

Central Ballard Residents Association

Board Meeting Wednesday, January 29, 2014

Approved Minutes

President: Mike at 6:40 pm.

The purpose of the meeting was to develop an agenda for the February 13th Membership Meeting with presenters Ruth Harper and Jonathan Williams, both of Seattle Department of Transportation. We also gave updates on committee activities, addressed issues of business including an update on our website.

Treasurer: Randy at 6:45 pm.

Bank account balance: \$ 481.85

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

Board Meeting minutes for January 6th approved.

Standing Committee Reports at 6:52 pm.

A. Land Use: Ethan –

- a. Gave the status update of the appeal before Hearing Examiner regarding the proposed rules for Micro-Dwelling Units as pending.
- b. Reported on the Sally Clark requested DPD Low-rise Multifamily code corrections hearing held on January 14th.
- c. Reported that seven new participating have responded to the call for Land Use Committee volunteers. An organizing meeting held January 23rd with members.
- d. Next meeting of Land Use Committee will be held on February 6th to continue work of developing CBRA's positions on low-rise code corrections and micro-housing code.

B. Human Services: Martha—

- a. Report on status of Portland Loo request from the Clean/Healthy/Safe grant request through the Partnership for Smart Growth. No word 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 to do outreach to increase membership.

D. Transportation: Mike-

- a. Focus on SDOT guest speakers regarding CBRA requested areas for RPZ designation.

E. Public Safety & Emergency Preparation - Linda /Martha

- a. The SPD North Precinct Advisory Council (NPAC) meets February 5th. Since Holidays the bicycle patrol hasn't been seen much.
- b. New Community Officer (third in the last 11 months), Michael Cruzan, michael.cruzan@seattle.gov, to replace Officer Wear.
- c. Ballard Commons Emergency Communications HUB - February 8th 2nd City HUB network Leadership Retreat. March 8th next HUB meeting Public Education Campaign to report outreach to multifamily and other sectors. May 17th all City Drill on Norwegian Independence Day.

Old Business at 7:35 pm.

1. Mike reported that for the start of the second year, of the Partnership for Smart Growth, the Leadership Committee will meet on February 12th.
2. Discussed potential speakers for March and April including Scott and/or Mike for Chamber and Jennifer Graves, CEO, Swedish Medical Center, Ballard Campus and possibly Representative Gael Tarleton regarding latest legislative session. Added Councilman Mike O'Brian, Chair of the City Land Use and Sustainability Committee.
3. Rebecca and Mike will review web site development and determine what additional needs to be done.

New Business at 7:45 pm.

1. Authorized \$ 10 for renewal of State license and file annual report.
2. Plan development of policy positions to address low-rise multifamily code correction, new micro-housing code and systemic issue of public's role in review. Recognize that these are complex issues that needs to be summarized
3. Discuss how to maximize the work of the newly expanded discussion of Neighborhood Park and Street fund.

"Good of the Order": Friends of the Ballard Commons Park will meet at 6:30 pm, February 4th at St Luke's. Need to get organized with emergency prep HUB to share table at Seafood Fest.

Adjourned at 7:55 pm.

The next **Membership Meeting is at 7:00 pm, Thursday, February 13th** is at Swedish Ballard Hospital conference meeting room A. The next Board Meeting is scheduled for the 4th Wednesday of the month and is to be held on **Wednesday, March 4th at 6:30 pm** at Mike's office on the second floor of the building with "Tractor Tavern" unless notified otherwise.