

## Central Ballard Residents Association

### Board Meeting Monday, May 27, 2013

#### Approved Minutes

**President/Treasure:** Mike at 10:10 am.

Set the agenda for the June 13<sup>th</sup> Membership Meeting with a presentation of St. Luke's proposed redevelopment project by RC Laird, St. Luke's priest. Also reported on committee activities and address new issues of business and conducted future planning for membership meetings.

Bank account balance: \$326.85

**Secretary's Report:** Ethan at 10:22 am.

Board Meeting minutes for April 24<sup>th</sup> approved.

**Standing Committee Reports** at 10:30 am.

- A. Land Use: Ethan – Reported on bus tours for St. Luke's new development project and conduct a series of focus groups in the coming weeks. Reported on the second Ballard Partnership for Smart Growth's Urban Design and Land Use work Group related to parking. Next meeting June 11<sup>th</sup> regarding land use
- B. Human Services: Martha – Updates on the Nyer Urness House Advisory Group and Human Services Roundtable. Report on the second Clean/Healthy/Safe Work Group of the Ballard Partnership for Smart Growth including an initial list of priorities including increased police presence, clean streets, walkability, more social services and "Ambassadors".
- C. Membership/Outreach: Rebecca – Updated status of list of large Apartments and Condos in central Ballard to use for Emergency Preparedness in Ballard HUB
- D. Transportation: Continuing recruitment of a new chair with Mike acting as chair.
- E. Public Safety: Martha: Report on status of public "comfort station" for Commons with Parks and Human Services Departments. Report on Emergency Preparedness HUB meetings, training and preparation for drill as well as "Ballard Prepares " brochures. Linda: report on meetings to improve safety of Ballard Commons held May 9<sup>th</sup> that discussed identifying "moms" and "dog walkers" to participate in the next level of Commons activity planning. Randy Wiger of Parks needs two week lead time. Report on North Precinct Advisory Council (NPAC) meeting of May 1<sup>st</sup> and plans to build a new facility. Next meeting is June 6<sup>th</sup>.

**New Business:** at 10:55

1. Set agenda for the June 13<sup>th</sup> Membership Meeting with a presentation of St. Luke's proposed redevelopment project by RC Laird, St. Luke's priest.
2. Proposed establishing RPZ for neighborhood bounded by NW 65<sup>th</sup> Street and NW 57<sup>th</sup> Street and 24<sup>th</sup> NW Ave and 15<sup>th</sup> NW Ave. Next develop letter to SDOT requesting a parking study to designate RPZ's for Ballard residents in this requested area.
3. Discussed status of developing the by-law change needed to establish "Associate Memberships".

4. Discussed Martha's proposal to improve readability of the "Standing Committee" portion of the agenda and will implement spacing of separate content areas under each committee in June 13<sup>th</sup> Membership Meeting agenda.

**Adjourned** at 11:35 am.

Next **Membership Meeting at 7 pm, Thursday, June 13<sup>th</sup>** is at Swedish Ballard Hospital conference meeting room. Board Meeting is every 4<sup>th</sup> Wednesday. Next **Board Meeting is June 26<sup>th</sup>** at 7 pm at Mike's meeting room above the Tractor Tavern or as posted on our website.

Board "retreat" proposed for August with no Membership Meeting.