

# Central Ballard Residents Association

## Board Meeting Tuesday, October 1, 2013

### Approved Minutes

**President/Treasure:** Mike at 6:34 pm.

Discussed setting the agenda for the October 12<sup>th</sup> Membership Meeting with the guest speaker, Toby Thaler, who will present the initiative to establish council districts for the City of Seattle. We also will do an update on committee activities and address issues of business.

Bank account balance: \$ 326.85

**Secretary's Report:** Ethan at 6:40 pm.

Board Meeting minutes for September 3<sup>rd</sup> approved.

**Standing Committee Reports** at 6:45 pm.

A. Land Use: Ethan –

- a. The Ballard Partnership for Smart Growth's Urban Design and Transportation work group and the continues development of the Urban Design Framework Process and the update of Ballard's Comprehensive Plan update in 2014.
- b. Speaker to review of the issue of Micro Dwelling Units in Ballard taking into consideration impacts on other neighborhoods like Capitol Hill at November meeting needs confirmation. Will end email to Patrice Carroll of DPD to confirm speaker.
- c. Lot at 1715 NW 58<sup>th</sup> Street cleared for construction of three-story structure for micro dwelling units with 43 residents of "boarding house". Also another is proposed at 1762 NW 59<sup>th</sup> Street.

B. Human Services: Martha –

- a. The Nyer Urness House Advisory Group has a current occupancy rate of 100%.
- b. Human Services Meeting discussed emergency planning issues.
- c. Efforts are under way with Rob, Nancy and RC to delay the removal of the temporary ("Honey Bucket") for Commons announced by Parks to be October 11<sup>th</sup>.
- d. The priority development by the Clean/Healthy/Safe Work Group for the Ballard Partnership for Smart Growth has been reviewed and revised for emphasis on central Ballard residents.

C. Membership/Outreach: Rebecca –

- a. Update provided on membership outreach efforts.
- b. A draft letter is being prepared to condos and apartments identified in central Ballard for HUB emergency preparedness.
- c. CBRA and HUB were represented with a Booth at Sustainable Ballard Event at Commons on September 29<sup>th</sup>.

**D. Transportation:** Mike-

- a. There has been follow up to our letter with SDOT holding a meeting to discuss our request for consideration of designation of Restricted Zone Parking (RPZ) and its relationship to Smart Growth recommendations for Community Parking Program, Parking Marketing and Employee Parking Survey.

**E. Public Safety:** Martha and Linda –

- a. SPD North Precinct Advisory Council (NPAC) meeting tomorrow, Wednesday, October 2<sup>nd</sup>.
- b. Discuss next steps for increasing the police presence in Ballard.
- c. Follow up with Parks to post general rules signage at Ballard Community Commons.
- d. Ballard HUB Emergency Preparedness updates and October 19<sup>th</sup> Summit for HUBs.

**Old Business** at 7:15 pm.

1. Election of Board Officers: Vice President and Treasure. Slate is to be posted by Mike and Ethan one week in advance by October 3<sup>rd</sup>
2. Adoption of by-laws with changes to establish “Associate Memberships” will be presented for vote on at next Membership Meeting.
3. Work plan for October 2013 through September 2014 is to be reviewed with membership.
4. Discussed proposed recommendations from Final Joint Meeting of Working Groups of Ballard Partnership for Smart Growth on September 24<sup>th</sup>.

**New Business** at 7:25pm.

1. Ideas discussed for guest speakers for membership meetings in November, January and February. Possible presentation of micro-unit dwellings in Ballard by Greoffery Wentlandt, DPD, in November and Partnership briefing at January Membership meeting by either Mike Stewart, Executive Director, and/or Scott Ingham, President, Ballard Chamber of Commerce
2. Recommend to membership sending a letter of support to the Chamber of Commerce for their plan to provide celebratory Holiday Lighting in Ballard for this coming season.
3. Provide support for a joint community letter to Parks on delaying removal of Honey Bucket from Commons.

**Adjourned** at 7:45 pm.

The next **Membership Meeting is at 7:00 pm, Thursday, October 10<sup>th</sup>** is at Swedish Ballard Hospital conference meeting room A. The next Board Meeting is scheduled for the 4<sup>th</sup> Wednesday of the month and will be held on **Wednesday, October 23<sup>rd</sup> at 6:30 pm** at Mike’s office on the second floor of the building with “Tractor Tavern” unless notified otherwise.