

Central Ballard Residents Association

Board Meeting Wednesday, October 30, 2013

Approved Minutes

Board Members (voting): Mike Kahrs, President, Martha Dilts, Vice President, Randy Brinker, Treasurer, and Ethan Van Eck, Secretary.

Participating Members: Linda Weedman, Rebecca Todd and other members who may attend.

President: Mike at 6:34 pm

Developed the agenda for the November 14th Membership Meeting with the guest speaker, Geoffrey Wentlandt, Planner, DPD to give a presentation on the issue of Micro-Dwelling Units in Ballard. We completed an update on committee activities, addressed issues including an update on our website being designed by Karen Testa.

Treasurer: Randy at 6:37 pm.

Bank account balance: \$ 361.85

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

Board Meeting minutes for October 1st approved.

Standing Committee Reports: 6:45 pm.

A. Land Use: Ethan –

- a. Confirm Geoffrey Wentlandt from DPD as our November speaker regarding Micro Dwelling Units in Ballard.
- b. Lot at 2418 NW 58th Street has been posted by nearby neighbors as newest proposed site for Micro-Dwelling Unit development.
- c. Discuss contact with Dennis Saxman of Capital Hill regarding offer to present at the January meeting regarding “problems posed by unregulated micro-housing”.

B. Human Services: Martha –

- a. Human Services Meeting discussed Rob’s retirement as of November 1st.
- b. Update on the current status of public “comfort station” for Commons having secured a delay in removal of the current temporary one. Await City development process and the setting of a community meeting on temporary solution.
- c. Report on priorities of the Clean/Healthy/Safe Work Group for the Ballard Partnership for Smart Growth.

C. Membership/Outreach: Rebecca -

- a. Status of letters to condos and apartments regarding participation in the HUB.
- b. Update on efforts to promote greater membership and increase member participation.
- c. Implementation of Associate memberships.

D. Transportation: Mike-

- a. Follow up on SDOT parking studies related to our request for Restricted Zone Parking (RPZ) in residential Ballard by requesting Jonathan Williams attend our membership meeting in January or February.
- b. Sound Transit's Long-Range Plan Update Seattle public meeting to be held, Tuesday, November 12, Seattle University Champion Ballroom, 914 E. Jefferson St.

E. Public Safety: Martha and Linda –

- a. Report on SPD North Precinct Advisory Council (NPAC) November 6th meeting.
- b. Follow up on activities related to increasing police presence in Ballard by visiting Council members and report on the new North Precinct Captain David Emerick's stated commitment to deploy a bicycle patrol team for Ballard and U. District.
- c. Follow up with Parks on posting general rules signage at Ballard Community Commons. Randy to send email reminder to Katie.
- d. Report on Ballard HUB Emergency Preparedness October 19th Summit for HUBs and updates and City-wide focus to bring natural partners together i.e. Block Watch.

Old Business at 7:30 pm.

1. Karen Testa website designer reported on development and will incorporate suggestions into the next level of development which she will send for review around November 10th.
2. Discussed speakers for January, February, March and April including Dennis Saxman on proposed rules on Micro Dwellings, Jonathan Williams from SDOT on parking, Scott and/Mike from Chamber on leadership in Ballard.
3. Follow up on support to the Chamber's plan to provide celebratory Holiday Lighting in Ballard for this coming season.
4. Approved letter of support with Chamber and other community organizations for a grant request for \$180,000 for "City Infrastructure Improvement funds" to provide a "Portland Loo" style comfort station permanently in the Ballard Commons Park.

Adjourned at 8:00 pm.

The next **Membership Meeting is at 7:00 pm, Thursday, November 14^h** 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, November 27th at 6:30 pm** at Mike's office on the second floor of the building with "Tractor Tavern" unless notified otherwise. **There will be no membership meeting in December.**