



BOARDS AND COMMISSIONS

2009 – 2010

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Boards/Commissions

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LEGAL AUTHORITY: KSA 75-5297

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

	FIRST <u>APPT</u>	DATE <u>REAPPT</u>	TERM <u>EXPIRES</u>
Gentry, Marcia <i>Appt. 2007 to fulfill unexpired position</i>	2007	05-2008	05-2010

BOARD OF ZONING APPEALS

3 year term, 2 consecutive terms
3 Members within the City Limits,

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

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

Meeting: As Called

CHAIRPERSON: Chair of Planning Commission

	<u>FIRST APPT</u>	<u>DATE REAPPT</u>	<u>TERM EXPIRES</u>
Crowley, William	04-2003	04-2006	04-2009
*Edwards, Almeda	04-2006	04-2009	04-2012
*Martin, Dick	07-2008	06-2009	06-2012
Wasko, Ruthanne (PC Member)	06-2008		06-2011
Wise, John	06-2007		06-2010

Denotes members who reside outside the city limits

CONSTRUCTION BOARD OF APPEALS

2 and 4 year terms, 2 consecutive terms

No residency requirement, must work in the City of Ottawa

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

FUNCTION: Role of the Board is to hear appeals or requests for changes in the building codes.

MEETING: When Called

SECRETARY - EX-OFFICIO:

	<u>FIRST APPT</u>	<u>DATE REAPPT</u>	<u>TERM EXPIRES</u>
Carey, Mark	06-2004	04-2008	06-2010
Crowley, Eric	04-2008		06-2012
Loyd, Doug	06-2004	04-2008	06-2010
Pietro, Kevin	06-2006	04-2008	06-2012
Rossman, David	06-2008		06-2010
Shepard, Gayl	06-2004	04-2008	06-2010
Wright, Alan	04-2008		06-2012

KMEA BOARD OF DIRECTORS (OTTAWA REPS)

LEGAL AUTHORITY: KSA 12-885 et seq

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.

MEETING: Third Wednesday, Each Month

	<u>FIRST APPT</u>	<u>DATE REAPPT</u>	<u>TERM EXPIRES</u>
Bradley, Jim (Director #2)	1995	2008	2010
Fleer, Raquel (Rocky) (Director #1)	1999	2009	2011
Oleson, Jeff (Alternate)	2008		2010

LIBRARY BOARD
4 year term, 2 consecutive terms
City Residency Required

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

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

MEETING: Fourth Monday, Each Month – 6:00 pm

CHAIRPERSON: Mary Redeker

LIBRARY DIRECTOR: Robin Flory

	<u>FIRST APPT</u>	<u>DATE REAPPT</u>	<u>TERM EXPIRES</u>
Dickinson, Meg <i>Appt. October 2009 to fill unexpired position (Temie Lehman)</i>	10-2009		04-2010
Fish-Greenlee, Kelly <i>Appt. October 2009 to fill unexpired position (Andrea Shipp)</i>	10-2009		04-2011
Geiss, Sharon	05- 2008		04-2012
Kimbrel, Carolyn <i>Appt. April 2004 to fill unexpired position (Mike Fowler)</i>	04-2004	04- 2007	04-2011
Lehman, Temie	04-2006		04-2010
Redeker, Mary	04-2002	04- 2006	04-2010
Schleiter, William <i>Appt. January 2009 to fill unexpired position (Haggard)</i>	01-2009	06- 2009	04-2013
Shipp, Andrea <i>Appt. June 2009 to fill unexpired position (Bryan)</i>	06- 2009		04-2011
Shrimplin, Tom	06- 2009		04-2013

PLANNING COMMISSION

3 year term, 2 consecutive terms

City Residency Requirement for 5 positions, 6th and 7th Positions must live outside the City Limits, but within 3 miles.

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

FUNCTION: The role of 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 pro active in their deliberations.

MEETING: Second Wednesday, Each Month – 7 pm

CHAIRPERSON: Cal Lantis

	<u>FIRST APPT</u>	<u>DATE REAPPT</u>	<u>TERM EXPIRES</u>
Colbern, Gregg	06-2007		06-2010
* Davidson, Ken <i>Appt. September 2008 to fulfill unexpired position (Hatfield)</i>	06-2009		06-2012
Jackson, Richard	06-2007		06-2010
Livingston, Brandon	06-2009		06-2012
Warren, Richard	06-2004	06-2007	06-2010
Wasko, Ruthanne <i>Appt. February 2007 to fulfill unexpired position (Heckman)</i>	02-2007	06-2008	06-2011
York, Ed	06-2005	06-2008	06-2011

****Fulfills 3 mile requirement***

RECREATION COMMISSION

4-year term

City Residency Requirement

LEGAL AUTHORITY: 12-1901 et seq

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 leisure activities.

MEETING: Second Wednesday, Each Month - Regular Meeting at 6:30 pm

CHAIRPERSON: Brian Sharp

DIRECTOR: Therron Dieckmann

	<u>FIRST APPT</u>	<u>DATE REAPPT</u>	<u>TERM EXPIRES</u>
Curry, Jeff (USD 290)	2009		2012
DeLaTorre, Tony Vice-Chairman (City Appointee) <i>Appt. 2009 to fulfill unexpired position (Camis)</i>	2009		2013
Sharp, Brian (City Appointee)	2004	2008	2012
Spencer, Linda Chairman (USD 290)	2002	2006	2010
Stepp, Dan (At Large)	2009		2010

TREE BOARD

3 year term

LEGAL AUTHORITY: NONE

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

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

CHAIRPERSON: John Heckert

	<u>FIRST APPT</u>	<u>DATE REAPPT</u>	<u>TERM EXPIRES</u>
Bell, Roger	04-1999	05-2008	04-2011
Daugharthy, J.R. <i>Appt. February 2009 to fulfill unexpired position (Heckert)</i>	02-2009		04-2010

Gaeddert, Connie	04-2002	04-2007	04-2010
<i>Appt. April 2002 to fulfill unexpired position (?)</i>			

Powell, Sean	07-2009		04-2011
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Thompson, Connie	04-1999	05-2008	04-2011
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