

Bull Creek Road Coalition – September 23rd, 2015

Attendees: Gina Allen, Mary Anderson, Arten Avakian, Bennett Brier, Kata Carbone, Michelle Cherr, Charlotte Cooper, Gary Cooper, Philip Courtois, Grayson Cox, Donna Edgar, Catherine Destatio, Betty Dickson, John Eastman, Leslie Fields, August Harris, Cherie Havard, John Heal, David Hernandez, Carol Lilly, Carol Meshke, Joe Reynolds, Bob Rutishauser, Aamer Shaukat, Cassey Shaukat, Todd Shaw, Rose Sigala, Sara Speights, Anita Sybesma, Ed Wallace

Meeting called to order at 6:00 PM and the minutes were approved.

Minutes from the last meeting were approved.

The purpose of this meeting is to see how we can move forward in the negotiations with Milestone and discuss the idea of having a facilitator.

John Eastman did a brief rundown of the previous meetings with Milestone and how the feeling of the BCRC group was that the meetings had taken on a lecturing tone rather than one of negotiation. John also detailed the inclusion of the 45th and Idlewild neighbors into BCRC. Overall it was felt that there had been a lack of communication among the various groups involved.

We need to determine how to reengage and to get to a land use plan we can all agree on and then turn that into a zoning document. We also need a way to track what we agree on – something like the commitments binder and a 3rd party facilitator paid for by Milestone or the City since neighbors don't have the funding.

BCRC is optimistic about this plan and Milestone is looking forward to reengaging and moving forward.

Jeff Howard enquired about the structure of the BCRC and requested the By-Laws.

It was agreed that the facilitator should be a fair, independent 3rd party with Real Estate knowledge that is acceptable to both parties.

The City recommended the Dispute Resolution Center which has a meeting space we can use. Milestone will look into them.

A question arose about having City Reps at the negotiations and it was decided that we may need to have City staffers or experts in traffic or drainage at certain meetings to clarify information regarding the PUD. Milestone would be willing to consider paying outside experts – within reason.

Agendas should be set a week in advance and the number of topics should be limited. John and Grayson will work with the Milestone team to set this up. The plan is to do easy issues first.

We should also be investigating City funding sources to help finance things like more parkland.

Milestone requests that we move this process along and be sensitive to their timeline.

Meeting adjourned at 6:59