

**Downtown Columbia Leadership Council**  
**Meeting Minutes**  
**November 10, 2009, 4:00 p.m.**  
**Mezzanine Conference Room – City Hall**

**Members Present:** Linda Rootes, North Central Columbia Neighborhood Assoc.  
Randy Gray, City Council Appointee  
Doug Lange, Stephens College  
Nick Peckham, City Council Appointee  
Glenn Rice, P & Z Commission  
Tim Teddy, Planning & Development Director  
Brian Treece, City Council Appointee  
Gary Ward, University of Missouri

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

**Members Absent:** Ken Pearson, Boone County Commission  
Bill Thompson, Douglass Neighborhood Association  
Bob Hutton, Columbia College  
Bernie Andrews, REDI Director  
Jay Hasheider, Benton-Stephens Neighborhood Association  
Phil Steinhaus, Columbia Housing Authority  
Mary Wilkerson, Special Business District  
Clyde Wilson, East Campus Neighborhood Assoc.

**Review and approval Meeting Minutes**

Mr. Treece makes a motion to approve minutes from August 25, 2009, September 22, 2009 and October 27, 2009. Linda Rootes seconds. ***Motion carried.***

**Adjustments to the Agenda**

None.

**Finalize Downtown Design Charrettes RFP**

Pre-bid process discussed. All questions regarding the RFP by potential consultants/firms will be directed to Mr. St. Romaine.

**Review RFQ responses/determine “short list”**

Mr. Gray recommends an invitation be sent to all nine RFQ responses to apply for the now finalized RFP. Mr. St. Romaine notes he thinks all nine answered the RFQ appropriately and are all qualified.

Mr. Gray designates a sub-committee, based on the executive committee, consisting of Gary Ward, Brian Treece and himself to do an initial review of proposals and make a short list recommendation to the DLC to start interview process.

Mr. St. Romaine notes that some of the RFQ's have contact with Kroenke. Ms. Rootes recommends using a firm with "fresh eyes" with no connection that would maybe couch their impression of what's doable or not doable. Mr. Teddy recommends the committee not reject a firm out of hand because they have a connection, but it's just something to keep in mind during the review process.

### **Other**

Stemming from the last meeting, Mr. Peckham and Mr. Treece drafted a letter regarding the proposed rezoning of the Rollins property that was related to the area adjacent or around the proposed I-70 Interchange that could go to council. Discussion to request to Council to table or deny Planning & Zoning request. Mr. Rice notes the HPC opposes the rezoning. Mr. Teddy abstains from any action on this discussion as his department is handling the application. Mr. Rice also abstains. Mr. Gray recommends using the language "oppose the rezoning until a study can be conducted". Then the council can interpret as tabling or denying or returning to P&Z, as Council determines. The draft letter will be revised as above and placed on the Dec 15<sup>th</sup> agenda.

Mr. St. Romaine gives an update about an e-mail that he sent to Bill Thompson, Bob Hutton and Clyde Wilson about their lack of attendance at the DLC meetings. There has been no response from any of them. Mr. St. Romaine will notify the organizations who have representatives on this committee that are not attending regularly to see if they can appoint someone else.

### **Public Comment**

None.

### **Next Meeting**

December 15, 2009

### **Adjourn**

Meeting adjourned at approximately 5:30 p.m.