

Central Ballard Residents Association

Board Meeting Wednesday, May 23, 2012 Minutes

President/Treasure: Mike at 7:02 pm

Set agenda for June 14th Membership Meeting with speaker, Keith Kyle on Light Rail Extension and get update on Committee activities. Plan for Bagshaw visit on June 5th.
Bank account balance: \$275

Secretary's Report: Ethan at 7:04 pm

Board Meeting minutes for April 25th approved.

Standing Committee Reports: 7:06 pm

- A. Land Use: Ethan - Continue to pursue at least a "Good Neighbor Agreement" with LIHI on the project for senior housing and "Urban Rest Stop". See concern under "other business" about proposed land use changes.
- B. Human Services: Martha - Report on change in City policy about new funding for homeless standards to include consultation with neighbors.
- C. Membership/Outreach: Mike - 35 members and need special efforts to recruit new members and increase attendance at membership meetings.
- D. Transportation: Mike - Zone parking in Ballard needs follow up with Mary Catherine, SDOT, as does funding for a possible comprehensive study of parking in Ballard. Need outreach on transit with Sustainable Ballard.
- E. Public Safety: Martha is working with Linda W to define appropriate role with disaster preparedness in Ballard.

New Business: 7:20 pm

1. Set Agenda for June 14th Membership Meeting with Keith Kyle speaking on Light Rail Extension speaker.
2. Developed plan for Council Member Bagshaw's visit June 5th including confirmation of participants, list of concerns to raise, itinerary for walk around 56th and 57th and neighborhood map.
3. Consider bringing position for membership to support on proposed City land use process and code changes registering our concern about lack of prior process with neighborhoods and impacts on reducing SEPA accountabilities.

Other Business: 7:30 pm

- Discussed possible picnic at Golden Gardens in August.
- Drafting letter to Ballard Swedish Hospital as friends of CBRA.
- Need to brainstorm future speakers.
- Discussed possibility of fund raising for organizations for youth.

Adjourned at 8:05 pm

Next meeting: July monthly membership meeting at 7 pm, Thursday, July 12th at Swedish Ballard Hospital conference meeting room.