

QUEEN ANNE COMMUNITY COUNCIL

Minutes for March 1, 2006

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

- A. Agenda for March 1, 2006: Approved
- B. Minutes for Prior QACC Meeting February 1, 2006): Approved
- C. Treasurer's Report (As of Feb 28, 2006)

Beginning Balance	\$1975.39
Interest Income	2.57
Deposit: PPQA	3,351.09
Expenses: PPQA	3,351.09
Expenses: Other	12.30
Ending Balance	\$1,965.66

II. New Business

- A. Ellen Monrad explained new Seattle Parks Dept. policy requiring QACC sub committees to rent meeting rooms at the QA Community Center (previously provided without charge). New fee is \$10 per hour.
- B. Joanna Mattson asked for biographies for each member for QACC to be included on the QACC web site.

III. 7:40 Presentations By:

- A. NA

IV. 7:40 Committee Reports

- A. District Council: Mike Warren
 - 1. Discussion of cooperation between QA Help Line and Magnolia Help Line
 - 2. Discussion of opportunities to participate in City of Seattle capital budget planning process
- B. Transportation: John Coney
 - 1. Motion to approve letter supporting continued study of the tunnel option for Hwy 99 viaduct replacement passed 14 to 4.
- C. Land Use & Planning Committee: Craig Hanway
 - 1. Discussion of concepts for the new Gates Foundation Campus at the Seattle Center
 - 2. Discussion of Small & Simple Fund grant writing efforts to fund the creation of design guidelines and a zoning overlay for the Queen Anne Avenue.
 - 3. Discussion of proposed letter asking the Seattle City Council to impose a one-year moratorium prohibiting construction of second floor retail and the destruction of (without replacing) existing residential housing on Queen Anne Avenue. QACC ultimately voted to send letter that does not mention a moratorium but instead asks City Council to take "appropriate legislative action" to promote mixed use development in the Queen Anne Urban center. (14 for the letter with 4 abstentions)
- D. Parks: Don Harper
 - 1. Discussion of relocation summer concert series for Gas Works Park (now canceled).

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2. Motion to approve letter to Parks Department asking for art as part of QA Boulevard renovation project passed by acclamation.

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

V. New & Ongoing Business, Announcements

VI. Attendance

A. Members in Attendance

1. Ellen Monrad
2. Craig Hanway
3. Jeff Parker
4. John Coney
5. Laura Kleisle
6. Connie Buhl
7. Sheila Callahan
8. Scott Baker
9. Don Harper
10. Denise Derr
11. Michael DeCaro
12. David Delfs
13. Mike Warren
14. Matt Corsi
15. Marty Kaplan
16. Glen Avery
17. Jack Soldate
18. Margaret Okamoto
19. Kirk Robins

B. Members Absent

1. Ron Mason
2. Allan Panitch
3. Jim Smith
4. Sharon LeVine

C. Guests

- 1.

VII. 9:30 Adjournment