

Downtown Columbia Leadership Council
Meeting Minutes
October 26, 2010, 4:00 p.m.
City Hall, Conference Room 2A

Members Present: Bonnie Bourne, Neighborhood Representative
*Mike Brooks, REDI
Brent Gardner, Historic Preservation Commission
Rosie Gerding, City Council Appointee
Randy Gray, City Council Appointee
Doug Lange, Stephens College
Ken Pearson, Boone County Commission
Nick Peckham, City Council Appointee
Linda Rootes, Neighborhood Representative
Matthew Vander Tuig, Planning & Zoning
Gary Ward, University of Missouri

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

Members Absent: Bob Hutton, Columbia College
*Phil Steinhaus, Columbia Housing Authority
*Tim Teddy, Planning & Building Development Director
Brian Treece, City Council Appointee
Mary Wilkerson, Special Business District

* Indicates Ex-Officio status.

Welcome/Introduce guests:

Meeting called to order.

Meeting Minutes from September 28, 2010:

Ms. Gerding moves to approve. Mr. Gardner seconds. **Motion carries.**

Columbia College update – YouZeum building and Rangeline streetscape improvements:

An e-mail from Bob Hutting noting the status of the YouZeum and Rangeline projects will be distributed by Mr. Gray.

Stormwater revisions – follow up:

Mr. St. Romaine will forward any new info to the committee. Storm water task force process discussed.

Future TIF projects DLC review and comment:

DLC has been asked to review and comment on future TIF projects. Deadline for request for proposals is Oct 29, 2010. Mr. St. Romaine will invite any proposed developer to present his project to the DLC. The DLC can then give any comments to the TIF commission.

Charrette final report:

City Council requests the DLC make recommendations based on the Charrette report.

Ensuring adherence to Charrette recommendations

Ideas for the most effective way to distribute the charrette report and have it available for public discussed. Ms. Rootes suggests that P&Z do a workshop or series of workshops as they have done in the past for other projects.

Holding public forums, or gathering public input on the Charrette report discussed.

Mr. Lange notes recommendations in the charrette have conflicts with City ordinance. Mr. Ward recommends each major project in the report undergo a sensitivity analysis by small groups in the DLC to check for implementation issues. Once analysis is complete, then public comment can begin. Mr. Gray will create a calendar outline for the above process to get the report to City Council by the February 18, 2011 deadline.

Other items:

It is noted that Mr. Teddy has been tasked with putting out a RFP for a consultant to implement form based zoning.

Historic Preservation tour of various downtown buildings noted.

Rules of the DLC passed around.

Mr. Lange notes he will be moving out of state.

Public Comment:

None.

Next Meeting:

November 23, 2010.

Adjourn:

Meeting adjourned at approximately 5:20 p.m.