

**NAPERVILLE DOWNTOWN ADVISORY
COMMISSION MEETING SUMMARY - UNAPPROVED
February 26, 2015 – 3:30 P.M. – NEU Conference Room**

Call to Order	<u>Time:</u> 3:33 pm																																							
I. Roll Call Commissioners:	<table border="1"> <thead> <tr> <th align="right"><u>Present:</u></th> <th align="center"><u>Yes</u></th> <th align="center"><u>No</u></th> </tr> </thead> <tbody> <tr> <td align="right">Steven Rubin, Chairman</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td align="right">Judy Brodhead, City Councilman (arrived at 4:03 p.m.)</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td align="right">Joe McElroy, City Councilman</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td align="right">Doug Krieger</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input checked="" type="checkbox"/></td> </tr> <tr> <td align="right">Peggy Frank</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td align="right">Richard Hitchcock</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td align="right">Christine Jeffries (left at 4:50 p.m.)</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td align="right">Joseph Costello, Jr.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td align="right">Katie Wood</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td align="right">Tony Zangler</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input checked="" type="checkbox"/></td> </tr> <tr> <td> Student Members</td> <td></td> <td></td> </tr> <tr> <td align="right">Connor McGury</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input checked="" type="checkbox"/></td> </tr> </tbody> </table>	<u>Present:</u>	<u>Yes</u>	<u>No</u>	Steven Rubin, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Judy Brodhead, City Councilman (arrived at 4:03 p.m.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Joe McElroy, City Councilman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Doug Krieger	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Peggy Frank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Richard Hitchcock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Christine Jeffries (left at 4:50 p.m.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Joseph Costello, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Katie Wood	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Tony Zangler	<input type="checkbox"/>	<input checked="" type="checkbox"/>	 Student Members			Connor McGury	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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Staff Present:	TED –Allison Laff, Jennifer Louden																																							
	Rob Costello, Torch Architecture Debbie Grinnell and Jennifer Bridge, Naper Settlement Jim Godo, North Central College DeeDee McDevitt, DuPage Children’s Museum Julie Rothenfluh, Naperville Library North Central College Students: Madison Nehr Korn Matt Koth Nikki Kanjiani Adam Coffelt Scott Schneberger																																							
III. Discussion Topics																																								
DAC Composition	<p>Laff noted that DAC made a motion regarding DAC term limits at the October 2014 DAC meeting. Staff intends to forward DAC’s motion to the City Council for discussion at their March 17, 2015 meeting. However, before moving forward, staff wanted to confirm DAC’s motion (i.e., eliminating term limits for DAC members). Laff noted that an alternative option may be to offer DAC members 3 terms (vs. the 2 terms allowed by code).</p> <p>Frank noted that she believes that the “Resident at Large” position should have term limits, since it does draw from a wider pool.</p> <p>McElroy noted that he has previously raised the idea of increasing the number of</p>																																							

commission terms before City Council. Based on the feedback that he received, he believes that recommending a 12-year term limit allowance may have a better chance of approval than an open-ended appointment. The 12-year limit would be consistent with Council term limits.

Costello noted that he believes that we should take Councilman McElroy's advice since he previously received feedback from Council on this issue.

Jeffries – can members who have served their maximum number of terms on a commission be reappointed to that same commission following a 1-year break? Laff indicated that the current code does not allow for commissioners to be reappointed to a board once they've served their maximum allowable terms on that commission. They can, however, be appointed to another City commission.

Jeffries made a motion to amend the October 2014 motion re: terms to allow commissioners to serve four (4) three-year terms (cumulative) for a total of 12-years per commissioner, except that resident-at-large positions would be subject to standard term limits (i.e., two (2) three-year terms). Hitchcock seconded the motion.

Hitchcock – term limits are required because DAC is now a commission. Is there any merit to removing the “commission” title and going back to an ad-hoc group?

Laff and McElroy noted the benefits of DAC's current commission status (public involvement, public awareness, increased attendance at meetings, etc.).

Jeffries clarified that her motion also intended to allow previous DAC commissioners who have served 2 terms to come back and serve an additional 2 terms if so desired.

Motion was unanimously approved.