

Central Ballard Residents Association

Board Meeting Wednesday, April 24, 2013

Approved Minutes

President/Treasure: Mike at 6:35 pm.

Set the agenda for the May 9th Membership Meeting with a roundtable discussion on the “Comfort Station” in the Commons and Public Safety in central Ballard. Also reported on committee activities and addressed new issues of business.

Bank account balance: Not reported.

Secretary's Report: Ethan at 6:37 pm.

Board Meeting minutes for March 30th reviewed/revised/approved.

Standing Committee Reports: at 6:40 pm.

- A. Land Use: Ethan – On April 12th the appeal of the LIHI project with no parking was denied. LIHI conducted an Advisory Board meeting in Ballard to discuss development of a “Good Neighbor Plan”. Mike and Ethan reported on the first Ballard Partnership for Smart Growth’s Urban Design and Land Use work Group meeting . On May 11th there is bus tour of Seattle for ideas for St. Luke’s new development project.
- B. Human Services: Martha – Update provided on the Nyer Urness House Advisory Group and Human Services Roundtable. Report on the Clean/Healthy/Safe Work Group representing CBRA for the Ballard Partnership for Smart Growth meeting of April 4th.
- C. Membership/Outreach: Rebecca –Reported on start of work to develop a comprehensive list of Apartments and Condos with more than 10 residential units including name of building, address, # of units, manager and phone number in central Ballard to use for Emergency Preparedness in Ballard HUB and recruiting new members. Report on members’ dues collection for this year.
- D. Transportation: Continuing recruitment of a new chair with Mike acting as chair.
- E. Public Safety: Martha report on “Comfort Station” for Commons. Engaged Chamber as well as Seattle Parks and Human Services to establish a permanent comfort station in Commons. Linda W. and Martha – Reported on Emergency Preparedness HUB meeting and May 11th drill. Linda reported on follow up meeting on improving safety of Ballard Commons held earlier today. Will attend North Precinct Advisory Council (NPAC) meeting May 1st.

New Business: at 7:05 pm.

- 1. Set Agenda for May 9th Membership Meeting with a roundtable discussion of the “Comfort Station” and Public Safety issues.
- 2. Discussed potential motion to stand with other organizations to establish a permanent public comfort station in the Ballard Commons Park that is sanitary, safe and attractive while supporting temporary installment of portable toilet.
- 3. Discussed calling together a work group to map RPZ neighborhoods and develop letter to SDOT on to do a parking study to designate RPZ’s for Ballard residents.
- 4. Discussed developing the by-law change needed to establish “Associate Memberships”.
- 5. Discussed some implications for the Good Samaritan Law not applying to HUBs.

Other Business at 7:35 pm.

Discussed request of CBRA to have use of our “list-serve” as a communication forum to the community about public safety issues in central Ballard. This was determined to be an effort a great deal beyond CBRA’s current technical expertise with no staffing.

Adjourn: at 7:50 pm.

Next **Membership Meeting at 7 pm, Thursday, May 9th** is at Swedish Ballard Hospital conference meeting room. Board Meeting is every 4th Wednesday. Next **Board Meeting is May 27th** at 10:00 am at Mike’s meeting room above the Tractor Tavern as posted on our web site.