

QUEEN ANNE COMMUNITY COUNCIL

Minutes for February 1, 2006

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

- A. Agenda for February 1, 2006: Approved
- B. Minutes for Prior QACC Meeting January 4, 2006): Approved
- C. Treasurer's Report (January 4, 2006)

Beginning Balance	\$2,124.21
Interest Income	2.45
Deposit: PPQA	8,483.07
Expenses: PPQA	8,483.07
Expenses:	151.27
Ending Balance	\$1,975.39

II. 7:40 Presentations By:

- A. Michael Murphy, Seattle Country Day School: Traffic Mitigation for the North Slope of Queen Ann
 - 1. Discussion of negative consequences related to closing off Newell at Fourth Ave. N to mitigate impact traffic that will be diverted onto QA hill during Fremont Bridge repair
 - 2. Letter to SDOT opposing traffic mitigation related to repairs of Fremont Bridge passed: 17 for; 1 opposed; 1 abstaining.
- B. Ross Budden, Concerned Neighbors of Fire Station 20: Discussion of neighborhood objections to proposed expansion of the fire station at 13th Avenue W. at Dravus
 - 1. Motion to draft letter to QACC to Seattle City Council requesting additional study related to proposed fire station expansion, stressing desire to preserve single family character of surrounding neighborhood approved by acclamation.

III. 7:40 Committee Reports

- A. District Council: Mike Warren
 - 1. Discussion of efforts to expand and sustain membership in the District Council
- B. Transportation: John Coney
 - 1. Discussion of new four-way stop at 4th N. and Halladay
 - 2. Discussion of Pro-Parks Levy funded renovation of portions of the Queen Anne Blvd., predominantly for in the NE sector of the circuit
- C. Parks: Don Harper
 - 1. Additional discussion of Pro-Parks Levy funded renovation of portions of the Queen Anne Blvd.
 - 2. Discussion of impact on Queen Anne of relocation of Summer Concert series to Gas Works Park
- D. Land Use & Planning Committee: Craig Hanway
 - 1. Nomination of Douglas McNutt to LURC approved unanimously.
 - 2. Announced small & simple application grant to fund overlay plan for Queen Anne Avenue.
 - 3. Discussion of Eden Heights project on QA Avenue at Crocket

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4. Discussion of Queen Anne Place (QFC)
- E. Social Issues: Allan Panitch
 1. Nothing to report
- F. NAC: Kirk Robbins, Jim Smith, Ron Mason, Don Harper, Ellen Monrad
 1. Nothing to report

IV. New & Ongoing Business, Announcements

- A. Nothing to report or announce

V. Attendance

- A. Members in Attendance
 1. Mike Warren
 2. Michael DeCaro
 3. Sharon LeVine
 4. Marty Kaplan
 5. Matt Corsi
 6. Craig Hanway
 7. Jim Smith
 8. Don Harper
 9. Denise Derr
 10. Ellen Monrad
 11. John Coney
 12. Margaret Okamoto
 13. Laura Kleisle
 14. Allan Panitch
 15. Kirk Robins
 16. Jeff Parker
 17. David Delfs
 18. Ron Mason
 19. Sheila Callahan
 20. Scott Baker
- B. Members Absent
 1. Glen Avery
 2. Connie Buhl
 3. Jack Soldate

VI. 9:30 Adjournment