

Downtown Columbia Leadership Council
Meeting Minutes
December 15, 2009, 4:00 p.m.
4th Floor Conference Room – City Hall

Members Present: Bernie Andrews, REDI
Linda Rootes, North Central Columbia Neighborhood Assoc.
Randy Gray, City Council Appointee
Nick Peckham, City Council Appointee
Glenn Rice, P & Z Commission
Brian Treece, City Council Appointee
Jay Hasheider, Benton-Stephens Neighborhood Association
Mary Wilkerson, Special Business District

Staff Present: Tony St. Romaine, Assistant City Manager
Billye Clemons, Administrative Assistant

Members Absent: Ken Pearson, Boone County Commission
Bill Thompson, Douglass Neighborhood Association
Bob Hutton, Columbia College
Doug Lange, Stephens College
Tim Teddy, Planning & Development Director
Gary Ward, University of Missouri
Phil Steinhaus, Columbia Housing Authority
Clyde Wilson, East Campus Neighborhood Assoc.

Review and approval Meeting Minutes

No quorum, approval of minutes from 11/10/09 postponed until next meeting.

Recommendation to City Council – Rollins Trust property rezoning

Letter reviewed/discussed. Mr. Rice notes that he did not make a motion as indicated in the letter. Mr. Gray will make changes as discussed and forward to Ms. Clemons, who will distribute to the committee. Mr. Treece will provide a map to Ms. Clemons to go with the letter.

Distribute responses to Downtown RFP

There were 8 responses to the RFP, all were e-mailed to each committee member prior to the meeting. Ms. Wilkerson recommends a form be created to go with each RFP, a check-list type form.

Discuss interview process for finalists

The Executive Committee will meet to review the responses and have a recommendation to the whole committee by Jan 26, 2010.

Committee members are to submit interview questions they would like to be asked to potential applicants to Ms. Clemons.

Mr. St. Romaine recommended initial interview be by phone with only top choices asked to come in person. All members agree.

Other

Mr. St. Romaine distributes a handout titled Energize Missouri Communities. The handout details instructions and requirements for submitting an RPP for The Green Streets Program. The deadline for submitting a proposal is January 15, 2010 and while it would be difficult for this committee to submit a proposal, Mr. St. Romaine asks that each member keep this information in the back of their mind during the charretting process.

Mr. St. Romaine recommends being prepared if an endorsement is requested from the DLC. He suggests they discuss this again at the DLC Executive Committee meeting on January 4, 2010 and possibly do an e-mail vote on an endorsement letter to go along with the grant. Mr. Rice notes a minimum requirement of 25% leveraged funds from other funding sources.

Mr. Rice brings up the topic of downtown surveillance cameras and if this committee should have a recommendation one way or another. Mr. Rice recommends researching some data so this committee can have a discussion and come up with a recommendation. Mr. Gray says he thinks getting some information on the impact of cameras would be relevant to this committee. Ms. Wilkerson questions if this is a role of the DLC, as Council has already made up their minds and have not requested an opinion of this committee. This topic will be on the next agenda for the committee to discuss the role of this committee and determine how, if at all, the committee wants to proceed.

Mr. Peckham brings up the issue of double parking of delivery trucks in the middle of the street. Mr. Gray notes there is something written, possibly an ordinance or possibly something with the SBD, regarding this issue. Ms. Wilkerson will talk to Carrie Gartner of the Special Business District and attempt to obtain the written documentation regarding this topic. Mr. Rice notes in a situation like this a request would go to council and they would then put a request to possibly Planning & Zoning to research and suggest changes.

Public Comment

None.

Next Meeting

January 26, 2010 at 4:00 p.m. – Mezzanine Conference Room.

Adjourn

Meeting adjourned at approximately 5:00 p.m.