

## Central Ballard Residents Association

### Board Meeting Thursday, March 29, 2012 Approved Minutes

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

**President/Treasure:** Mike at 7:05 pm.

Presented the message that “our purpose is to make things better”. We want to build a network to get things done by bringing good ideas forward. Need input from members, committees and speakers. Scott McGlashan, SPD Community Officer assigned to Ballard has been invited to address membership at April meeting.

Bank account balance is \$230.

**Secretary's Report:** Ethan at 7:23 pm.

Board Meeting minutes for March 1<sup>st</sup> reviewed and approved.

**Standing Committee Reports:** at 7:16 pm.

- A. Land Use: LIHI update and plan to meet with Janet Jorgensen, Assist. DA, North Precinct Liaison re: possible MOU process. City Land Use Committee held hearing on changes being proposed to take buildings of less than 200 units out of SEPA process.
- B. Human Services: Ballard Community Task Force on Hunger and Homeless reported a single female camper at the designated parking site at NW 24<sup>th</sup> and NW 85<sup>th</sup>.
- C. Membership/Outreach: Business cards and flyers are being used to recruit members and build attendance.
- D. Transportation: Zone parking.
- E. Public Safety: Presented idea of a clean up day in Ballard.

**New Business:** at 7:35 pm.

1. Voted in favor of appointing a negotiation team for the “Good Neighbor Agreement” with LIHI of Martha Dilts, Ethan Van Eck and Nancy Harris (NW 57<sup>th</sup> Street Neighbors’ Group).
2. Voted to select Andrew Natzel as temporary chair for the Transportation Committee and Linda Weedman as temporary chair of the Public Safety Committee.
3. Set the agenda for April 12<sup>th</sup> Membership Meeting.

**Other Business:** at 7:55 pm.

Voted to set dates for election of officers for October Membership Meeting.

**Adjourned:** 8:05 pm.

Next monthly Membership Meeting at 7 pm, Thursday, April 12<sup>th</sup> at Swedish Ballard Hospital conference meeting room.