

Central Ballard Residents Association

Board Meeting

Wednesday, December 26, 2012

Approved Minutes

President/Treasure: Mike Kahrs at 7:03 pm.

Purpose is to set agenda for the January 10th Membership Meeting, to report on our committees' activities with discussion on how to prioritize speakers with our membership and to move new business with the membership and community.

Treasure's Report: Mike at 7:08 pm - Bank account balance - \$270

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

Board Meeting minutes approved for October 31st

Standing Committee Reports: at 7:15 pm.

- A. Land Use: Ethan – Provided update on status of the LIHI project “with and without” hygiene center. Two “Advisory Committees” (no negotiation) conducted by LIHI in Nov and Dec. DPD decision pending.
- B. Human Services: Martha – Reported on pursuing the Human Services Round Table for Ballard district with discussion of possible members.
- C. Membership/Outreach: Absent. No report.
- D. Transportation: Mike is plans on contacting RPZ for speaker and applying for a parking study. Need to recruit a new chair.
- E. Public Safety: Linda W. and Martha reported on HUB emergency preparedness training, a “table top’ exercise and emergency medical training. Discussed follow up to the November meeting on improving the safety of Ballard Commons and coordinating the Mayor's/ SPD's 20 -20 Phase II meeting for south Ballard.

New Business: at 7:43 pm.

1. Set Agenda for January 10th Membership Meeting with introduction that summarizes our first year accomplishments.
2. Discussed setting up the south Ballard “safe communities” conversation with Mayors office and SPD at St Luke's with approximately 15 community invitees for January meeting.
3. Discussed how to improve CBRA web site (centralballard.org). Suggested possibility of developing a document template to follow and procedure for posting on the web site.

Adjourned at 8:05 pm.