

**Downtown Columbia Leadership Council
Meeting Minutes
January 27, 2009, 4:00 p.m.
Mezzanine Conference Room – City Hall**

Members Present: Gary Ward, University of Missouri
Glenn Rice, P & Z Commission
Linda Rootes, North Central Columbia Neighborhood Assoc.
Bill Thompson, Douglass Neighborhood Association
Nick Peckham, City Council Appointee
Tim Teddy, Planning & Development Director
Bob Hutton, Columbia College
Mary Wilkerson, Special Business District
Phil Steinhaus, Columbia Housing Authority
Clyde Wilson, East Campus 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: Tim Klocko, Stephens College
Ken Pearson, Boone County Commission
Jay Hasheider, Benton-Stephens Neighborhood Assoc.
Bernie Andrews, REDI Director

Interim Report for Council

Interim report for council discussed. Duties outlined – members assigned tasks and quadrants. Nick Peckham recommends adding photos and maps to the report. Committee members are to forward reports to Billye Clemons for compilation into a draft format. Discussion on what should be included in the report, how many recommendations and in what form. Having Form-Based Zoning info in the report discussed.

Randy Gray discusses his handout “Design Principals and Guidelines”.

The possibility of hiring a design consultant discussed. Having design standards in place for new buildings or upgrades/remodeling is discussed.

Discussion on sharing DLC principles with the TIF commission. Tony St. Romaine agreed to provide the checklist to the TIF commission and that the checklist will be incorporated in the review process for currently proposed and all future downtown TIF projects.

Each member gave comments regarding the Downtown Leadership Council report.

Other Business

Nick Peckham reviews a questionnaire from the Mayor. Nick requests a PDF version of the questionnaire be sent out to all committee members for responses back to Nick. Billye Clemons will send this out to all committee members by e-mail.

Bill Thompson is asked by Nick Peckham to draw up a review/report of the Neighborhood Associations.

John Fleck is to make a map with corrected Douglass Park Neighborhood Association boundaries.

Nick Peckham shares the following handouts and books:

The Smart Grid: An Introduction

City View

Design Charrettes

Smart Code, Version 9 – manual

Downtown Mixed Use Master Plan

Form-Based Codes – A Guide for Planners

New Urbanism: Comprehensive Report & Best Practices Guide

A Report to the City of Benicia

Review and approval of December 16, 2008 Meeting Minutes

Bill Thompson makes a motion to approve December minutes. Mary Wilkerson seconds.
Motion carried.

Public Comment

None.

Next Meeting

Work Session for Interim Report, February 10, 2009 at 4:00 pm in the Mezzanine.

Committee meeting, February 24, 2009 at 4:00 pm in the Mezzanine.

Executive Meeting, March 3, 2009 at 4:00 pm in the Mezzanine.

Adjourned

Randy Gray makes a motion to adjourn. Mary Wilkerson seconds. ***Motion carried.*** Meeting adjourned at 5:45 pm.