

## **Central Ballard Residents' Association**

**Membership Meeting  
Thursday, March 15, 2012  
Ballard Swedish Conference Room**

### **Approved Minutes\***

<b>Time</b>	<b>Description</b>
-------------	--------------------

7:09 pm **President**, Michael Kahrs, reviewed CBRA's mission and how important work is to be accomplished through the committees being organized. He also reviewed the committee structure.

7:12 pm **President** Kahrs then reported on Mayor McGinn's visit and walk through Ballard Avenue meeting business owners and hearing concerns, particularly regarding the lack of parking .  
President Kahrs also announced that the Ballard District Council had voted to recognize CBRA and provide a seat at the Council's table.  
Also per the by-laws if this is a member's second meeting then they are eligible to vote tonight.

7:17 pm **Treasure**, Kahrs reported that CBRA's account contained \$200 collected from membership dues.

7:21 pm **Secretary**, Ethan Van Eck, provided a review of the first Membership Meeting's minutes which were approved unanimously as presented.

7:25 pm **Standing Committees Reports:** Chairs

1. **Land use:** Ethan Van Eck, temporary chair, reported on LIHI's proposal for 51 residential units for low income seniors over the ground level "community center" (hygiene center) with no parking at 2014 NW57th Street. Also there is the proposal of a 6 story – 124 unit apartment building with 110 parking slots a 5601 24<sup>th</sup> Ave, NW next to the Metropole with some retail on ground level.
2. **Human Services:** Martha Dilts, temporary chair, reported attending St. Luke's meeting presenting Share/Wheel's proposal to open a 15 person homeless shelter at the church. The shelter opened a few days later with three homeless in the shelter. Also there was a meeting with Neighborcare Health and Health care for the Homeless planning to open a temporary clinic at St. Luke's with primary care,

- mental health and substance abuse services as well as outreach in the near future.
3. **Transportation:** Temporary liaison, Andrew Natzel, reported attending the Metro Transit working group which has proposed a number of transit stops to be removed on Metro Transit route 44. Notices of closure will be posted three weeks ahead of time. Ballard District Council has opposed the bus stop closures. Also reported was the Greenway project to take NW 58<sup>th</sup> street from 4<sup>th</sup> Ave NW to join Burke Gillman Trail as a residential street for cars and bikes to share.
  4. **Public safety:** Temporary liaison Rondi Susort, reported from Seattle Police Department meeting chaired by Officer Curtis Gerki that safety in the parks is an issue at Carkeek Park. It is illegal to camp in parks and if there is a problem for neighbors i.e. excessive noise, drinking and etc. let police know. Buglaries have been a problem in North Seattle but arrests have been made. Bicycle theft was reported as a problem at the Hjiharta building on Market. “Be careful and report suspicious behavior” and get to know our community officer, Scott McClasen.
  5. **Membership/outreach:** Temporary chair, Linda Scheidt,. reported that flyers have been made and posted. When calling members about tonight’s meeting a number reported conflicts and not having it fixed on their calendars yet. Need flyers out earlier and maybe business cards for members would be useful. May want to consider a booth or sharing a booth at Seafood Fest.

7:48 pm **New Business:**

A motion was made by EthanVsn Eck and seconded by Martha Dilts to have the Board appoint a negotiation team to develop a “Good Neighbor Agreement with LIHI. Discussion followed and motion carried with one dissenting vote.

8:10 pm **Announcements:**

Nancy Harris, a business owner next door to LIHI and a member of the NW 57<sup>th</sup> Neighbors Group, announced the availability of a petition to be signed by interested Ballardites to have DPD conduct a public hearing on the LIHI proposal.

8:18 pm **Adjourned**

8:20 pm Individual Standing Committees met with interested parties determine to interests and develop preliminary work plans.

**Next meeting:** April monthly membership meeting at **7 pm, Thursday, April 12<sup>th</sup>** at Swedish Ballard Hospital conference meeting.

\*Attached is a list of the committees and interested members.

**\*Committees and Interested Members**

Land Use:

Ethan Van Eck, Temporary Chair

Randy Brinker  
Niklas Mollenholt  
Kyle Sluder

Human Services:

Martha Dilts, Temporary Chair

Rachel Dieleman

Transportation:

Andrew Natzel

Public Safety:

Randy Brinker  
Ken Cousins  
Howard Monta  
Sheila Striegl  
Rondi Susort, Temporary Liaison to Police Department  
Linda Weedman

Membership/Outreach:

Linda Scheidt, Temporary Chair

Randy Brinker