

Central Ballard Residents Association

Membership Meeting Thursday, March 14, 2013

Proposed Minutes

President/Treasure: Mike Kahrs at 7:06 pm.

Greeted and welcomed members and guests. Reviewed the agenda. Will conduct Board and Committee reports and announce presentation of Restricted Parking Zones (RPZ) by speakers, Ruth Harper, transportation planner and her supervisor Margo Polley from Seattle Department of Transportation (SDOT). Following the speakers new issues of business are to be addressed. The Board has appointed Martha Dilts as our representative to the Nyer Urness House Advisory Group and Rebecca Todd has been selected as the new Chair of Membership/Outreach.

Bank account balance: \$281.85.

Secretary's Report: Ethan at 7:10 pm.

Board Meeting minutes for February 21st approved.

Standing Committee Reports at 7:13 pm.

- A. Land Use: Ethan – An appeal of DPD's Master Use Permit decision for the LIHI senior housing project has been made by NW57th St Neighborhood Group claiming a lack of parking and need for more mitigation of noise during construction. LIHI conducted their third Advisory Board meeting in Ballard, February 26th with the Urban Rest Stops being the focus. Continued attempt to recruit another participant in Ballard/Interurban Planning process with DPD.
- B. Human Services: Martha – Report on the Nyer Urness. House Advisory Group and Human Services Roundtable.
- C. Membership/Outreach: Rebecca Todd , New Chair.
- D. Transportation: Continue to recruit a new chair. Mike has arranged for speakers from SDOT at this meeting to make a presentation on establishing Restricted Zone Parking (RZP) in Ballard. Report on the Open House held in Ballard, Tuesday, regarding developing options for faster and more reliable transit option from Ballard to downtown.
- E. Public Safety: Linda W. and Martha – Report on Saturday's Ballard HUB Emergency Preparedness meeting. Linda - Report on Mayor's/SPD's 20-20 Phase III Meeting on Saturday with Shannon Dunn of East Ballard Residents Association. A follow up meeting for the work group on how to improve safety of the Ballard Commons Park will be held at 3:30 pm on Tuesday, March 19th at the Neighborhood Service Center conference room. Report on North Precinct Advisory Council (NPAC) for March 6th.

Speakers at 7:22 pm.

Margo Polley from Seattle Department of Transportation and Ruth Harper, Transportation Planner, will make a presentation on how to implement Restricted Zone Parking in residential neighborhoods in Ballard.

New Business at 8:05 pm.

1. Discuss how to fill committee chair vacancy for Transportation.
2. Discuss how to establish "Associate Memberships" and changes to our by-laws
3. Update on progress with Chamber "Leadership Grant" project.

Adjourned at 8:15 pm.

Next **Membership Meeting at 7 pm, Thursday, April 11th** is at Swedish Ballard Hospital conference meeting room. Board Meeting is every 4th Wednesday. Next **Board Meeting is March 30th** at 2 pm at Mike's meeting room above the Tractor Tavern.