

Downtown Columbia Leadership Council
Meeting Minutes
January 26, 2010, 4:00 p.m.
Mezzanine Conference Room – City Hall

Members Present: Randy Gray, City Council Appointee
Ken Pearson, Boone County Commission
Nick Peckham, City Council Appointee
Glenn Rice, P & Z Commission
Linda Rootes, North Central Columbia Neighborhood Assoc.
Phil Steinhaus, Columbia Housing Authority
Tim Teddy, Planning & Development Director
Brian Treece, City Council Appointee
Gary Ward, University of Missouri
Mary Wilkerson, Special Business District

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

Members Absent: Bernie Andrews, REDI
Jay Hasheider, Benton-Stephens Neighborhood Association
Bob Hutton, Columbia College
Doug Lange, Stephens College
Bill Thompson, Douglass Neighborhood Association
Clyde Wilson, East Campus Neighborhood Assoc.

Review and approval Meeting Minutes

Mary Wilkerson makes a motion to approve the minutes from 11/10/09 and 12/15/09. Brian Treece seconds. **Motion carries.**

DNR Energy Grant

Mr. Gray notes that he provided a letter of support for the DNR grant application.

Frank Cunningham from Water & Light gives an overview on the status of the grant. Water & Light will use this as a stepping stone to other programs. A project narrative and list of partners is distributed. Historic preservation discussed specifically. DNR will make award announcement February 15, 2010.

Downtown Charrette RFP Finalists

Mr. Gray reviews the next steps for hiring a company to conduct a charrette. General criteria reviewed. Mr. Treece moves to bring in the Walker Collaborative, H3, Studio 180 and Seth Harry for in person interviews. Mr. Peckham seconds. **Motion carried.**

Interview questions are reviewed and added to. The questions will be sent to each interviewing firm so that their presentation can focus on these points and they can be prepared to talk about them.

The interview committee would include Tony St. Romaine, Randy Gray, Brian Treece and Gary Ward, however, any DLC member would be welcome to attend. Once the interview date is set, Ms. Clemons will send out to all members so they can attend if their schedule allows.

Downtown Cameras

Mr. Rice shares his ideas and questions regarding downtown cameras and crime prevention through environmental design. He is not suggesting the DLC take a position, but rather have some facts about the topic if someone were to ask this committee for an opinion. Mr. Gray asks if some kind of community discussion or information gathering is something the DLC would be interested in. Mr. Teddy notes that if the DLC does have a role it would be to facilitate information and not necessarily to take a position. He also notes that Council has made policy on this issue and the DLC is a creature of the City Council and does not want to create a conflict.

At this time, the DLC will not take a position either way, unless asked to do so by Council.

DLC presentation at Missouri Highways & Transportation Commission

Mr. Peckham shares how the DLC came to be on the MoDOT agenda February 4, 2010. Mr. Peckham recommends providing them with the DLC Report. He will be attending the MoDOT meeting and will speak on behalf of the DLC.

Other Items

As a follow up to the 10/27/09 meeting, Mr. Teddy notes that he is still working on Infill Development. On February 9, 2010 at 7:00 p.m. there will be a meeting about this at the Walton Building.

On February 17, 2010 there is a public hearing by the non-motorized folks. Mr. Gray will forward the information on this in a e-mail.

Mr. Treece notes the City Council approved \$600,000 for Rangeline Streetscape improvements in partnership with Columbia College.

Mr. St. Romaine brings up the topic of attendance. Ms. Clemons will compile an attendance spreadsheet that will be reviewed at the next meeting. Mr. Gray recommends making a recommendation to council in April on changes to the DLC ordinance to include adding or changing organizations.

Public Comment

None.

Next Meeting

February 23, 2010. Conf. Room 2A, New Addition of City Hall.

Adjourn

Meeting adjourned at approximately 5:00 p.m.