



BOARDS AND COMMISSIONS

MAY 2024

4TH JUDICIAL CORRECTION ADVISORY BOARD

LEGAL AUTHORITY: KSA 75-5297

2-year term

City staff contact: Brian Silcott, City Manager bsilcott@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>	Reappointed	Term Expires
Crystal Anderson	2012	2014, 2016, 2018, 2020 2022, 2024	2026

ACCESSIBILITY ADVISORY BOARD

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

3-year term, no residency requirement

City staff contact: Lucas Neece, Director of Neighborhood & Community Services lneece@ottawaks.gov; 785-229-3621

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
Kim Bowers	2024	n/a	2027
Daniel Brown	2022	n/a	2025
John Fritts	2019	2022	2025
Patrick Gardner	2020	2023	2026
Ashley Gillaspie	2022	n/a	2025
Marsha Hermreck	2017	2020, 2023	2026
Eileen Spickler	2024	n/a	2027
Kyle Trendel	2013	2016, 2019,2022	2025
Opening - 1			

AIRPORT ADVISORY BOARD

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

3-year terms, 2 consecutive term limit, majority of board within city limits

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	<u>Appointed</u>	Reappointed	Term Expires
Chad Caylor	2022	n/a	2025
Andrew Humm	2022	n/a	2025
Cal Lantis	2022	n/a	2025
Doug McMullin (appt April 2024 to fill Luke Douglas unexpired term to 2026)	2024	n/a	2026
Jack Miller	2023	n/a	2026
Clark Rein (appt April 2024 to fill Chris Marshall/Ragan Rein unexpired term to 2025)	2024	n/a	2025
Eric Crowley (Commission Rep 2024)	n/a	n/a	n/a

BAND BOARD

LEGAL AUTHORITY: None

3-year term

City staff contact: Brian Silcott, City Manager bsilcott@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>	<u>Reappointed</u>	Term Expires
Murle Mordy	2009	2022	2025
Mark Paquette	2013	2022	2025
Regan Perry	2022	n/a	2025
Tom Shrimplin		2022	2025
David White		2022	2025

BOARD OF ZONING APPEALS

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

3-year term, 2 consecutive terms limit 3 members within city limits, 2 members outside the city limits but within 3 miles

City staff contact: Lucas Neece, Director of Neighborhood & Community Services Ineece@ottawaks.gov; 785-229-3621

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
Carla Griffith (appointed 2/1/23 to fill unexpired Term to 2025)	2023	n/a	2025
Planning Commission Member – Bill Crowley	n/a	n/a	n/a
Justin Paddock	2019	2022	2025
Karen Walburn	2021	2024	2026

Opening 1 – within city limits

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 contact: Lucas Neece, Director of Neighborhood & Community Services lneece@ottawaks.gov; 785-229-3621

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
John Marconette	2019	2023	2027
Bryan Mille	2021	n/a	2025
Dennis Nowatzke	2023	n/a	2027
Brian North	2019	2023	2027
Joseph Thomas	2019	2023	2027

Openings - 2 (Electrician & HVAC)

KMEA BOARD of DIRECTORS (Ottawa Representatives)

LEGAL AUTHORITY: KSA 12-885 et seq

City staff contact: Brian Silcott, City Manager bsilcott@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	2023	2025
Jeff Oleson (alternate)	2008	n/a	n/a
David Hunsaker	2024		2026

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: Brian Silcott, City Manager
bsilcott@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
Jim Deane (to fill Lindsey Humphrey unexpired term to 2026)	2023	n/a	2026
Sharon Geiss	2022	n/a	2026
Deborah Henningsen	2017	2021	2025
Jody Lancaster	2019	2023	2027
Linda Normile	2020	2024	2028
Tom Shrimplin	2021	n/a	2025
Sara Stauffer	2023	n/a	2027
Mike Skidmore (Commission Rep 2024)	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 At least 5 board members will live in city limits

City staff contact: Michelle Stegman, Human Resources Director mstegman@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
Amy Carlson	2022	n/a	2025
Jessica Christopher	2024	n/a	2027
Mark Mitchell (Appt. April 2024 to fill Isaac Gwinn unexpired term to 2026)	2024	n/a	2026
Matthew Parenti	2020	2023	2026
Sara Stauffer	2019	2022	2025
Pete Weber	2021	2024	2027
Emily Allen (Commission Member 2024)	n/a	n/a	n/a

OTTAWA RECREATION COMMISSION

LEGAL AUTHORITY: KSA 12-1901 et seq

4-year term City Residency Requirement

City staff contact: Brian Silcott, City Manager bsilcott@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	<u>Appointed</u>	Reappointed	Term Expires
Casey Chapman (At-large representative)	2018	2022	2026
Ashley Gillespie	2020	2022	2026
Matt Schurman (USD 290 representative)	2020	2024	2028
Bruce Tate (City representative)	2021	n/a	2025
Scott Vink (City representative)	2020	2024	2028

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: Lucas Neece, Director of Neighborhood & Community Services Ineece@ottawaks.gov; 785-229-3621

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
Bill Crowley	2020	2023	2026
Garry Harris (Appt Dec 2023 to fill unexpire)	2023 d	n/a	2025
Term of Rudy Manes to 2025	2023	n/a	2025
Brian Kane	2022	n/a	2025
Cal Lantis	2020	2023	2026
Diana Staresinic-Deane	2021	2024	2027

Openings – 2 outside city limits but within 3 miles