

## Central Ballard Residents Association

### Membership Meeting Thursday, September 12, 2013

#### Approved Minutes

**President/Treasure:** Martha at 7:05 pm.

Introduced guest speakers, North Precinct Community Policing Team Member, Officer Loren Street and North Precinct Liaison Attorney, Brendan Brophy. Addressed issues of new and old business. And lastly provided reports on committee activities.

Bank account balance: \$ 326.85

**Guest Speakers:** Ethan at 7:10 pm

Seattle Police Department, North Precinct Officer, Loren Street, addressed community policing in Ballard including roles and responsibilities, and difference of CPT from foot beat patrol. The new Precinct Liaison Attorney, Brendan Brophy described the City Attorney's Office involvement in Ballard law enforcement issues including new trespass ordinance, "public nuisance", and dealing with issue of local alcohol theft. They both responded to questions from the membership including dealing with observed illegal or unusual behavior by calling 911.

**Secretary's Report:** Ethan at 7:55 pm.

Board Meeting minutes for July 11<sup>th</sup> approved.

**Old Business:** Martha at 8:00 pm.

1. Distributed for review the proposed update of by-laws with changes needed to establish "Associate Memberships" for review and action next month for consideration at next Membership Meeting.
2. Distributed a copy of CBRA Goals and Work Plan for October 2013 – September 2014 for discussion next meeting.

**New Business:** Martha at 8:10 pm.

1. CBRA Board Members' election at October 10<sup>th</sup> meeting for position of Vice-President and Treasure. Mike and Ethan will receive nominations by email.
2. Discussed guest speaker for October of Toby Thaler on the initiative to establish council districts and November speaker on apodments. Other ideas included Nyer Urness House, Health Clinic, Food Bank and etc.
3. Announced Board approval of CBRA sponsorship of booth at the Sustainable Ballard event to be held at the Commons on September 29<sup>th</sup>.
4. Distributed a position paper requesting greater police presence in Ballard from the Mayor, Chief of Police and Chair of Council Committee on Public Safety.

**Standing Committee Reports:** Martha at 8:20 pm.

A. Land Use: Ethan –

- a. Reported on the Ballard Partnership for Smart Growth’s Urban Design and Land Use work group meeting and final Joint Working Group meeting the following day on September 11th.
- b. Proposed a review of the issue of Micro Dwelling Units in Ballard taking into consideration impacts on other neighborhoods like Capitol Hill with consideration of needed affordable housing by inviting speaker from DPD at November meeting.
- c. Announced proposal for a 7-story structure with 105 assisted living units commercial space at grade level with 65 parking slots below grade at 5601 24<sup>th</sup> Ave NW and Early Design Review scheduled for evening of September 16<sup>th</sup> at Ballard High School Library.

B. Human Services: Martha –

- a. Updated on the Nyer Urness House Advisory Group nearing full enrollment with approximately 25% women and 25% from Ballard.
- b. Reported on the current status of public “comfort station” for Commons with Parks and Human Services Departments both temporary (“Honey Bucket”) and permanent (“Portland Loo”) as well as park rules signage. Expressed concern about retaining the temporary porta potty until replaced by a permanent one. Reported on “refinements” to the initial priorities of the Clean/Healthy/Safe Work Group for the Ballard Partnership for Smart Growth.

C. Membership/Outreach: Rebecca –

- a. Reported on Membership outreach efforts to condos at Seafood Fest.
- b. Will conduct efforts at CBRA Booth at Sustainable Ballard event September 29<sup>th</sup>.

D. Transportation: Ethan for Mike-

- a. Submitted request letter to SDOT to designate Restricted Zone Parking (RPZ) based on a parking study in residential area in Ballard.

E. Public Safety: Martha and Ethan for Linda

- a. SPD North Precinct Advisory Council (NPAC) meeting in Wednesday, September 4<sup>th</sup>.
- b. Ballard HUB Emergency Preparedness updates and September 7<sup>th</sup> meeting and October 19<sup>th</sup> Summit for HUBs

**Adjourn** at 8:31 pm.

The next **Membership Meeting is at 7:00 pm, Thursday, October 10<sup>th</sup>** in the Swedish Ballard Hospital Conference Room A.

Board Meetings are scheduled for the 4<sup>th</sup> Wednesday of the month and the next Board Meeting will be held on **Wednesday, October 23<sup>rd</sup> at 6:30 pm** at Mike’s office on the second floor of the building with the Tractor Tavern unless otherwise notified.

