

Central Ballard Residents Association

Board Meeting Thursday, March 1, 2012

Board Members (voting): Mike Kahrs, Pres./prov. Treas, Martha Dilts, VP and Ethan Van Eck, Sec.

Participating Members: Linda Scheidt, Linda Weedman and Andrew Natzel.

Convened: 7 pm.

Pres./Treas. Report: Mike

Purpose of this meeting is to develop the March meeting agenda and form some new committees as suggested at membership meeting.

Bank account established at American West Bank (formerly Viking Bank) Ballard.

Two Board members per by-laws need to authorize and sign all checks.

Current membership is 28.

Secretary's report: Ethan

Meeting notes of meetings held 2/2 and 2/16/2012 were reviewed/approved.

Official mailing address: CBRA (@ Sip and Ship), 1752 NW Market Street, Box # 231, Seattle. Wa 98107-5264.

With availability of Swedish Ballard Hospital conference room, monthly membership meetings will be held on the 2nd Thursday of the month except for the March 15th meeting

New business: Mike – 7:10 pm

A. Standing Committees:

Board will appoint temporary chairs.

No positions can be taken without membership approval although folks can attend meetings as liaisons and speak as individuals.

CBRA is already becoming part of neighborhood discussions.

B. Existing Committee Reports:

Land use – Ethan as the temporary chair

1. Report on LIHI Senior Housing, Urban Rest Stop - Descriptions, Addressed concerns – City Council, Design review, Good Neighbor Plan, Master Use Permit process (hand outs)

Human Services – Martha as temporary Chair.

1. Attended Seattle Human Services hearing on proposed Urban Rest Stop in Ballard. Met with LIHI staff to begin development of “Good Neighbor Agreement”. Attended Early Design meeting for LIHI senior housing and urban rest stop on NW 57th Street. Recommend continuation of the dialogue on the GN Agreement.
 2. Report of SHARE/St Luke's notification of locating shelter for 15 homeless adults (co-ed) at the meeting on 2-28. Materials were presented describing SHARE’s plan to be implemented on 2/29. Recommend we proceed with development of Good neighbor Agreement with St Luke’s. Discussed outreach and engagement for Ballard.
 3. Met with Neighborcare and Health Care for the Homeless staff regarding plan for health clinic at St Luke’s. Follow up about outreach within Ballard.
- C. Membership/Outreach committee was established to recruit members and provide community outreach. Linda Scheidt was appointed by the Board to be the temporary Chair.
- D. Transportation committee was established to address issues including traffic, transit, parking, walkability and other related areas. Board appointed Andrew Natzel as liaison to the Metro Transit working group meeting March 9th.
- E. Public Safety Committee was established to address issues including policing, emergency preparedness and other related areas. Ronni Susovt was appointed as the temporary liaison with police.
- F. Proposed agenda for monthly membership meeting approved

Other new business:

None.

Next meeting: March monthly membership meeting at 7 pm, Thursday, March 15th at Swedish Ballard Hospital conference meeting. Agenda will be posted on website.

Adjourned: 8:05 pm