

BAC Board Meeting Minutes, November 14, 2012

TriMet Parking Lot Update--Union Pacific Lot

--Judy and Jennifer gave an update on the progress

--Joe Recker who handles the Permitting was there about the need for a variance with respect to Lot Width (64 feet and 75 feet usually required) and Interior Lot Landscaping--reduce some landscaping to create 34 add'l spaces, and mitigate with more trees/wider side buffers

--board voted to support that and Joe agreed to send a draft letter of support to the board to approve

Lee's Garden Update: discussed the following topics

--Advisory Council structure/format

--seek feedback from plot holders on such things as mandatory volunteering, etc.

--holiday party planned at regular meeting

--new onsite coordinator Barbara Mull

--Lee planning to put together a report from the prior year

17th Ave CAC update