

Bull Creek Road Coalition – June 10th, 2015

Attendees: Chris Allen, Gina Allen, Bennett Brier, Kata Carbone, Charlotte Cooper, , Gary Cooper, Amity Courtois, Philip Courtois, Grayson Cox, Leslie Fields, Roseanne Giordani, Tim Hahn, Cherie Havard, Carl Hehmsoth, Honora Jacob, Ryder Jeanes, John Moore, Joe Reynolds, Bob Rutishauser, Aamer Shaukat, Sara Speights, Kathy Tyler, Ed Wallace, Tom Whatley

Meeting called to order at 6:30 PM

Ground rules of autonomy of sub committees discussed. Mostly should be obtaining information from City staff – committees should not be negotiating.

If you need board approval make sure to include the word URGENT in the title of the email and call Carl if he doesn't respond to get his approval since he is the president of BCRC.

Chart all concerns with BCRC requests, City regulations and Garrett's PUD data

It was suggested that we cancel the next meeting with Milestone so we can verify BCRC positions on issues such as green space and then have all the neighborhoods sign off on decisions – can't do that till PUD is submitted so we can see changes from DA.

A motion was made and approved to focus on Milestone's new application and find out what BCRC wants in regard to the new numbers. BCRC should also support staffs evaluations of the DA and make sure that Council knows we are working as a group.

45<sup>th</sup> and Idlewild should forward all contact with Milestone and pros and cons to BCRC Board. They should act as standing committees and have a vote. No decisions should be made in isolation all standing committees should work together.

Valid Petition – City legal will make a decision at the meeting on Thursday as to neighbor's rights. If they don't allow we need to make it clear to Council that we still will fight for petition rights.

Proposal to create new two new standing committees for 45<sup>th</sup> and Idlewild and those committees will decide who their voting member will be. Tom will write up the motion and send it to me to include in minutes.

**Motion # 1:** The jurisdictions of the two standing BCRC committees (now Legislative and Design Principles) are hereby revised. One standing committee shall be responsible for matters specifically affecting the residents of homes on West 45<sup>th</sup> Street adjacent to the former state property on Bull Creek Road. One standing committee shall be responsible for matters specifically affecting the residents of homes on Idlewild Road adjacent to the former state property on Bull Creek Road.

These standing committees shall keep the BCRC informed of any special concerns and activities of these groups of residents regarding the Bull Creek Road property. They shall be subject to the policy statement concerning operation and accountability of BCRC special committees adopted by the BCRC Board on May 14, 2015. [NOTE: This is not intended to limit or inhibit any individual, group, or neighborhood from acting on its own, only to ensure that no action shall be taken **in the name of the BCRC** without the knowledge and approval of the BCRC.]

Each group of residents shall nominate one resident to be chair of the Standing Committee representing the area covered by that group. The process for selecting the nominee should be open and inclusive. The revisions to the jurisdiction of each of the standing committees shall take effect when the BCRC Board confirms the new chair of each committee.

**Motion # 2:** The BCRC Board hereby establishes a Design Principles Committee as a special committee. This special committee shall be subject to the policy statement concerning operation and accountability of special committees adopted by the BCRC Board on May 14, 2015.