

Central Ballard Residents Association

Board Meeting Wednesday, June 27, 2012 Approved Minutes

President/Treasure: Mike at 6:57 pm.

Discussed agenda for July 12th Membership Meeting with speaker, Kristian Kofoed, Department of Planning and Development on how to participate in updating the comprehensive land use plan. Briefing on Bagshaw phone call regarding parking and land use changes and follow up and participation at the Mayor's Town Hall (6/26).

Bank account balance: \$275.

Secretary's Report: Ethan at 7:12 pm.

Board Meeting minutes for May 23rd approved.

Standing Committee Reports: at 7:16 pm.

- A. Land Use: Ethan –Pursuing a “Good Neighbor Agreement” instead of MOU with LIHI.
- B. Human Services: Martha – Working jointly with Linda W on emergency preparedness.
- C. Membership/Outreach: Linda S. – Promote attendance at July membership meeting
- D. Transportation: Andrew – no report
- E. Public Safety: Linda W. – Focus on emergency prep with Martha with no NPAC meeting in July and August.

New Business: at 7:35 pm.

- Set Agenda for July 12th Membership meeting.
- Authorize Martha and Linda to proceed with Commons HUB Emergency Preparedness.
- Pursue parking study and RPZ with SDOT.
- Follow up on Ballard Forum concept with Council and Chamber and City.
- Follow Council vote on changes to land use planning process and code and support continued community involvement in land use process.

Adjourned at 7:55 pm.

Next meetings: July monthly membership meeting at 7 pm, Thursday, July 12th at Swedish Ballard Hospital conference meeting. Board Meeting every 4th Wednesday, next Board Meeting is July 25th at 7 pm at Mike's meeting room above the Tractor Tavern. Board Retreat on August 5th to discuss and analyze accomplishments and develop long term goals..