

Downtown Columbia Leadership Council
Meeting Minutes
August 24, 2010, 4:00 p.m.
City Hall, Conference Room 2A

Members Present: Bonnie Bourne, Neighborhood Representative
Brent Gardner, Historic Preservation Commission
Rosie Gerding, City Council Appointee
Randy Gray, City Council Appointee
Bob Hutton, Columbia College
Doug Lange, Stephens College
Ken Pearson, Boone County Commission
Linda Rootes, Neighborhood Representative
Nick Peckham, City Council Appointee
Brian Treece, City Council Appointee
Matthew Vander Tuig, Planning & Zoning
Gary Ward, University of Missouri
Mary Wilkerson, Special Business District

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

Members Absent: *Mike Brooks, REDI
*Phil Steinhaus, Columbia Housing Authority
*Tim Teddy, Planning & Building Development Director

* Indicates Ex-Officio status.

Welcome Guests/Introduce New Members/Overview of previous DLC activities:

New members introduced and membership reviewed. DLC objectives also reviewed. How the neighborhood representatives will communicate with other neighborhood associations discussed. Ms. Bourne and Ms. Rootes will connect to review communication ideas.

Meeting Minutes from July 27, 2010:

Mr. Peckham makes a motion to approve. Mr. Treece seconds. **Motion carries.**

Funding & Partner Opportunities/Peckham:

Mr. Peckham makes a motion for a member of the DLC to respond and ask that a DLC representative be kept informed and participate in the IBM/REDI Smart Cities conversations.

Public Art Draft Letters (2)/Gray:

Draft letter passed around, input requested to be marked directly on the letter for Mr. Gray's review.

Downtown Charrette Draft Report Update/Gray:

Executive Committee has a rough draft of the charrette report. Mr. Gray and Mr. St. Romaine have noted some errors and omissions; Ms. Clemons will return that input to H3. Once those corrections have been made, a second draft will be distributed for DLC members to review by way of an FTP web sight, or other similar distribution system.

Other Items

Ms. Rootes notes she is interested in keeping the Facebook page updated. Ms. Rootes and Ms. Bourne volunteer to be administrators of the Facebook webpage. All agree.

Mr. Treece makes a recommendation on keeping the interim report relevant. Mr. Gray asks the feasibility of adding a check box similar to the vision check box on City Council agenda items. Mr. Vander Tuig notes that has been discussed in the Planning & Zoning department unsuccessfully.

Mr. Peckham makes a motion to have Mr. Vander Tuig draft a letter to council recommending the DLC be able to vote on storm water retention revision issues. Discussion. Is this policy making development downtown more difficult? Mr. St. Romaine will invite Steve Hunt to come to the next meeting to provide information about the storm water retention policy. ***Motion withdrawn.***

Mr. Peckham makes a motion that we have election of officers annually and officers shall serve a one year term. Ms. Rootes seconds. Ms. Wilkerson notes that Mr. Treece is currently working on a policy regarding the election of officers. Discussion. Vote, Mr. Peckham, Ms. Rootes, Mr. Vander Tuig in favor. ***Motion fails.*** Mr. Treece left the meeting, but Mr. Gray will instruct Mr. Treece to draft an election of officers policy, forward to staff to distribute to the committee so that the policy can be approved at the next meeting and election of officers will also take place. Mr. Lange seconds. ***Motion carries.*** Ms. Clemons will e-mail out the policy, which will include the nomination process.

Public Comment

None.

Next Meeting

September 28, 2010.

Adjourn

Meeting adjourned at approximately 5:20 p.m.