

Central Ballard Residents Association

Board Meeting Tuesday, September 3, 2013

Approved Minutes

President/Treasure: Mike at 6:32 pm.

Set the agenda for the September 12th Membership Meeting with speakers, Officer Loren Street, SPD, and City Attorney, Brendan Brophy assigned to North Precinct. Provided updates on committee activities and addressed issues of business.

Bank account balance: \$ 326.85

Secretary's Report: Ethan at 6:38 pm.

Board Meeting minutes for June 26th approved.

Standing Committee Reports at 6:45 pm.

A. Land Use: Ethan –

- a. Reported on the Ballard Partnership for Smart Growth's Urban Design and Land Use work group meetings on Land Use and Joint working Group.
- b. Reviewed issue of developing Micro Dwelling Units in Ballard and need to contact Patrice Carroll, PDP planner to identify a speaker regarding "Apodments" in Ballard.
- c. Announced an early design review of a 7-story structure with 105 assisted living units and 65 parking spaces a 5601 24th Ave. NW for September 16th at 8pm at Ballard High School Library.

B. Human Services: Martha –

- a. Update on the Nyer Urness House Advisory Group to reach 70 to 80% occupancy by end of the month.
- b. Provided an update current status of public "comfort station" for Commons with Parks and Human Services for both temporary and permanent Portland Loo style.
- 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. Reported on CBRA and Ballard Emergency Preparedness booth at Seafood Fest and successful distribution of the CBRA sponsored Ballard HUB brochure for Emergency Preparedness.

D. Transportation: Mike-

- a. Reported on the effort to define streets to request SDOT to designate Restricted Zone Parking (RPZ) based on a parking study in residential area in Ballard.
- b. Report on Ballard Transit Expansion Study, Thursday, June 27th at Ballard High School

and the July 9th for Urban Design/Transportation Working Group of the “Partnership.”

E. Public Safety: Linda and Martha –

- a. No North Precinct Advisory Council (NPAC) meeting in August but “Night Out” held on Tuesday August 6th. Next meeting September 4th.
- b. Reported HUB Summit Leadership meeting to be held on October 19th.
- c. Updated status of public “comfort station” for Commons with Parks and Human Services Departments both temporary (“Honey Bucket”) and permanent (“Portland Loo”).
- d. Reported on preparation and publication of “Ballard Prepares” brochures for HUB and HUB activities.

Old Business at 7:20 pm.

1. Updated by-laws changes needed to establish “Associate Memberships” for review by members to distribute to members at the next meeting.
2. Reviewed CBRA mentions in Ballard Tribune (“may it rest in peace”), MyBallard, or other web sites.
3. Held discussion about CBRA web site concepts and up dates presented by Karen Testa.
4. Voted on motion to spend \$85 for booth at September 29th Sustainable Ballard Event at Commons with two yeas and one abstention.

New Business at 7:50 pm.

1. Briefly reviewed the draft work plan prepared during Board Retreat for October 2013 to September 2014.
2. Prepared for CBRA Board election in October with Mike and Ethan being the nomination committee for the offices of VP and Treasurer.
3. Discussed some ideas for guest speakers, themes and publicity for membership meetings in September, October and November. Including public safety and micro-dwelling units.
5. Discussed and approved the signing of support letter Ballard Chamber of Commerce, District Council, Food Bank and other community groups to request greater police presence in Ballard addressed to Mayor, Police Chief and Council Public Safety Chair. Attachment: letter from Ballard Chamber signed by Mike.

Adjourned at 8:20 pm.

The next **Membership Meeting is at 7:00 pm, Thursday, September 12th** is at Swedish Ballard Hospital conference meeting room A. The next Board Meeting is scheduled for the 4th Wednesday of the month and will be held on **Wednesday, September 25th at 6:30 pm** at Mike’s office on the second floor of the building with the Tractor Tavern unless otherwise notified.