

QUEEN ANNE COMMUNITY COUNCIL
Minutes for August 1, 2007

I. 7:30 Approval of Agenda, Minutes, etc.

- A. Agenda for August 1, 2007: Approved
- B. Minutes for Prior QACC Meeting (June 6, 2007): Not Available
- C. Treasurer's Report (July 31, 2007)

Beginning Balance	\$443.36
Interest Income	.36
Expenses: PPQA Reimbursement	
Ending Balance	\$443.72
QACC Funds	\$423.92
PPQA Funds	19.80
Total	\$443.72

II. 7:40 Presentations

- A. Port of Seattle (Sally Del Fierro)
 - 1. Overview of design of new cruise ship terminal at Pier 91
 - 2. Summary of proposed Interbay Overlay land use changes. Focus is on industrial use with small office use component.

III. New & Ongoing Business, Announcements

- A. Skate Park Update (Ellen Monrad)
 - 1. Proposed skate board site at the current "Fountain of Creation" wading pool has been rejected. Alternates are the Pavillion site (Thomas at 2nd) and the Broad Street site (Broad at 4th)
 - 2. Motion to send letter to Seattle City Council opposing skate park at the Fountain of Creation because it is not consistent with Skate Park Advisory Committee recommendations passes 6 for, 4 against, 5 abstentions
- B. QACC Election Committee (Chris Grekoff)
 - 1. Elections scheduled for September 19
 - 2. Seats up for re-election
 - a) Jim Smith
 - b) Glenn Avery
 - c) Scott Baker
 - d) John Coney
 - e) Sharon Levine
 - f) Ron Mason

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g) Kirk Robbins

h) Mike Warren

C. Neighborhood Planning Update (John Coney)

1. Discussion of process to updating individual neighborhood plans

a) City proposes to divide city into six sectors, addressing updates to groups of neighborhood plans sequentially limited to one sector each year starting in 2008

b) Topics: Land use; transportation; housing; environment & open space; capital facilities; utilities

c) Process: will be driven by Dept. Planning & Development staff with limited input by citizen groups

2. Motion to send letter to Dept. of Planning & Development and the Dept. of Neighborhoods flagging objections and improvements to new planning process passed by acclamation.

D. Denny Triangle / S. Lake Union Planning Charette (Craig Hanway)

1. Motion to send letter to DPD supporting Charette expressing general concurrence with the charette's planning matrix concepts and encouraging further public process passed by acclamation

IV. 8:40 Committee Reports

A. Parks: Don Harper

1. Update on new Dexter Pit park and art installation

2. Motion to send letter to Seattle Parks Dept. expressing support for the new design with minor suggestions for incremental improvements passed by acclamation

B. Land Use & Planning Committee: Craig Hanway

1. Nothing to report.

C. Transportation: John Coney

1. Nothing to report

D. Queen Anne Magnolia District Council: Mike Warren

1. Announced community forum with Port CEO Tay Yoshitane on September 24th

E. Social Issues: Allan Panitch

1. Nothing to report

F. NAC: Kirk Robbins

1. Nothing to report

V. Attendance

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A. Members in Attendance

1. Kirk Robins
2. Ellen Monrad
3. Allan Panitch
4. Jim Smith
5. Chris Grekoff
6. Sharon LeVine
7. Don Harper
8. Craig Hanway
9. Ron Mason
10. Margaret Okamoto
11. Glen Avery
12. Mike Warren
13. John Coney
14. Scot Baker
15. Jeff Parker

B. Members Absent

1. John Rashby-Pollock
2. Steve Wacker
3. George Counts
4. Denise Derr
5. Kemp Hiatt
6. Matt Corsi
7. Marty Kaplan
8. Laura Kleisle

VI. 9:30 Adjournment