

Bull Creek Road Coalition - May 14th, 2015

Attendees: Gina Allen, Bennett Brier, Kata Carbone, Charlotte Cooper, Gary Cooper, Philip Courtois, Ben Cross, Mandy DeMayo, John Eastman, Donna Edgar, Roseanne Giordani, Carl Hehmsoth, Daniel Hernandez, Ranleigh Hirsh, Dan King, Joe Reynolds, Bob Rutishauser, Aamer Shaukat, Sara Speights, Ed Wallace, Tom Whatley

Meeting called to order at 7:00 PM

The six new committees were accepted as follows –

Drainage/Flooding
Affordability
Traffic/Connectivity
Trail/Creek Enhancement
Land Use/Zoning Compatibility
Parks and Open Space

A motion was accepted regarding Tom Whatley's language on how the new committees shall interact with outside parties and the BCRC Board -

“Under the BCRC Bylaws, the BCRC Board may establish special committees and their jurisdictions and responsibilities. The purpose of these special BCRC committees will be to gather and exchange information on specific issues within their jurisdiction. The committees shall be accountable to the BCRC Board and report to the Board regularly and as requested. The committees may not speak for or negotiate or make agreements or commitments on behalf of the BCRC unless expressly authorized by the BCRC Board.”

It was decided that the committees were not to meet with Milestone on their own.

Each committee will decide on their chair once the groups have formed. Carl will work to get the committee assignments out by Monday. Email him with your choice and he will work on shifting assignments around if need be.

BCRC would like to have an evening meeting with City Staff in Harris Bell Hall at Westminster before the June 11th Council Meeting. Gina will send a request to Jerry Rusthoven and ask that the meeting also be included in the notification letter that goes to interested parties within 500 ft.

We need to send a note to Council about their need to keep an open mind as the development process moves forward and to reiterate that the BCRC looks forward to working with City staff, Milestone etc. – Sara and Carl will work on this.

It was suggested that we send a thank-you to each staff member who worked on the DA and introduce new committee chairs that will be working with them.

Meeting adjourned at 8:00 PM