



**Comprehensive List of Citizen Boards & Committees**

**July 27, 2023**

Applications are accepted for all boards at any time and are kept on file for three years. Highlighted areas indicate a vacancy. Questions regarding citizen boards & committees may be directed to Assistant to the City Manager Patti Osmus at 405.742.8209 or [patti.osmus@stillwater.org](mailto:patti.osmus@stillwater.org).

Appointment to citizen boards & committees is governed by the following section of the Code of Ordinances:

ARTICLE III. - AUTHORITIES, BOARDS, COMMITTEES, COMMISSIONS, TRUSTS Sec. 2-114. - Members; qualifications; removal.

- (a) Unless otherwise provided by city ordinance, members of all authorities, boards, commissions, committees or trusts shall be residents of the city.
- (b) Unless otherwise provided by city ordinance, members of all authorities, boards, commissions, committees or trusts shall serve until a qualified successor is appointed.
- (c) Members of all authorities, boards, committees, commissions or trusts serve at the pleasure of the city council and may be removed from office at any time for any reason.
- (d) The city manager shall serve as an ex officio member to all authorities, boards, commissions, committees or trusts established by the city council.

**Airport Advisory Board**

The Airport Advisory Board consists of five members, all of whom shall be a qualified voter of the city at the time of appointment. At least two members shall have personal knowledge concerning aircraft and/or airport operations. The board is charged with reviewing airport rates and charges, terms and conditions for airport leases, ordinances and regulations, and operations policies for recommendation to the Council, directing planning activities, and making recommendations to the City Council concerning the betterment of aviation within the city. Term length is three years.

Current Members	Term Expiration	Term
Bill Arrington	1/2024	1 <sup>st</sup>
Denise Roberts	1/2025	1 <sup>st</sup>
Mindy Murray	1/2025(completing unexpired term)	1 <sup>st</sup>
Phil Thomas	1/2026	2 <sup>nd</sup>
Derrick Davies	1/2026	2 <sup>nd</sup>

**Audit Committee**

The Audit Committee consists of five members that shall include not less than one person from banking/finance, business, and public accounting, provided that one group, which may vary from time to time, may be represented by not more than two members. Term length is three years.

Current Members	Term Expiration	Term	Special Requirement
John Killam	1/2024	4 <sup>th</sup>	Business
Rachel Domnick	1/2025	1 <sup>st</sup>	CPA
Austin Pollard	1/2025	2 <sup>nd</sup>	Banker
Kelly Cox	1/2026	6 <sup>th</sup>	Business

Randy Murray	1/2026	2 <sup>nd</sup>	CPA
Kevin Clark			City Council Representative

### Board of Adjustment

The Board of Adjustment consists of five members. The BOA is empowered by city code to conduct hearings and render decisions on matters of appeals, variances, and special exceptions to the zoning ordinance. The board is considered to be quasi-judicial in that its decisions can only be overturned by district court. Term length is three years.

Current Members	Term Expiration	Term
Vacant	2/2024	
Vacant	2/2024	
Brian Wiles	2/2025	1 <sup>st</sup>
John Houck	2/2025 (completing unexpired term)	1 <sup>st</sup>
Jim Rice	2/2026	2 <sup>nd</sup>

### Board of Drainage Appeals

The Board of Drainage Appeals consists of five members who have knowledge of hydrology, engineering, storm water management or related fields and who have no economic interest in the development or construction industries. The board is empowered by city code to conduct hearings and render decisions on matters of appeals, variances, and special exceptions to an order as described in the Storm Water Management and Earth Change Requirements ordinance. Term length is three years.

Current Members	Term Expiration	Term
Matthew Mitchell	6/2025	3 <sup>rd</sup>
Daniel Storm	6/2025	3 <sup>rd</sup>
Dr. Dale Daniel	6/2026	3 <sup>rd</sup>
Vacant	6/2024	
Madeline Fong Goddard	6/2024	2 <sup>nd</sup>

### Building Trades Board

The Building Trades Board consists of five members who are employed as an architect, engineer, general building contractor, or as a person licensed by the City in one of the trades regulated by the uniform codes adopted in Chapter 10. Board members must have the ability to attend hearings convened with a minimum of 48 hour notice. The board is empowered by ordinances of the building codes to serve as the appeal body for those codes. It also serves as a review board for other matters concerning building construction such as licensing practices, code adoptions and amendments. Term length is three years.

Current Members	Term Expiration	Term	Special Requirement
Vacant	7/2023		Electrical
Brett Enmeier	7/2024 (completing unexpired term)	1 <sup>st</sup>	Homebuilder
Brian Rickman	7/2024 (completing unexpired term)	1 <sup>st</sup>	Plumbing
Waylon Shields	7/2025	4 <sup>th</sup>	Plumbing
Kyle Kelty	7/2026	5 <sup>th</sup>	Mechanical

### Library Board

The Library Board consists of seven members. The board shall have supervision and control of the public library of the city and shall appoint the librarian or librarians and other subordinates; provided that the board may authorize a librarian to appoint subordinates. The Library Board may adopt regulations for the administration and operation of the library, subject to ordinances enacted by the City Council. Term length is three years.

