

Central Ballard Residents Association

Board Meeting Monday, January 6, 2014

Proposed Minutes

President: Mike at 6:35 pm.

Developed the agenda for the January 9th Membership Meeting with the guest speaker, Dennis Saxman who will present concerns about the DPD proposed rules on the development of Micro-Dwelling Units in Seattle. We will also do an update on committee activities, address issues of business including an update on our website.

Treasurer: Randy at 6:45

Bank account balance: \$ 481.85 pm.

Secretary's Report: Ethan at 6:48 pm.

Board Meeting minutes for October 30th approved as revised.

Standing Committee Reports at 6:50 pm.

A. Land Use: Ethan –

- a. Brief update on status of new major development projects including Bartells, St. Luke's and Wiggin & Sons Funeral Home in Ballard core.
- b. Briefing on Appeal from Hearing Examiner on the proposed rules for Micro-Dwelling Units.
- c. The City is having a meeting January 14th at 6:30 – 8pm at Lowell Elementary School, 1058 E. Mercer St. to obtain input into proposed changes to the code governing how new buildings are to fit into the neighborhood.

B. Human Services: Martha—

- a. Portland Loo- update from the Partnership for Smart Growth grant. There's no word as yet.

C. Membership/Outreach: Rebecca -

- a. Getting news out about CBRA accepting "Associate Members" and 2014 dues.
- b. Getting news out about speakers and posted in community.

D. Transportation: Mike-

- a. Jonathan Williams will present on February 13th the preliminary surveys of central Ballard parking in the CBRA's request be considered for Restricted Zone Parking (RPZ). He wants to pause and talk to our group about what he found and determine times for secondary parking survey.

E. Public Safety & Emergency Preparation - Linda /Martha/Rebecca

- a. The SPD North Precinct Advisory Council (NPAC) met informally in December and will not meet in January. The new bicycle patrol shared with U. District was seen fairly frequently in Ballard during holidays.
- b. Ballard Commons Emergency Communications HUB sponsored by CBRA held Dec 5th. The meeting with Ballard Prepares HUBs and Mike Stewart, the Ballard Chamber, concerning a new Ballard Public Education campaign on Emergency Preparedness. Focus groups will be held to develop strategies for sectors- residential, retail, industry and etc. Randy will follow up with businesses.
- c. Dec. 7th- HUB team meeting to discuss radio transmission and progress with Public Ed campaign. Next meeting in early March.
- d. The outreach to condos and apartments regarding participation in the HUB has begun to occur. Nov 20th and Dec 9th- Meetings were held with Hjarta Condo Board members and Canal Station N. Condo Board regarding emergency prep in their buildings. CBRA membership Chair Rebecca attended.
- e. Dec 10th- City of Seattle Celebration to honor volunteers in emergency preparation including CBRA.
- f. Upcoming meetings- Jan 15 Red Cross Bldg. and Feb 8th- All City HUB network meetings on Citywide priorities and HUB network structure.

Old Business at 7:20 pm.

1. Finalize Dennis Saxman, Neighborhood Activist as presenter on January 9th questioning proposed city legislation related to micro-housing.
2. Discuss potential speakers for March and April including Scott and/or Mike for Chamber and Jennifer Graves, CEO, and/or Dr. Par Danielson Swedish Medical Center, Ballard Campus. Also possibly Representative Gael Tarleton regarding latest legislative session and consider Councilman Mike O'Brian, Chair of Land Use and Sustainability Committee possibly for March 13th Membership meeting.
3. Review of status of web site development and what additional needs to be done.

New Business at 7:40 pm.

1. Supported Mike's letter of appreciation to Jennifer Graves, Swedish/Ballard Hospital.
2. Expanded Land Use Committee membership to investigate zoning issues and explore taking policy positions on City legislation being considered for revision and/or addition like micro-housing or low-rise multi-family or other land use development issues. Also assist with engaging with Ballard Comp Plan Update.
3. Discussed need for small work group on open space and Neighborhood Park and Street Fund if wish to apply.

Adjourned at 8:05 pm.

The next **Membership Meeting is at 7:00 pm, Thursday, January 9th** 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, January 22nd at 6:30 pm** at Mike's office on the second floor of the building with "Tractor Tavern" unless notified otherwise.