

**NAPERVILLE DOWNTOWN ADVISORY  
COMMISSION MEETING SUMMARY - APPROVED  
October 30, 2014 – 3:30 P.M. – Municipal Center Rooms B&C**

<b>Call to Order</b>	<u>Time:</u> 3:33 pm																																							
<b>I. Roll Call</b> Commissioners:	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="width: 10%; text-align: center;"><u>Yes</u></th> <th style="width: 10%; text-align: center;"><u>No</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: right;"><u>Present:</u> Steven Rubin, Chairman</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td style="text-align: right;">Judy Brodhead, City Councilman (arrived at 3:38 p.m.)</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: right;">Joe McElroy, City Councilman</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: right;">Doug Krieger (arrived at 3:38 p.m.)</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: right;">Peggy Frank</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: right;">Richard Hitchcock</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: right;">Christine Jeffries (arrived at 3:42 p.m.)</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: right;">Joseph Costello, Jr.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: right;">Katie Wood on behalf of Nicki Anderson</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: right;">Tony Zangler</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: right;">Student Members</td> <td></td> <td></td> </tr> <tr> <td style="text-align: right;">Connor McGury</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </tbody> </table>		<u>Yes</u>	<u>No</u>	<u>Present:</u> Steven Rubin, Chairman	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Judy Brodhead, City Councilman (arrived at 3:38 p.m.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Joe McElroy, City Councilman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Doug Krieger (arrived at 3:38 p.m.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Peggy Frank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Richard Hitchcock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Christine Jeffries (arrived at 3:42 p.m.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Joseph Costello, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Katie Wood on behalf of Nicki Anderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Tony Zangler	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Members			Connor McGury	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Staff Present:	TED –Allison Laff TED – Jennifer Louden TED – Ying Liu																																							
Public:	Allison Segbarth, Naperville Children’s Museum Melissa Jenco, Chicago Tribune Ruth & Dwight Yackley, Downtown Property Owners Patty Gustin, Planning and Zoning Commission																																							
<b>II. Approval of Meeting Summaries</b>																																								
9/18/14 Summary	Motion By: Frank Second By: Wood Motion unanimously approved.																																							
<b>III. Discussion Topics</b>																																								
<b><i>DAC Composition</i></b>	<p>Laff indicated that Chairman Rubin requested input regarding the current membership of DAC – are there any gaps? Laff also noted that concerns have been raised regarding term limits and difficulty in filling certain seats (i.e., property owner).</p> <p>Brodhead – an issue that has come up on other boards and commissions is that when a term limit is up, that person can never be reappointed to that board.</p> <p>McElroy – composition is one issue, but term limits are definitely impacted by the fact that this Commission’s base to draw from is pretty limited. McElroy believes</p>																																							

that term limits for Commissions should be increased from 6 years to 12 years. McElroy noted concern regarding Rubin's upcoming term expiration and some from Planning and Zoning Commission as well. This issue is especially pertinent to the Historic Preservation Commission, DAC, PZC, and even Riverwalk Commission.

Costello – interested in hearing from a greater mix of merchants, including 2<sup>nd</sup> floor tenants, offices such as Bergamini, short-term tenants, restaurant users, etc. He also shares concerns regarding term limits for advisory boards and feels that good commissioners are lost through this rule.

Frank – noted that prior to her current appointment, she regularly attended the DAC meetings because she was invited. DAC has always been great about including those in the audience in the conversations at these meetings, but could probably reach out further to invite other interested parties. This input would be valuable, but would not necessarily drive a need to increase commission size, given impact on attaining quorum, etc.

McElroy agreed that a more diverse audience is needed to better represent downtown tenant base.

Hitchcock commended the Yackley's for attending the DAC meetings and agreed that more property owner participation is needed and should be encouraged. Hitchcock also commended the other agencies for attending, including North Central College.

Jeffries indicated that downtown merchants do have several layers of agencies that they can participate in, including DNA, their marketing group, etc. DAC may not provide the venue/topics that downtown tenants are interested in attending.

Hitchcock inquired as to value that DAC would have to send correspondence to the Mayor and City Council to officially communicate concerns with term limits? Brodhead indicated that DAC could seek an exemption from this clause. Krieger indicated that this topic is far more controversial than it seems – it makes sense for some commissions, but not others. However, Krieger agreed that DAC's composition requirements are unique given the seats pull from a limited pool.

Costello- can DAC ask for an exemption? Krieger – yes, that can be requested.

Frank indicated that DAC should be proactive on this issue and raised concerns about the upcoming expiration of Steve Rubin's term. Frank would like DAC to prepare a letter expressing these concerns and asking for Council action. In the interim, DAC could ask for a hold on enforcing the existing term limits.

*Jeffries made a motion that DAC request an exemption from the applicability of term limits for the remainder of DAC (as is already applicable to certain positions on DAC) based on the shallow applicant pool and difficulty in filling certain positions.*

*DAC members would be subject to renewable terms every 3 years and previous DAC members would be eligible for reappointment.*

Motion: Jeffries

Second: Zangler

Yes: Brodhead, McElroy, Krieger, Frank, Hitchcock, Jeffries, Costello, Wood,  
Zangler

No: none