



**Boulder Creek Business Association**  
**May General Meeting Minutes**

May 2nd, 2018 6:00PM  
Liberty Bank

In attendance: Chris, Nancy, Karen, Tamara and Janet  
Board members not in attendance: Justin, Jeff and Doris

1. **Call Meeting to order** *Chris called the meeting to order at 6:07 PM*
2. **Additions to Agenda** *None*
3. **Approval of the General meeting minutes draft from April, 2018**  
*The minutes were approved as submitted*
4. **Current Business:**
  - (a) **Traffic Calming**
    - Several Board members will be attending the RTC meeting on May 10<sup>th</sup>.
    - It was decided it would be beneficial to have a priority list to present at the RTC meeting, of the items the BCBA feels will slow traffic and improve pedestrian safety.
    - A list will also be prepared of what potential projects would be County responsibility and what would be CalTrans responsibility.
    - Tamara will prepare examples of some of the traffic calming ideas to present at the meeting.*
  - (b) **Town Sweep**
    - The Town Sweep is May 19<sup>th</sup> and many details have not been finalized yet.
    - Janet will send out an email to the Board to ask a list of specific questions that Board members will be asked to answer to help all of us to prepare for the upcoming Town Sweep. The email will hopefully be able to eliminate having a Town Sweep planning meeting.*
5. Next Board Meeting Tuesday, May 15th at 4:30 PM BC Pizza & Pub
6. Next Mixer Wednesday, June 6th at 6:00 PM TBD
7. Adjournment 7:20 PM

Respectfully submitted by Janet Coit BCBA Secretary

Our Mission Statement: The purpose of the BCBA is to maintain a healthy economic and cultural environment in this small mountain town, by promoting a cohesive bond between the various organizations representing the valley population and business, with a positive sense of community while respecting and embracing the diversity of each individual.