobby Hempfling | 7- Director/Treasurer | October 2020 | December 2022 |
| Barry Delcambre | 6- Director | November 2018 | December 2022 |

Council Liaison: Phil McDuffee

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

Monday of each month at 12:00 p.m. *Terms of Service Limitation Extended by City Council 12-18-2019 and 12-15-2021

Utility Commission

| <u>Member Name</u> | <u>Position-Office</u> | <u>First Appointed</u> | <u>Current Term Ends</u> |
|--------------------|------------------------|------------------------|--------------------------|
| Clark Wilson | 1 – Member | July 2010* | December 2023 |
| Jonathan Miller | 2 – Member/Chair | June 2017 | December 2023 |
| Elizabeth Bray | 3 – Member | December 2021 | December 2023 |
| Christopher Meakin | 4 – Member | December 2015** | December 2023 |
| Chris Kirksey | 5 – Member | December 2021 | December 2022 |
| VACANT | 6 – Member | | December 2022 |
| Sam Attal | 7 – Member | October 2020 | December 2022 |

Council Liaison: Phil McDuffee

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 *2-18-2015, 1-17-2018, 12-18-2019 and 12-15-2021 ** Terms of

Service Limitation Extended by City Council on 12-15-2021