

Columbia City Council
Pre-Council Meeting Minutes – July 6, 2010 – 5:45 p.m.
Conference Room 1A/1B – City Hall

Council members present: Mayor McDavid, Paul Sturtz, Jason Thornhill, Gary Kespohl, Daryl Dudley, Laura Nauser and Barbara Hoppe

Absent: None

Mike Hood reviewed a draft 2010 ballot proposal for the 1/8 cent parks sales tax renewal. He described the changes made based on previous Council discussion. (see enclosed handout) Mr. Hood also presented the timeline for placing the measure on the November 2010 ballot – Council will continue discussions of the proposed package at the July 12, 19 and 26 work sessions/pre-Council meeting. At the July 19 Council meeting, a resolution will be prepared setting a public hearing on the proposal at the August 2 Council meeting and introduction of an ordinance. At the August 16 Council meeting, Council will vote on the ordinance to place the measure on the November 2, 2010 ballot. Mayor indicated he would like to have a discussion regarding the number of additional soccer fields that will be added to our parks system. He would also like additional discussion on land acquisition – purchase or donate; and, how much we can expect to purchase for \$1.8M. He is particularly interested in future park land east of town.

The City Manager indicated that on tonight's agenda is a street closure report for the 2010 Roots N Blues N BBQ Festival. The report addresses three areas – street closure/layout plan, waiver of the open container area, and ticket procedures. Steve Sweitzer and Betsy Farris were present and reviewed a power point presentation located at <http://www.rootsnbluesnbbq.com/roots1.htm> Mr. Sweitzer indicated Thumper representatives are holding ongoing discussions with University officials to include the Heinkel lot in the footprint/ticketed area. He reported that it looks favorable and they will report on those discussions at the next meeting. At the formal Council meeting, Council made a motion directing staff to prepare a resolution for Council consideration at the August 2 Council meeting related to street closures/festival layout plan, waiver of the open container ordinance and ticketed procedures. A written operations agreement, similar to last year's agreement, will follow.

Council adjourned to closed session at 6:15 p.m. Minutes of the Closed meeting are on file in the City Clerk's Office.

Draft
2010 Ballot Proposal
1/8 Cent Park Sales Tax Renewal

Acquisition/Land Preservation - \$1,800,000

Acquire land for community and neighborhood parks, trails/greenbelts, and natural area preservation. Priorities to be determined by Council based upon city-wide growth patterns, availability of land, potential for full or partial donation, existing natural features, and staff recommendations. \$1,800,000

Improvements To Existing Parks: \$4,990,000

Park Improvements (\$3,515,000)

Albert-Oakland Park – New Restroom	\$ 125,000
Albert-Oakland Park – Athletic Fields Renovation	\$ 150,000
Armory Renovation – Activity/Meeting Room Flooring	\$ 75,000
Atkins Park Phase II – Restrooms, Concessions, Ballfield	\$ 850,000
Cosmo-Bethel Park – Light Tennis Courts, Trail	\$ 150,000
Cosmo Park – Football/Lacrosse Field Improvements	\$ 150,000
Cosmo Park – New Restroom Soccer/Football Fields	\$ 125,000
Cosmo Park – Steinberg Playground Renovation	\$ 500,000
Douglass Park – Playground Renovation, Fitness Stns.	\$ 100,000
Downtown Optimist Park Renovation	\$ 50,000
Fairview Pk – Shelter Replacement, Playground, Parking	\$ 175,000
Nifong Park – Maplewood Barn, Parking	\$ 200,000
Shepard Boulevard Tennis Courts Renovation	\$ 75,000
Stephens Lake Phase II – Shelter, Parking	\$ 225,000
Trail Restroom Improvements – Garth, Grindstone, MLK	\$ 315,000
Twin Lakes Recreation Area Improvements	<u>\$ 250,000</u>

Annual Improvements (\$1,475,000)

Annual Roads and Parking Improvements	\$ 750,000
Annual Joint City/School Playground Projects	\$ 125,000
Annual Park Improvements- Major Maintenance	<u>\$ 600,000</u>

\$4,990,000

Trails and Greenbelts: \$2,070,000

Grindstone Trail Development – Grindstone Nature Area to the Confluence	\$1,570,000	
Annual Trail Improvements – Major Maintenance	<u>\$ 500,000</u>	\$ 2,070,000

New Facility/Park Development - \$2,540,000

Neighborhood Parks (\$375,000)

Develop three new neighborhood parks:

Barberry Neighborhood Park	\$ 125,000	
Jay Dix Neighborhood Park	\$ 125,000	
Strawn Road Neighborhood Park	<u>\$ 125,000</u>	

Community/Regional Parks (\$2,165,000)

Gans Creek Rec Area/Philips Park – Phase I Development	\$1,750,000	
Norma Sutherland Smith Park – Phase I	\$ 250,000	
Waters-Moss Park Phase I	<u>\$ 165,000</u>	\$2,540,000

Contingency

Contingency of 5%	<u>\$ 600,000</u>	
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Ballot Issue Total		\$12,000,000
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