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## Ballard District Council

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Date: Wednesday, March 11, 2015

7:00 TO 8:30 PM

Ballard Library Conference Room

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### Meeting Minutes

#### **Meeting called to Order:**

#### **Introductions:**

Members present: 36<sup>th</sup> District Green Party, 36<sup>th</sup> District Republicans, Ballard Chamber of Commerce, Canal Station Condo, Central Ballard Residents Assn, Crown Hill Business Assn, Crown Hill Neighborhood Assn, East Ballard Community Assn, Friends of Burke Gilman Trail, Groundswell NW, Loyal Heights CC-AC, North Seattle Industrial Assn, Olympic Manor CC, Shilshole Liveaboard Assn, Sunset Hill West Condos, Sustainable Ballard, Whittier Heights

Excused Absence:

Guests:

Staff: Thomas Whittemore, Neighborhood District Coordinator, Department of Neighborhoods

#### **Approval of Minutes:**

**Agenda Item** (Couple of sentences for each of the items)

- (7:15 p.m.) Kyeok Kim, Deputy Mayor. State of the City Address. 2014 recap. 3 major ballot measures – parks, pilot preschool program, funding for transit. Open Budget and Performance Seattle websites. Move Seattle initiative – archaic SDOT processes. Comp Plan Process – zoning, overlays, etc. Broadband Initiative. Information CTO Mattmiller appointed.
- (7:40 p.m.) NPSF Review conducted, Ballots voted. 4 projects move forward, 2 are alternates in case one or more of the ones moving forward are infeasible or too expensive. Online map with brief descriptions of each project are available here: <http://tinyurl.com/npsf-ballard-2015>  
Ballots counted:
  - 2015-001 alternate project
  - 2015-026 alternate project
  - 2015-072 moves forward
  - 2015-074 moves forward
  - 2015-112 moves forward
  - 2015-131 moves forward
- (8:10 p.m.) NMF Large Project Fund, \$25K-\$100K. Mandatory training. Apps due May 4<sup>th</sup>,
- (8:14 p.m.) Golden Gardens Fire Pits. Patrick Merriam from Seattle Parks – move fire pits around to North of Bath house to consolidate burning activities, activate area South of Bath House.
- (8:18 p.m.) Ballard Commons Activation – Mike Stewart – negative activity, long term solutions, how do we move forward while long term solutions ongoing.

- (8:22) CNC Report
- (8:28) Chair's Report
  
- Agenda topics for April 8, 2015
  - Clark Design Development @17<sup>th</sup> Ave NW and NW 56<sup>th</sup>
  - Bridging the Gap
  - Ballard CSO project
  - Planning for April BDC Housing meeting and Public Safety meeting with Ballard Chamber

**Decisions Made or Actions Taken:**

- Motions or votes this meeting.

**Motion Passed/Failed**

**Announcements**