

Central Ballard Residents Association

Board Meeting Wednesday, February 27, 2013

Approved Minutes

President/Treasure: Mike at 7:06 pm

Discussed agenda for the March 14th Membership Meeting regarding Restricted Parking Zones (RZP) with speakers, Ruth Harper, transportation planner and her supervisor Margo Polley from Seattle Department of Transportation (SDOT), report on committee activities and address new issues of business

Bank account balance: \$281.85.

Secretary's Report: Ethan at 7:10 pm

Board Meeting minutes for January 30th reviewed and approved.

Standing Committee Reports at 7:15 pm

- A. Land Use: Ethan – An appeal of DPD's Master Use Permit decision for the LIHI senior housing project has been made by NW57th St Neighborhood Group claiming a lack of parking and need for more mitigation of noise during construction. LIHI conducted their third Advisory Board meeting in Ballard last night with the Urban Rest Stops being the focus. Continued attempt to recruit another participant in Ballard/Interurban Planning process with DPD.
- B. Human Services: Martha – Report on the Nyer Urness. House Advisory Group and Human Services Roundtable.
- C. Membership/Outreach: Position open – Recruiting a new chairperson with goal of improving recruitment and retention and collecting annual dues.
- D. Transportation: Need to recruit a new chair. Mike has arranged for speakers Margo Polley and Ruth Harper from SDOT at the March membership meeting regarding performing a parking study in Ballard to designate Restricted Parking Zones.
- E. Public Safety: Linda W. and Martha - The next Emergency Preparedness HUB meeting is at 10:30 am at the Neighborhood Service Center on Saturday, March 9th. Linda will attend Mayor's/SPD's 20-20 Phase III Meeting on March 9th with Shannon Dunn of East Ballard Community Association. Arrangements are being made to follow up on how to improve safety of Ballard Commons with designated work group. Linda will attend the next North Precinct Advisory Council (NPAC) meeting on Wednesday, March 6th at North Community College campus.

New Business:

1. Set Agenda for March 14th Membership Meeting that includes speakers from SDOT regarding parking study in Ballard and how to designate RPZ's.
2. Rebecca Todd is appointed the new Chair of the Membership/Outreach Committee.
3. Martha Dilts is appointed as the CBRA Representative to the Advisory Board for Nyer Urness House (Compass Center).

4. Continue to seek candidates to fill committee chair vacancy for Transportation.
5. According to by-laws, membership dues are paid on an annual basis from beginning of calendar year.
6. By law change is required to allow for Associate Memberships with active participation in membership meeting without the right to vote and takes draft preparation 30 days in advance of a vote of a quorum of the membership
7. The Ballard Partnership for Smart Growth launches its first meeting on March 18 announcing membership on the leadership group to include Mike and Martha.

Adjourned at 8:30 pm.

Next **Membership Meeting at 7 pm, Thursday, March 14th** is at Swedish Ballard Hospital conference meeting room. Board Meeting is every 4th Wednesday. Next **Board Meeting is March 30th** at 7 pm at Mike's meeting room above the Tractor Tavern or as posted on our website.