

Central Ballard Residents Association

Membership Meeting Thursday, July 12, 2012 Approved Minutes

President/Treasure: Mike Kahrs at 7:04 pm.

Set theme: *"Ballard's present was planned in the past. Its future is being planned in the present. Be part of the future by planning for it today!"* Reported on the Mayor's Forum on Tuesday, June 26th meeting establishing need to develop "holistic" City response to Ballard's rapid growth. Gave review of June 20th Council Member Bagshaw's phone call regarding parking as well as proposed changes to the land use process and code changes.

Bank account balance: \$275.

Secretary's Report: Ethan at 7:12 pm.

Minutes for June 14th revised and approved.

Standing Committee Reports: at 7:15 pm.

- Land Use: Ethan – Once again pursuing a "Good Neighbor Agreement" with LIHI project.
- Human Services: Martha – Working jointly with Linda W on emergency preparedness to improve home, family and Central Ballard HUB (Commons Park – one of 7) preparedness. Working with Catherine Weatbrook, District Council and Michelle Rosenthal, Chamber of Commerce, to do all volunteer training and community meetings.
- Membership/Outreach: Linda S. – We have 35 paying members. Outreach needed and help requested.
- Transportation: Andrew – Update on zone parking per SDOT and RZP. There is a Greenway meeting on July 28th.
- Public Safety: Linda W. – No NPAC meetings for July and August

Guest Speaker: Kristian Kofoed, Department of Planning and Development – at 7:20 pm.

Presenter gave thumbnail sketch of history in State and City of attempt to manage growth and limit expensive sprawl. In 1990's combined with Shoreline Act and SEPA to limit destructive and ugly growth. Since mid-1990's Urban Villages have been identified as places to encourage growth. Every seven years there is a process to update of the growth projected in the Urban Centers and Urban Villages. The new 2014 forecasts for the Plan Update will be based upon the 2010 census. The growth targets are used to identify more demand for services and for City to keep up with parks, police, transportation and other needed services. Opportunities exist for involvement in the update process and by participating in the design and SEPA review of individual projects. Local community focused efforts to be involved in managing local growth and maintaining a high quality of life need to be explored.

New Business: at 8:10 pm.

1. **Motion Carried:** "The CBRA Public Safety Committee is empowered to work with other Ballard organizations on behalf of CBRA to improve Emergency Preparedness with a special focus on the Ballard Commons HUB".

2. **Motion Carried:** “CBRA formally takes step with a letter to SDOT requesting that a parking study be conducted to investigate applying to the Restricted Parking Zone program to develop a RZP in central Ballard.”
3. **”Motion Carried with One Opposed::** “The CBRA Board is to work with the Ballard District Council and the Ballard Chamber of Commerce and other Seattle neighborhood groups to take a position with the City that supports preserving the principle of neighborhood involvement in local development activities like those afforded through the SEPA process”.
4. **Motion Carried:** “The CBRA Board is authorized to work with the Ballard District Council, Chamber of Commerce, and other local organizations to develop a Ballard Town Forum with City officials” in September to further the concept of a holistic approach to dealing with rapid growth.”
5. **Motion Carried:** “CBRA is authorized to participate at the Emergence Preparedness Booth at Ballard Seafood Fest to give out CBRA handouts and promote our Association and recruit members to volunteer on Saturday and Sunday.”

Other Business: None

Adjourn: at 8:25 pm

Next meetings: The next membership meeting will be at 7 pm, Thursday, September 13th at Swedish Ballard Hospital conference meeting room. No membership meeting in August.