

**Downtown Leadership Council
Meeting Minutes
October 21, 2008
4:00 p.m. in the Mezzanine Conference Room
Daniel Boone Bldg.**

Members Present: Gary Ward, University of Missouri
Tim Klocko, Stephens College
Ken Pearson, Boone County Commission
Glenn Rice, P & Z Commission
Linda Rootes, North Central Columbia Neighborhood Assoc.
Nick Peckham, City Council Appointee
Tim Teddy, Planning & Development Director
Bob Hutton, Columbia College
Mary Wilkerson, Special Business District
Jay Hasheider, Benton-Stephens Neighborhood Assoc.
Brian Treece, City Council Appointee
Randy Gray, City Council Appointee

Staff Present: Tony St. Romaine, Assistant City Manager
John Fleck, GIS Coordinator
Billye Clemons, Administrative Assistant

Members Absent: Bill Thompson, Douglass Neighborhood Association
Phil Steinhaus, Columbia Housing Authority
Clyde Wilson, East Campus Neighborhood Assoc.
Bernie Andrews, REDI Director

Review and approval of September 23, 2008 Meeting Minutes

Linda Rootes notes incorrect name. Name change from Randy Treece to Randy Gray.
Mary Wilkerson makes a motion to approve minutes as amended. Randy Gray seconds.
Motion carried.

Presentation by John Ott & Mark Timberlake on Arts District Project

John Ott unable attend today. Will reschedule for a future date.

With the cancellation of the presentation as above, Brian Treece requests an interruption in the meeting so that the subcommittees could break into groups and meet. Nick Peckham agrees. Brian Treece makes a motion to break. Linda Rootes seconds. *Motion carried.*

Meeting Recalled to order after 20 minute break.

Report of Sub-Committees

Redevelopment:

Glenn Rice notes that the boundaries have been established. Asset transects are done. Form based zoning is still in process. Glenn will provide a report at the next meeting.

Opportunity Zones

Mary Wilkerson wants to change the name of this subcommittee to add Development Finance. Mary reviews the subcommittee report given at this meeting. Mary also reviews the distressed communities map and possible opportunity zones map.

Strategic Plan

Linda Rootes wants to add Underlying Concept to the title of this subcommittee. Linda reviews the e-mail and report given at this meeting. It is noted that Mary Wilkerson will be the record keeper for this subcommittee.

Development and Design Guidelines

Randy Gray gives a summation of the one page report previously submitted. He specifically reviews what are appropriate and inappropriate building materials in the downtown district. He suggests using pictures as a good way to introduce guidelines and standards. Randy also recommends that anyone applying for financial incentives within the Downtown Leadership Council/downtown area go through some type of design review. He also suggests creating a design review checklist; something that incorporates the principals, materials and pictures.

Progress Report for Council Work Session

Tony St. Romaine reviews allotted time for presentation. Recommends having a summation report or executive summary to give to Council. Nick Peckham recommends the Executive Committee meet before the Council meeting to get everything together. Brian Treece offers to create an executive summary to send to Nick Peckham for the progress report to Council.

Other Business

Ideas discussed including traffic congestion on Broadway, energy and historic preservation. Tony St. Romaine suggests the committee review the Downtown Citizens Topic Group report. There are many guiding principles that they have already come up with that go along with this committee's task at hand.

Linda Rootes requests an invitation to Steve Tatlow be made to come and talk about the Regional Bus System. Nick Peckham will see when he is available.

Public Comment

None.

Adjourned

Mary Wilkerson makes a motion to adjourn. Tim Klocko seconds. *Motion carried.* Meeting adjourned at 5:45 p.m.