

BOARDS & COMMISSIONS

as of

JULY 2021

4TH JUDICIAL CORRECTION ADVISORY BOARD

LEGAL AUTHORITY: KSA 75-5297

2-year term

City staff contact: Richard U. Nienstedt, City Manager rnienstedt@ottawaks.gov; 785-229-3637

FUNCTION: The role of the 4th Judicial Correction Advisory Board is to review policies of the Department of Correction, particularly the Judicial Section, to oversee and advise on their operation and performance.

MEETING: Quarterly

Board Member	<u>Appointed</u>	<u>Reappointed</u>	Term Expires
Crystal Anderson	2012	2014, 2016,	2022
		2018, 2020	

ACCESSIBILITY ADVISORY BOARD

LEGAL AUTHORITY: City of Ottawa Ordinance No. 3835-13

3-year term, no residency requirement (Charter Board 1, 2, and 3-year terms)

City staff contact: Wynndee Lee, ADA Coordinator wlee@ottawaks.gov; 785-229-3635

FUNCTION: The role of the Accessibility Advisory Board is to advise and make recommendations to the City Commission on matters of accessibility in City buildings, properties and/or green spaces; to provide technical assistance to the City on matters related to the disabled population, to serve as advocates for citizens with disabilities; and to serve as a resource on policy and/or procedures for members of the City Commission and for City staff.

MEETING: Quarterly

Board Member	<u>Appointed</u>	Reappointed	Term Expires
Amy Ballinger	2019	n/a	2022
Lori Ann Bean	2020	n/a	2023
John Fritts	2019	n/a	2022
Patrick Gardner	2020	n/a	2023
Marsha Hermreck	2017	2020	2023
Joshua Robinson	2018	2021	2024
Kyle Trendel	2013	2016, 2019	2022

Opening

Opening

AIRPORT ADVISORY BOARD

LEGAL AUTHORITY: City of Ottawa Ordinance No. 3776-11

3-year terms, 2 consecutive terms

City staff contact: Michael Haeffele, Public Works Director mhaeffele@ottawaks.gov; 785-229-3630

FUNCTION: The role of the Airport Advisory Board is to promote general and commercial aviation activities and interests in Ottawa; to effectively communicate the policies of the City to the aviation community, and to communicate information and advice from the Ottawa community and the aviation community to the City Commission; to seek means of more fully utilizing and improving aviation facilities in Ottawa; and to aid the City and users of the aviation facilities in Ottawa in obtaining and improving services subject to approval by the Governing Body.

MEETING: Monthly

Board Member	Appointed	Reappointed	Term Expires
Robert Bowers	2016	2019	2022
Eric Crowley (Commission Rep)	n/a	n/a	n/a
Luke Douglas (will fill Curt Watson's unexpired term to 2023)	2021		2023
Andrew Humm (Appt 2020 to fill Jen Sharp's Unexpired term to 2022)	2020	n/a	2022
Chris Marshall	2019	n/a	2022
Jack Miller (will fill Daryl Flager's unexpired term to 2023)	2021		2023
Milton Scott	2016	2019	2022

BAND BOARD

LEGAL AUTHORITY: None

3-year term

City staff contact: Richard U. Nienstedt, City Manager rnienstedt@ottawaks.gov; 785-229-3637

FUNCTION: Plans and coordinates the activities of the City Band in conjunction with and on behalf of the City of Ottawa.

MEETING: Conducted as needed, but no less than twice a year

Board Member	<u>Appointed</u>	Reappointed	Term Expires
Steve Baker		2012	
Dan Doolittle		2012	
Murle Mordy	2009	2012	
Mark Paquette	2013		
Tom Shrimplin		2012	

BOARD OF ZONING APPEALS

LEGAL AUTHORITY: KSA 12-701, City of Ottawa Code 1982, 5-401

3-year term, 2 consecutive terms
3 Members within the City Limits,
2 members outside the City limits but within 3 miles
Board was increased from 3 to 5 in response to the Interlocal Agreement

City staff contact: Wynndee Lee, Community Development Director wlee@ottawaks.gov; 785-229-3620

FUNCTION: The role of the Board of Zoning Appeals is to hear appeals or requests for yard variances relating to zoning ordinances.

