

Downtown Columbia Leadership Council
Meeting Minutes
March 23, 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
Nick Peckham, City Council Appointee
Linda Rootes, North Central Columbia Neighborhood Assoc.
Glenn Rice, P & Z Commission
Phil Steinhaus, Columbia Housing Authority
Tim Teddy, Planning & Development Director
Gary Ward, University of Missouri

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

Members Absent: Jay Hasheider, Benton-Stephens Neighborhood Association
Ken Pearson, Boone County Commission
Doug Lange, Stephens College
Bob Hutton, Columbia College
Bill Thompson, Douglass Neighborhood Association
Brian Treece, City Council Appointee
Mary Wilkerson, Special Business District
Clyde Wilson, East Campus Neighborhood Association

Review and Approval of February 23, 2010 Meeting Minutes:

No quorum. Approval minutes postponed.

Downtown Charrette Update:

A) Staff has been working on the contract, which is distributed and reviewed briefly. Mr. Gray notes the contract mimics the RFP, only #3, Form-Based Code, was added. Mr. St. Romaine notes that after review of the draft contract by the committee it will go to the Purchasing Department. Mr. Rice comments the addition of the form based code is something P&Z is working on. Asks if using form based code in a smaller sub-area is appropriate. Mr. Gray notes this is what was in the H3 proposal. The contract will go to Council the first Monday in April. Mr. St. Romaine wants to have a conference call with H3 and the Executive Committee or anyone from the DCLC before the contract goes to Council to get H3's input and advice on where and when the charrette meetings will be. Mr. Ward notes that MU Students graduate May 15th and indicates it would be nice to have the charrette while the students are still here. Mr. St. Romaine will get some available times with H3 to have the conference call, hopefully next week. The Berry Building, Columbia College and Spectrum Studios are listed as additional possible locations for the charrette. Location requirements and other needs will be discussed with H3 on a conference call so we can help determine an appropriate location.

B) Charrette talking points/descriptions. Mr. Gray notes he would like anyone to send ideas to him by e-mail so he can compile a one page list of FAQ's for the public.

DCLC Ordinance – proposed revisions for City Council:

A) Duties Mr. Gray would like to recommend to council a recurrent budget for the DCLC for annual Charrettes that cover different areas of the expanded downtown identified in the DLC Interim Report. Mr. Rice notes that perhaps an annual progress report would be appropriate. Use the wording “monitor” instead of “identify” in terms of duties listed by Council for this committee. Opportunity assessment walk through should be done, possibly yearly, to be able to accurately note what changes have been made, especially due to the efforts of this committee. Mr. Gray would like to have an annual banquet with a community slant, with possible awards, an outreach package to go with a report about downtown improvements or changes. Discussion on doing an annual report to document changes and keep Council informed on progress. Mr. Rice recommends having Mr. Fleck redo the transect map for the annual report.

B) Membership. THELA addition will go before council for a vote next month. Mr. Gray asks for ideas to reduce the membership to make it easier to have a quorum. Mr. Peckham would like to have attendance requirements considered. This could be done by rules of the committee and would not require an ordinance change. Mr. Gray will draft some ideas for changes and bring to the next meeting for review/discussion.

Updates:

A) Infill Development, workshop #4. Mr. Teddy gives a brief overview of the first three infill workshops and identifies the upcoming workshop.

B) Providence Road crosswalk, design proposal. Mr. Steinhaus notes the interested party meeting that happened recently. There is a public hearing coming up April 5th. He reviews the improvements and changes.

Other Items:

None.

Public Comments:

None.

Next meeting

April 27, 2010 – Conference Room 2A

Adjourn:

Meeting adjourned at approximately 5:20 pm.