

DRAFT

**City of Knoxville Downtown Advisory Committee
Meeting #2
December 8, 2004, 11:30 AM
Knox County School Board Meeting Room**

MEETING MINUTES

Present: Dave Hill, Mark Brown, Trey Benefield, Leigh Burch, Scott West, Don Bosch, Mike Edwards, Mahasti Vafaie, Gwen Brown, Mike Arms, Linda Davidson (for Loren Crabtree), Katie Bell, Phil French, Nick Arning.

1. The November 17th, 2004 committee meeting minutes were approved.
2. Dr. Bill Lyons reported that the Technical Support group has met and exists to support the DAC committee. They have established four sub-committees to compile information that will be beneficial to the DAC:
 - Transportation
 - Principles and Framework
 - Structures
 - Regulation and Design Guidelines
3. There was discussion regarding the inclusion of the South Waterfront in the overall City plan. Dave Hill was asked to approach the mayor with requests for two additional committee appointments – a South Waterfront representative and a CBID representative.
4. John Fregonese, public planner for 22 years, was in Knoxville at the invitation of MPC, and was invited to address the DAC.
5. Dave Hill led a discussion reviewing the Guiding Principles proposed by Crandall Arambula and adopted by Nine Counties, One Vision.
6. Mr. Hill asked each Committee member to evaluate the 8 Catalyst projects outlined in the Crandall Arambula vision and prioritize them before the next meeting of the Downtown Advisory Committee.
7. Committee members agreed that some portions of the Crandall Arambula recommendations should be maintained in the document presented to the mayor. At the same time, however, the consensus of the committee was that time needed to be spent on specific actions to be taken within the next 5 years, and that policy discussions should not distract this effort. A request was made that the committee focus on priority projects at the next meeting, which was supported by the entire group.

Meeting adjourned at 1:15 p.m.

Next meeting: Wednesday, January 19, 2005
11:30 a.m.
Museum of Art- Great Hall