

## Central Ballard Residents Association

### Board Meeting Wednesday, October 31 2012 Approved Minutes

**President/Treasure:** Mike at 7:00 pm.

Discussed agenda for Membership Meeting of November 8<sup>th</sup> including guest speaker Doug Cox and Donghu Chang of SDOT regarding proposed Greenway.

Bank account balance: No report

**Secretary's Report:** Ethan at 7:05 pm.

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

#### **Standing Committee Reports:**

- A. Land Use: Ethan - LIHI has put URS "on hold".
- B. Human Services: Martha - Have been approached by Elizabeth Maupin regarding use of St Luke's parking lot for oversized vehicle parking.
- C. Membership/Outreach: No report
- D. Transportation: No report as Andrew has stepped down as chair.
- E. Public Safety: Linda W. and Martha - Discussed Ballard Commons Emergency HUB summit training on November 3<sup>rd</sup>. Hold Ballard Commons Work Group on dealing with unlawful behavior in and around the park November 13<sup>th</sup>.

**New Business:** 7:25 pm.

1. Motion to apply for "Small and Simple" grant to support emergency preparation .
2. Recruit participation in the Ballard to Interbay Land Use Corridor study. The study will be in two parts with Ballard portion in Spring '13 to April 2014.
3. Provide questions for Councilman Conlin's visit to District Council meeting December 13.
4. Support "Go Solar" Workshops.
5. Participate as partner with Chamber in its application for "Ballard partnership for Smart Growth. Tier II grant proposal for \$50,000.
6. Sponsor Ballard small group conversation with police program of "safe communities".
7. Set Agenda for November 8<sup>th</sup> Membership Meeting.

**Adjourned** at 7:55 pm.

Next meetings: September monthly membership meeting at 7 pm, Thursday, November 8<sup>th</sup> at Swedish Ballard Hospital conference meeting. Board Meeting every 4<sup>th</sup> Wednesday, next Board Meeting will be scheduled in November/December in the meeting room above the Tractor Tavern.