

## Central Ballard Residents Association

### Membership Meeting Thursday, November 8, 2012 Approved Minutes

**President/Treasure:** Mike Kahrs at 7:07 pm.

Welcome members, guests and speaker. The change made to the proposed agenda was to have the guest speakers go first.

**Special Speaker:** Mike at 7:12 pm.

Introduced the guest speakers, Doug Cox and Donghu Chang, City Traffic Engineers, Seattle Department of Transportation (SDOT) to address plans for establishing a Greenway through Central Ballard. The Ballard Greenway is a residential route with enhancements for people powered transportation including bikes, foot and scooters proposed to run west from 4<sup>th</sup> Avenue NW to Shilshole mostly along NW 58<sup>th</sup> Street at low speed of 20 MPH. There would be added signage, charrots, and speed bumps but no change to parking. The crossing at 24<sup>th</sup> NW would require major enhancements including traffic islands and other changes to the intersection. There were concerns expressed about intersection safety as well as interference with traffic. Questions were also raised about speeds of traffic at the intersection at 20<sup>th</sup> Avenue NW. Public input is encouraged.

**Treasure's:** Mike at 7:47 pm reported Bank account balance is \$270.

**Secretary's Report:** Ethan at 7:50 pm.

Membership Meeting minutes for October 11th reviewed, revised and approved.

**Standing Committee Reports:** at 7:54

- Land Use: Ethan - LIHI puts URS portion "on hold" and calls for an "Advisory Council" to meet in late November. We are recruiting a member to participate in Ballard to Interbay Land Use Corridor Study. The Ballard portion starts Spring '13 to Spring '14.
- Human Services: Martha/Ethan - St. Luke's oversized vehicle parking proposed by Safe Parking Initiative in church lot to be discussed with Elizabeth Maupin to possibly sponsor a community meeting.
- Membership/Outreach: Linda excused/no report.
- Transportation: Chair vacant - SDOT speakers tonight.
- Public Safety: Martha - Reported on recent Ballard Commons Emergency HUB Summit training. Invite members to meeting for discussion and training for Ballard HUB Team, 10 am to noon, Saturday, November 17<sup>th</sup>, at Ballard First Lutheran Church. Linda - Holding Ballard Commons work group meeting of stakeholders to address unlawful behavior and safety in and around Ballard Commons Park. The meeting will be held on Tuesday, November 13<sup>th</sup>, at 3:30 pm.

**New Business:** at 8:05 pm.

1. Motion carried to authorize CBRA Board to sponsor a "Small and Simple" grant to the City of Seattle in 2013 for up to \$15,000 to develop the Ballard Commons Emergency Communications HUB and to promote emergency preparedness in central Ballard.

2. Agree to prepare questions for Councilperson Harrell's visit regarding public safety to District Council in November and Conlin's visit in December regarding land use planning.
3. Will partner to support and participate in the Ballard Chamber of Commerce's "Ballard Partnership for Smart Growth" Tier II grant proposal to promote leadership at \$50,000.
4. Sponsor SPD's/Mayor's 20-20 Phase II, "Safe Communities" meeting with representatives that live and work in Ballard from areas south of Crown Hill.

**Adjourned** at 8:27 pm.

Next meeting: January monthly membership meeting at 7 pm, Thursday, January 10th at Swedish Ballard Hospital conference meeting room. There is no December membership meeting. Next Board Meeting will be held at Mike's meeting room above the Tractor Tavern. Date to be announced.