

Central Ballard Residents Association

Board Meeting Saturday, September 29, 2012 Approved Minutes

President/Treasure: Mike at 10:10 am

Discussed agenda for the October 11th Membership Meeting including election of Board Members.

Bank account balance: \$275 (minus \$50 paid for Sustainable table)

Secretary's Report: Ethan at 10:18 am

Board Meeting minutes for June 27th and September 5th reviewed, revised and approved.

Standing Committee Reports: 10:22 am

- A. Land Use: Ethan - Reported about LIHI SEPA and design review meetings
- B. Human Services: Martha.
- C. Membership/Outreach: No report
- D. Transportation: No report
- E. Public Safety: Linda W. and Martha – Discussed Ballard Commons Emergency HUB meeting to be held in November.

New Business: 10:50 am

1. Discussed and agreed upon official by CBRA of sponsorship of Ballard Commons HUB. And possibility of “Small and Simple” grants to support
2. Prepared for Board election and to send out reminders.
3. Discussed taking the position of negotiating a “good neighbor agreement” versus an advisory group with LIHI.
4. Discussed proposal to hold a small work group to discuss issues and seek solutions related to addressing increased unlawful behavior in and around Ballard Commons.
5. Discussed having presentation about Greenway. Ask Andrew to contact SDOT.
6. Check out having Rob Mattson, Coordinator of Ballard Neighborhood Service Center and staff of Ballard District Council at next membership meeting.
7. Set Agenda for October 11th Membership Meeting.

Other Business:

Adjourned at 11:30 am

Next meetings: September monthly membership meeting at 7 pm, Thursday, October 11th at Swedish Ballard Hospital conference meeting. Board Meeting every 4th Wednesday, next Board Meeting is October 24th at 7 pm at Mike’s meeting room above the Tractor Tavern.