

Downtown Columbia Leadership Council
Meeting Minutes
June 23, 2009, 4:00 p.m.
Mezzanine Conference Room – City Hall

Members Present: Linda Rootes, North Central Columbia Neighborhood Assoc.
Nick Peckham, City Council Appointee
Tim Teddy, Planning & Development Director
Mary Wilkerson, Special Business District
Phil Steinhaus, Columbia Housing Authority
Brian Treece, City Council Appointee
Randy Gray, City Council Appointee
Bernie Andrews, REDI Director

Staff Present: John Fleck, GIS Coordinator
Billye Clemons, Administrative Assistant

Members Absent: Gary Ward, University of Missouri
Ken Pearson, Boone County Commission
Glenn Rice, P & Z Commission
Bill Thompson, Douglass Neighborhood Association
Bob Hutton, Columbia College
Jay Hasheider, Benton-Stephens Neighborhood Assoc.
Clyde Wilson, East Campus Neighborhood Assoc.

Review and approval of May 5, 2009 Meeting Minutes

Mary Wilkerson makes a motion to approve minutes. Brian Treece seconds. ***Motion carried.***

Adjustments to the Agenda

None.

Election of officers for FY2009-2010

Brian Treece nominates Randy Gray for Chair. Mary Wilkerson seconds.
Mary Wilkerson nominates Gary Ward for Vice-Chair. Brian Treece seconds.
Randy Gray nominates to keep Brian Treece as Secretary. Bernie Andrews seconds.

Slate vote, none opposed. ***Motions carried.***

Funding update from Tony St. Romaine

Nick Peckham reviews a memo from Tony St. Romaine on funding. In the memo Mr. St. Romaine indicates that the City Manager has committed to include a line item in the proposed budget to accommodate the recommended charrette described in the DLC's report. Final outcome of the budget will not come until Council reviews the budget, which will begin in August 2009.

Discussion – Sustainable design assistance team from the American Institute of Architects.

Nick Peckham reviews a handout by AIA on Sustainable Design Assessment Teams. Mary Wilkerson notes that if the budget is not approved to do a charrette, this would be a good second choice. Linda Rootes also voiced approval, but wants to be sure it's not another visioning process. Randy Gray would like it to be a very focused process.

Expectation of what we would get out of a charrette discussed. Mr. Teddy shares his experiences with two charrettes that he attended.

FY2009-2010 plan of work

FY09-10 plan of work discussed. Due to low attendance at this meeting, there is a discussion about the plan of work outline to be put on hold until more members can share their thoughts. Billye Clemons is to check with Mr. St. Romaine to see if it's appropriate to send out a letter to each organization or each member with low attendance to see if they want to continue to be a member of this committee.

The Executive Committee will establish the FY09-10 plan of work at their next meeting, July 14, 2009.

Other items

Nick Peckham gives a review of the presentation to Council at retreat. He indicates that the DLC Interim Report was well received; however, the presentation was cut short due to time constraints. Per a memo from Tony St. Romaine, staff is trying to arrange some additional time with Council where more DLC members would be in attendance. This will likely not be for several weeks due scheduling, but staff will notify everyone when appropriate.

Public Comment

John Clark indicates that he is disappointed there was not a 25-year visual plan put out by this committee. He also encourages the committee to "write the charge you want from City Council and ask for it to be approved". He indicates that he does not approve of individual developer design.

Carrie Gartner encourages the DLC to support the two TIF projects on the July 20th City Council agenda. Randy Gray tells her that the committee cannot support either project due to the fact that this committee is not scheduled to meet again until July 28th, which is after the City Council meeting.

Next Meeting

Executive Committee, July 14, 2009 at 4 p.m. in the Mezzanine.
DLC, July 28, 2009 at 4 p.m. in the Mezzanine.

Adjourn

Randy Gray moves to adjourn. Mary Wilkerson seconds. *Motion carried.* Meeting adjourned at 5:15 p.m.