

Central Ballard Residents Association

Board Meeting Wednesday, June 26, 2013

Approved Minutes

President/Treasure: Mike at 6:35 pm.

Discussed and set an agenda for the July 11th Membership Meeting with an update on committee activities and addressed issues of business including by-laws revision, RPZ designation and motion to support formation of "Friends of Ballard Commons Park".

Bank account balance: \$326.85

Secretary's Report: Ethan at 6:42 pm.

Board Meeting minutes for May 27th approved.

Standing Committee Reports at 6:50 pm.

A. Land Use: Ethan –

- a. Update on St. Luke's new development project.
- b. Report on the Ballard Partnership for Smart Growth's Urban Design and Land Use work group meeting of June 11 on Land Use and June 18th Joint working Group.
- c. DPD issued MUP in June for LIHI senior low-income housing project in Ballard with commercial space on ground floor. Report on LIHI's URS Advisory Council.

B. Human Services: Martha –

- a. Update on the Nyer Urness House Advisory Group has announced 30 placements in its new facility.
- b. Human Services network offers companionship training for volunteers and staff of non-profit agencies to help people work more effectively with homeless people.
- c. Report on the Clean/Healthy/Safe Work Group for the Ballard Partnership for Smart Growth priorities of increased police presence, clean streets, walkability, and possible use of "ambassadors".

C. Membership/Outreach: Rebecca –

- a. Report on preparations for CBRA again sharing the Ballard Emergency Preparedness table at Seafood Fest on July 13th and 14th on Ballard Avenue.
- b. Get all lists of large Apartments and Condos (10 units or more) in central Ballard to use for Emergency Preparedness in HUB to Rebecca ASAP.

D. Transportation: Mike-

- a. Call together a work group to define streets to request SDOT to designate Restricted Zone Parking based on a parking study.
- b. Ballard Transit Expansion Study Thursday, June 27, at Ballard High School at 5 pm.

E. Public Safety: Linda and Martha –

- a. Report on the North Precinct Advisory Council (NPAC) meeting of June 5th. Agenda shows that Jana Jorgensen is being moved to City Attorney's Office.
- b. Actions to improve safety of Ballard Commons by increasing activities in park and the current status of public "comfort station" for Commons with Parks and Human Services Departments both temporary and permanent to be discussed with Katie Grey and her substitute from the North Parks District to be convened by Rob.
- c. Preparation and publication of "Ballard Prepares" brochures for HUB and HUB activities is nearly complete with final delivery of finished brochures tomorrow for Ballard Seafood Fest.

Old Business at 7:15 pm.

1. Mike to call 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.
2. By-law change to establish "Associate Memberships" will be worked on by Mike.

New Business at 7:25 pm.

1. Motion adopted to be carried forth to next membership meeting "to promote with stakeholders and other Ballard organizations to form "Friends of Ballard Commons Park" with the purpose of promoting and supporting increased use of the park with fund raising and other supportive efforts".

Adjourn at 7:35 pm.

Next Membership Meeting at 7 pm, Thursday, July 11th is at Swedish Ballard Hospital conference meeting room. **No Membership Meeting in August** due to summer holidays.

Next Board Meeting is September 3rd at 6:30 pm at Mike's meeting room above the Tractor Tavern.