

Downtown Columbia Leadership Council
Meeting Minutes
April 27, 2010, 4:00 p.m.
City Hall New Addition - 701 E. Broadway
Conference Room 2A

Members Present: Bernie Andrews, REDI
Randy Gray, City Council Appointee
Ken Pearson, Boone County Commission
Nick Peckham, City Council Appointee
Linda Rootes, North Central Columbia Neighborhood Assoc.
Glenn Rice, P & Z Commission
Bonnie Bourne, East Campus Neighborhood Association
Mary Wilkerson, Special Business District

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

Members Absent: Jay Hasheider, Benton-Stephens Neighborhood Association
Doug Lange, Stephens College
Bob Hutton, Columbia College
Bill Thompson, Douglass Neighborhood Association
Brian Treece, City Council Appointee
Phil Steinhaus, Columbia Housing Authority
Tim Teddy, Planning & Development Director
Gary Ward, University of Missouri

Approval of Agenda:

Change to agenda. Membership changes postponed. Bonnie Bourne introduced, she is Clyde Wilson's replacement for the East Campus Neighborhood Association.

Review and Approval of February and March 2010 Meeting Minutes:

No quorum. Approval minutes postponed.

Downtown Charrette Update:

Overview given by Mr. Gray. Downtown Columbia Planning Charrette - Overview by John Hoal distributed and reviewed. Mr. St. Romaine reviews his discussions with Bryan Robinson of H3. Timeline is also reviewed. A report on City Responsibilities (attached) for the charrette is distributed and reviewed, including possible locations for the charrette. H3 will be here for a meeting May 6th; all DCLC members are welcome to attend if they are available. Charrette schedule reviewed. The 5 day charrette will tentatively be the week of June 21st. Suggestions for further locations or additional stakeholders should be sent to Ms. Clemons. Ms. Rootes recommends Urban Agriculture Center.

Mr. Peckham shares an idea about picking random people out of a list of citizens and inviting them to attend, rather than just relying on advertising. Mr. Peckham notes a potential problem with the charrette location and some upcoming construction to Providence Road. Mr. St. Romaine will make sure that H3 gets the link regarding this information, which is posted on our web site.

Downtown Noise Ordinance update

Proposed noise ordinance is distributed and reviewed. This is on the May 3rd Council agenda. This was on the DCLC agenda as an awareness item only.

DCLC Ordinance

A report by Mr. Gray regarding DCLC duties is distributed. The first six duties as assigned by Council have primarily been completed. From a discussion at the last meeting some changes were made to this (attached) document. Implementation of outcomes from the charrette need to be monitored. Mr. Gray would like a charrette to be considered annually, as well as renewing priority areas at least annually. Having an overall strategic plan vs. tackling small areas at a time discussed.

This “duties” document will be presented at the next meeting for review and approval. Mr. St. Romaine indicates to be able to present to Council, he needs specific requests, including dollar amounts. Mr. Peckham recommends requesting over \$100,000.

Other Items:

Mr. Peckham asks Mr. St. Romaine for an update on leasing retail space in the new parking garage. Mr. St. Romaine indicates the City received no responses from an RFP that was put out approximately three months ago. Items for discussion regarding this matter include possibly moving REDI into that location along with some other agencies and redoing the RFP to attempt to get a better response.

Mr. St. Romaine asks Ms. Wilkerson for the status of the CID for the Special Business District. Ms. Wilkerson indicates they pretty much have all the required signatures and are working to get those submitted to council. She expects the process to be complete in approximately two weeks.

Mr. Rootes indicates the Benton-Stephens neighborhood representative is going to change. New member will be Kip Kendrick taking place of Jay Hasheider.

Public Comments:

None.

Next meeting

May 25, 2010 – Conference Room 2A

Adjourn:

Meeting adjourned at approximately 5:00 pm.