

Columbia City Council  
Pre-Council Meeting Minutes – August 4, 2008, 5:45 p.m.  
Fourth Floor Conference Room, Daniel Boone Building

Council members present: Paul Sturtz, Chris Janku, Karl Skala, Jerry Wade, Laura Nauser and Barbara Hoppe.

Absent: Mayor Hindman

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Mr. Wade distributed two handouts – request for information regarding Paquin Towers and a proposed motion referring to the PZC a review of specific criteria to move items to the consent agenda. Both items were brought up during Council comments at the formal Council meeting.

The Columbia City Council met with the following Boards and Commissions to review those items previously submitted in their Program of Work: Convention and Visitors Advisory Board, Community Services Advisory Commission, Cultural Affairs Commission and Community Development Commission.

**Convention and Visitors Advisory Board**

Spence Turner submitted a letter from Bob McDonald, Chair, who was unable to attend the work session. Mr. Turner reviewed those items in the letter.

**Community Services Advisory Commission**

Three members of the CSA Commission were present: Sid Simons, Vice Chair (County appointee); Cathy Thorpe; and, Barbara Kopta. The members reviewed several of the projects they will be working on next year.

With a shift toward goals/outcomes, Council member Sturtz suggested regular on-site visits to those agencies.

There was discussion regarding the prioritization of categories and percentages. The Commission members expressed an interest in knowing what the Council priorities are when making funding recommendations. Council asked for the Commission's expertise in setting those priorities.

**Cultural Affairs Commission**

Dan Kerner, Chair, reviewed the FY09 goals/objectives of the CA Commission.

Councilman Sturtz asked that they review work place giving program/possibilities for art funding.

The Council discussed ideas for dealing with graffiti and how to best minimize the illegal activity.

## **Community Development Commission**

David Johnston, Chair, reviewed the funding recommendations for FY09. Specifically, he reviewed those areas where the staff recommendation differed from the CDC recommendations.

Council requested all of the above Commissions review the enabling ordinance/mission statement for their B/C and submit any recommendations for changes to the Council for consideration.