MEETING: As called

Board Member	<u>Appointed</u>	Reappointed	Term Expires
Lucinda Cox	2019	n/a	2022
Bill Crowley (Planning Commission Member)	n/a	n/a	n/a
Gary Harris	2019	n/a	2022
Justin Paddock	2019	n/a	2022
Karen Walburn	2021	n/a	2024

CONSTRUCTION BOARD OF APPEALS

LEGAL AUTHORITY: KSA 12-1503, City of Ottawa Code 1982, 6-202, Adoption of Uniform Plumbing Code

> 4-year terms, 2 consecutive terms No residency requirement, must work in the City of Ottawa

City staff contacts:

Terry Elmer, Chief Building Official telmer@ottawaks.gov Melanie LaMar, Permit Technician, mlamar@ottawaks.gov 785-229-3620

FUNCTION: The role of the Construction Board of Appeals is to hear appeals or requests related to building codes.

MEETING: As called

Board Member	<u>Appointed</u>	Reappointed	Term Expires
Brandon Livingston	2016	2020	2024
John Marconette	2019	n/a	2023
Bryan Mille	2021	n/a	2025
Dennis Nowatzke (tol fill unexpired term of Josh Walker to 2023)	2021	n/a	2023
Brian North	2019	n/a	2023
Joseph Thomas	2019	n/a	2023
David Wooge	2015	2019	2023

KMEA BOARD of DIRECTORS (Ottawa Representatives)

LEGAL AUTHORITY: KSA 12-885 et seg

City staff contact: Richard U. Nienstedt, City Manager

rnienstedt@ottawaks.gov; 785-229-3637

FUNCTION: The role of the KMEA Board of Directors is to establish policy guidelines, plan for future electric needs, provide representation in various capacities, review and promulgate rules and regulations for municipal electric utilities and protect the interests of its member entities.

Board Member	<u>Appointed</u>	Reappointed	Term Expires
Sara Caylor	2017	2021	2023
Jeff Oleson (alternate)	2008	n/a	n/a
Dennis Tharp	2015	2020	2022

LIBRARY BOARD

LEGAL AUTHORITY: KSA 12-1222, City of Ottawa Municipal Code Chapter 5, Article III

4-year term, 2 consecutive terms

City Residency Requirement
City staff contact: Richard U. Nienstedt, City Manager
rnienstedt@ottawaks.gov; 785-229-3637

FUNCTION: The role of the Library Board is to establish policy, rules and regulations for the operation of the Library; to determine the purposes of the Library and secure funds to carry on the Library's programming; to provide representation in various capacities; to assist with the preparation of the annual budget and know the programs and needs of the Library in relation to the community.

MEETING: Monthly

Board Member	<u>Appointed</u>	Reappointed	Term Expires
Carrie Deitz (appt 2019 to fill unexpired Term of Brandon Wilcox to 2023)	2021	n/a	2023
Sharon Geiss (appt 2019 to fill unexpired Term of Brian Schmidt to 2022)	2019	n/a	2022
Deborah Henningsen	2017	2021	2025
Jody Lancaster	2019	n/a	2023
Linda Normile	2020	n/a	2024
Tom Shrimplin (appt 2018 to fill unexpired Term of Diane Caryl to 2021)	2018	2021	2025
David Tyler	2014	2018	2022
Tom Weigand (Commission Rep)	n/a	n/a	n/a

OTTAWA MEMORIAL AUDITORIUM ADVISORY BOARD

LEGAL AUTHORITY: City of Ottawa Ordinance No. 3864-14

3-year terms, 2 consecutive terms

City staff contact: Michelle Wapp, Human Resources Director mwapp@ottawaks.gov; 785-229-3630

