

## Central Ballard Residents Association

### Board Meeting Wednesday, April 25, 2012 Approved Minutes

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

**President/Treasure:** Mike at 7:02 pm

Discussed future speakers, website "friends of CBRA" and May 10<sup>th</sup> Membership Meeting with speaker Mary Catherine Snyder, SDOT about on street and zone parking.

Bank account balance is \$260

**Secretary's Report:** Ethan at 7:11 pm

Board Meeting minutes for March 29<sup>th</sup> reviewed and approved.

**Standing Committee Reports:** at 7:15 pm.

- A. Land Use: Ethan - Pursue possibility of MOU with LIHI senior housing and hygiene project with City Attorney while considering other possible approaches.
- B. Human Services: Martha -met with Neighborcare Health's Ballard Homeless Clinic staff and attended Task Force on Hunger and Homeless meeting.
- C. Membership/Outreach: Linda S. - Distributed 50 flyers at Sunday Market for next Membership Meeting and reported membership now at 33 members.
- D. Transportation: No report
- E. Public Safety: Linda W. - Attend next NPAC meeting to report on public safety issues and begin work on emergency preparedness.

**New Business:** at 7:32 pm

1. Improve website to better accommodate "Friends of CBRA".
2. Selected future speakers: Keith Kyle, Light Rail Extension on June 14<sup>th</sup> and Kristian Kofoed, Planner for DPD to present how to be involved in the 2005 Comprehensive Plan Update on July 12<sup>th</sup>.
3. Set Agenda for April 12<sup>th</sup> Membership meeting including speaker Mary Catherine Snyder, SDOT about on street and zone parking.
4. Request for first quarter (Jan. through Mar.) one to two paragraph report to President from Committee Chairs about activities in next week or two.

**Other Business:** at 8:02 pm

Calendar for Membership Meetings: May, June and July feature speakers with August off (maybe BBQ/picnic), September do organizational development and October hold elections.

**Adjourn:** at 8:05 pm

Next meeting: June monthly membership meeting at 7 pm, Thursday, June 14<sup>th</sup> at Swedish Ballard Hospital conference meeting.