

Downtown Columbia Leadership Council
Meeting Minutes
May 25, 2010, 4:00 p.m.
City Hall New Addition - 701 E. Broadway
Conference Room 2A

Members Present: Bernie Andrews, REDI
Bonnie Bourne, East Campus Neighborhood Association
Randy Gray, City Council Appointee
Doug Lange, Stephens College
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

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

Members Absent: Kip Kendrick, Benton-Stephens Neighborhood Association
Bob Hutton, Columbia College
Bill Thompson, Douglass Neighborhood Association
Mary Wilkerson, Special Business District

Review and Approval of February, March and April 2010 Meeting Minutes:

Mr. Ward moves to approve all three sets of minutes. Mr. Treece seconds. *Motion carries.*

Downtown Charrette Update:

Kick off and charrette dates reviewed. Mr. St. Romaine gives a summary of a recent meeting with H3. City staff is working with John Ott and contractor Huebert Builders to obtain a certificate of occupancy on the Berry Building to be able to utilize for the charrette study. Proposed public meeting and workshop dates distributed and reviewed. Toni Messina, Public Communications Director, reviews media opportunities and her resources. Communications plan is distributed and reviewed. Use of social network mediums discussed. Mr. Peckham makes a motion to create a Facebook Page and have a link to the City's DCLC page included. Ms. Rootes seconds. *Motion carries.*

Megan Schoor, City Manager Intern, asks about outcome measures. Recommends a survey/evaluation form at the end of each charrette meeting. Mr. Gray indicates he will create.

Mr. Peckham conveyed that he will be out of the town for both the 2-day kick-off meeting and the 5 day on-site charrette.

DCLC Ordinance – proposed revisions for City Council

A) Duties. DCLC ordinance with duties reviewed by Mr. Gray (attached). Language discussed.

B) Membership. Proposed changes were reviewed.

Mr. Treece makes a motion that we adopt the membership and duties as proposed. Mr. Lange seconds. Ms. Rootes notes she is against two reps for 13 neighborhoods. Ms. Bourne notes the DCLC is too large and should be slimmed down. Mr. Andrews indicates would like to have the director provision removed and allow the REDI representative to be chosen by the REDI Board. Discussion on ex-officio representation. Mr. St. Romaine asks for clarification on the residential representative requirements. Mr. Teddy recommends: Total membership of 6 shall be appointed by council, of which not less than 2 shall be representatives of recognized neighborhood associations and at least 1 shall reside in the greater downtown area – reference the map. Mr. Lange motions to approve the amendment by Mr. Teddy. Mr. Rice seconds. Mr. Peckham and Mr. Andrews oppose. ***Motion carries.***

Ms. Rootes moves to take off the requirement of director on Planning & Zoning and REDI; change Planning & Zoning to Planning and Development Department. Mr. Steinhaus seconds. Mr. Treece notes he would like to leave the director requirement to get the executive level management input. Mr. Gray reviews the definition of ex-officio – they only show up when requested and are not required for a quorum. In favor – Mr. Peckham, Ms. Rootes, Mr. Teddy, Mr. Pearson, Mr. Steinhaus, Mr. Andrews. Opposed- Mr. Gray, Mr. Treece, Mr. Ward, Mr. Rice, Ms. Bourne, Mr. Lange. ***Motion fails.***

Ms. Rootes moves to change Planning & Zoning to Planning and Development Department. Mr. Ward seconds. ***Motion carries.***

Mr. Gray calls for a vote on the original motion as amended by Mr. Teddy on duties and membership. ***Motion carries.***

Other Items:

It is noted that this is Mr. Rice's last meeting. The new Planning & Zoning representative will be Matt Vandertuig.

The nomination process for the two neighborhood representatives is discussed. Effective date option on the ordinance discussed. Probable timeline reviewed.

Public Comments:

None.

Next meeting

June 22, 2010, 4:00 p.m. Mr. Treece recommends the meeting be held at the charrette location (to be announced at a later date). All in favor.

Adjourn:

Meeting adjourned at approximately 5:40 pm.