FUNCTION: The role of the Ottawa Municipal Auditorium Advisory Board is to advise the Auditorium Manager of groups which might be interested in using the auditorium; advise the Auditorium Manager of what additional information and data should be gathered so as to attract conventions, touring companies, and other groups to use the auditorium; advise the Auditorium Manager of additional attractions or events which might increase the utilization of the auditorium; assist the Auditorium Manager in promoting the use of the auditorium; direct all inquiries from persons or groups desiring to use the auditorium to the Auditorium Manager; make reports to the Governing Body concerning the auditorium activities at least twice yearly; and make recommendations concerning the annual budget, including capital improvements to the Governing Body.

MEETING: Monthly

Board Member	Appointed	Reappointed	Term Expires
Joy Beatty	2020	n/a	2023
Blake Jorgensen (Commission Ex-Officio)	n/a	n/a	n/a
Matthew Parenti	2020	n/a	2023
Kris Ramcharan	2018	2021	2024
Nicole Smith	2019	n/a	2022
Sara Stauffer	2019	n/a	2022
Tim Van Leiden	2018	2021	2024
Pete Weber	2021	n/a	2024

OTTAWA RECREATION COMMISSION

LEGAL AUTHORITY: KSA 12-1901 et seq

4-year term City Residency Requirement

City staff contact: Richard U. Nienstedt, City Manager rnienstedt@ottawaks.gov; 785-229-3637

FUNCTION: The role of the Ottawa Recreation Commission is to improve and maintain the mental and physical health, happiness and well-being of the citizens of the Ottawa community, which includes the Ottawa Unified School District 290 taxing district, through a well-planned program of organized constructive recreational activities.

Board Member	Appointed	Reappointed	Term Expires
Casey Chapman (At-large representative)	2018	n/a	2022
Ashley Gillespie (USD 290 representative Filling unexpired term of Crystal Anderson to 2022)	2020	n/a	2022
Matt Schurman (USD 290 representative)	2020	n/a	2024
Bruce Tate (City representative)	2021	n/a	2025
Scott Vink (City representative)	2020	n/a	2024

PLANNING COMMISSION

LEGAL AUTHORITY: KSA 12-701, City of Ottawa Code, 1982, 5-401

3-year term, 2 consecutive terms
City Residency Requirement for five positions,
6th and 7th positions must live outside City limits, but within 3 miles *

City staff contact: Wynndee Lee, Community Development Director wlee@ottawaks.gov; 785-229-3620

FUNCTION: The role of the Planning Commission is to provide comprehensive planned community development through recommendations on annexation and rezoning requests. The Planning Commission should be a positive influence for guiding residential, commercial and industrial development. Members of the Planning Commission should be visionary and proactive in their deliberations.

MEETINGS: Second Wednesday, each month, 7:00 pm; Last Wednesday, each month, 12:00 Noon

Board Member	<u>Appointed</u>	Reappointed	Term Expires
Stephen Bradley	2019	n/a	2022
Bill Crowley	2020	n/a	2023
Donielle Dodson	2019	n/a	2022
Jania Elmer	2021	n/a	2024
Cal Lantis	2020	n/a	2023
Diana Staresinic-Deane	2021	n/a	2024
Dr. Reggies Wenyika	2018	2021	2024

TREE BOARD

LEGAL AUTHORITY: None

3-year term

City staff contact: Michael Haeffele, Public Works Director mhaeffele@ottawaks.gov; 785-229-3630

FUNCTION: Advises the City Commission on matters related to the trees within the City of Ottawa.

MEETING: Conducted as needed, but no less than twice a year

Board Member	<u>Appointed</u>	Reappointed	Term Expires
J.R. Daugharthy	2009	2019	2022
Steven Thompson	2013	2019	2022
OPEN	n/a	n/a	n/a
OPEN	n/a	n/a	n/a