Current Members	Term Expiration	Term
Kathryn Ross	5/2024	1 <sup>st</sup>
Donna Sinnes	5/2024	1 <sup>st</sup>
Martha McMillian	5/2025	1 <sup>st</sup>
Robin Cornwell	5/2025	1 <sup>st</sup>
Matt Upson	5/2025	1 <sup>st</sup>
Mike Woods	5/2026	2 <sup>nd</sup>
Sharon Edwards	5/2026	1 <sup>st</sup>

### Library Trust Board

The Library Trust Board consists of five members appointed by the City Council, Library Board, and Friends of the Stillwater Public Library. The Library Trust Board is the vehicle for reception and administration of contributions for the benefit of the Stillwater Public Library. Term length is three years.

Current Members	Term Expiration	Term	Special Requirement
Holly Hartman			Friends Appointee
Matt Hull	6/2025	3 <sup>rd</sup>	Library Board Appointee
Barbara Miller	6/2026	4 <sup>th</sup>	Library Board Appointee
Cynthia Francisco	6/2024 (unexpired term)	1 <sup>st</sup>	City Council Appointee
Sandeep Naber	6/2025	3 <sup>rd</sup>	City Council Appointee

### Planning Commission

The Planning Commission consists of five members who have knowledge pertaining to the physical, social, and economic development and betterment of the city. The Planning Commission was created in order to help direct the future development of the City, encourage social and economic improvements in accordance with modern city planning principles, and insures the orderly, efficient and economic arrangement and development of new public works projects. The Planning Commission is charged with preparing a comprehensive plan and/or additional specific plans indicating ideas and recommendations for the physical development of the city. The Commission oversees the operation of the zoning ordinance through the review and a recommendation on all rezoning, special use permits, site plans, and ordinance text amendments. The subdivision, platting, and re-platting of land is approved by the Planning Commission. In general, the Planning Commission may consider and investigate any subject matter relating to the development and betterment of the City. Term length is three years.

Current Members	Term Expiration	Term
Andrew Van Leuven	7/2024 (complete unexpired term)	1 <sup>st</sup>
Mark Prather	7/2024	1 <sup>st</sup>
Mike Shanahan	7/2024	2 <sup>nd</sup>
Riley Williams	7/2026	2 <sup>nd</sup>
Jana Phillips	7/2026	2 <sup>nd</sup>

### Public Housing Authority

The Public Housing Authority board consists of five members, one of whom must be a participant in the public housing program. The Board sets all policies and procedures that support the overall purpose of the Stillwater Housing Authority, which is to provide decent, safe, and affordable housing, create opportunities for residents' self-sufficiency and economic independence and assure fiscal integrity for residents and the Housing Authority. The Board creates policy in compliance with the guidelines established by Housing and Urban Development. Term length is three years.

Current Members	Term Expiration	Term	Special Requirement
Sue Bonner	2/2024	4 <sup>th</sup>	
Austin Pollard	2/2025	1 <sup>st</sup>	
Debbie Tiger	2/2025	2 <sup>nd</sup>	
Ruby Manning	2/2026	5 <sup>th</sup>	Program Participant
Roger Gose	2/2026	6 <sup>th</sup>	

### Rural Water Advisory Board

The Rural Water Advisory Board consists of five members who during the term of service on the board are account holders residing in the geographical area located outside the corporate limits of the City of Stillwater and / or Stillwater Utilities Authority. Board members shall be nominated annually by account holders residing within the geographical area of the former rural water provider or providers represented on the board. The board shall advise and make recommendations to the City Council on matters pertaining to operation and maintenance of rural water systems operated and / or maintained by the City of Stillwater or Stillwater Utilities Authority.

Current Members	Term Expires
Robert Sitton	2022
Bryce Campbell	2024
Danny Wick	2023
Kent Bradley	2024
Cory Clark	2024

### Stillwater Sister Cities Council

The Sister Cities Council consists of ten members plus a student representative from the local high school. The Council coordinates the activities of the sister cities program and makes recommendations to the City Council regarding sister city activities as well as initiating activities requested by the City Council. The Council promotes the sister city program by informing citizens of sister city activities and encouraging community involvement. The council also assists other community groups involved in international exchange projects. Term length is three years.

