

Central Ballard Residents Association

Membership Meeting Thursday, September 13, 2012 Approved Minutes

President/Treasure: Mike Kahrs at 7:05 pm.

Conducted a round robin of introductions of Board members and attending members and visitors.

Reviewed agenda and discussed and approved the meeting's agenda with attendees.

Bank account balance: \$275

Secretary's Report: Ethan at 7:15 pm.

Board Meeting minutes for July 12th approved.

Standing Committee Reports: at 7:25 pm.

- A. Land Use: Ethan - LIHI project review including SEPA Hearing on 9/19 and second Design Review on 9/24. Promoted development of a Ballard Town Forum with City officials to address issues of Ballard's rapid development.
- B. Public Safety: Linda W. with Martha - Report on progress of efforts to improve Emergency Preparedness with a special focus on the Ballard Commons HUB. Participated in local meeting on 9/8.
- C. Human Services: Martha - nothing to report.
- D. Membership/Outreach: Linda S. - Increasing membership and attendance at meetings.
- E. Transportation: Andrew absent - No report.

New Business: at 7:55 pm.

1. Approved election process of Board members for October membership meeting. See attached.
2. Presented and discussed CBRA Goals for October 2012 through September 2013. See attached.
3. Approved Kyle's motion to contact SDOT by email about concerns regarding status of Greenway project.
4. Approved \$50 payment for table at the Sustainable Ballard's event on 9/30. At Ballard Commons Park.

Adjourned at 8:20 pm.

Next meetings: October monthly membership meeting at 7 pm, Thursday, October 11th at Swedish Ballard Hospital conference meeting. Board Meeting every 4th Wednesday, next Board Meeting is September 29th at 10 am at Mike's meeting room above the Tractor Tavern on Ballard Avenue.