Current Members	Term Expiration	Term
Bob Burk	2024	4 <sup>th</sup>
Jacie Gray	2024	1 <sup>st</sup>
Linda Ely	2024	5 <sup>th</sup>
Becky Irby	2025	9 <sup>th</sup>
Dale Durham	2025	3 <sup>rd</sup>
Yuki Clarke	2025	1 <sup>st</sup>
Judy Nelson	2026	3 <sup>rd</sup>
John Mills	2026	11 <sup>th</sup>
Cindy Petree	2026	9 <sup>th</sup>
Matthew Payne	2026	1 <sup>st</sup>

### Stillwater Medical Center Authority

The Stillwater Medical Center Authority board consists of seven members, one of whom is the Mayor by virtue of the office; two names are submitted by the hospital medical staff from which the City Council will make its choice; five members shall be citizens and residents of the City of Stillwater, and two shall be citizens and reside within a 15 mile radius of the primary Stillwater Medical Center facility. The governing board, as guardian of the hospital's assets and resources, establishes the overall purpose and direction for the organization and oversees its operation to help ensure achievement of that purpose. Key governance responsibilities can be grouped into five broad areas: mission development and long-range planning, ensuring high-quality care, oversight of medical staff credentialing, financial

oversight, board education and development, including self-evaluation. These five areas, together with selection and evaluation of the hospital CEO, comprise the board's major responsibilities. Term length is three years.

Current Members	Term Expiration	Term
Joe Haney	1/2024	3 <sup>rd</sup>
Gary Clark	1/2024	1 <sup>st</sup>
Beth Buchanan	1/2024	3 <sup>rd</sup>
Dr. Marc Green	1/2025	1 <sup>st</sup>
Lowell Barto	1/2025	5 <sup>th</sup>
Dan Duncan	1/2026	5 <sup>th</sup>
Mayor Will Joyce	2026	2 <sup>nd</sup>

**STILLWATER (RE) INVESTMENT PLAN (DOWNTOWN/CAMPUS LINK PROJECT PLAN) STILLWATER TAX INCREMENT FINANCING DISTRICT #3 IMPLEMENTATION POLICY COMMITTEE**

The Implementation Policy Committee reviews applications for Development Project Assistance for compatibility with the Project Plan and the City’s Land Development Code and Standards, evaluates the qualifications of the applicant, including financial capacity and experience, and recommends appropriate performance parameters and requirements. Upon recommendation by the Implementation Policy Committee that the proposed development is eligible to receive Development Project Assistance, the application goes to the Trustees of Stillwater Economic Development Authority for consideration.

Current Member	Special Requirement
Jeremy Bale	Citizen Representative
John Killam	Citizen Representative
Doug Major	Meridian Technology Representative
Chris Reding	Payne County Representative
Candace Robinson	Citizen Representative
Devon Wanzor	Citizen Representative
Uwe Gordon	Stillwater Public Schools

**TRANSPORTATION PROJECTS ADVISORY COMMITTEE (TPAC)**

The duties of the TPAC shall be to advise the City Council regarding projects proposed for funding from revenues generated by the 2022 Transportation Sales Tax. Although aspects of the individual projects may be submitted to other City review boards, authorities, committees and/or trusts, as appropriate, the TPAC’s duties shall be to review the projects and submit recommendations to the City regarding the proposed sequence or timing of commencement, continuance, and/or completion of transportation projects for which revenues from the 2022 Transportation Sales Tax are to be used. The TPAC shall have no other duties and members will serve through the duration of the tax.

Current Members
Gary Clark
Roger Gose
Steve Whitworth
Tammy Brown
Brad Rickelman

**TOURISM ADVISORY COMMITTEE (TAC)**

TAC is an advisory committee consisting of industry stakeholders and citizens to assist with the development of tourism related policies and administration of public tourism dollars. The committee shall advise the Stillwater Economic Development Authority (SEDA) regarding best practices for tourism development and retention in the City of Stillwater; advise SEDA Trustees regarding the use and expenditure of hotel room tax revenues; annually

review the performance of persons or entities contracting with SEDA for tourism development and related services; make recommendations regarding said contract(s) when appropriate; and, assist SEDA Trustees with the development of a long-range plan for tourism development and related services.

Members shall consist of one member of the SEDA Board of Trustees, who shall also serve as chair; the City Manager; one representative of Visit Stillwater or any successor entity; one representative of Oklahoma State University; and three citizens at large, one of whom must be affiliated with the Stillwater hotel/motel industry. All committee members shall be residents of the city at the time of appointment and shall be a prerequisite to continuation on the committee. Term length is three years.

<b>Current Members</b>	<b>Term Expiration</b>	<b>Term #</b>	<b>Special Requirement</b>
SEDA Vice Chair Amy Dzialowski			SEDA Trustee
Brady Moore			Interim City Manager
Joe Weaver			OSU
Blaire Atkinson			Visit Stillwater
Vacant			Citizen
Jay Martin	2021	1 <sup>st</sup>	Hotel Industry
Kristine Waits	2023	1 <sup>st</sup>	Citizen