

QUEEN ANNE COMMUNITY COUNCIL
Minutes for February, 2007

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

- A. Agenda for February 2008: Approved
- B. Minutes for Prior QACC Meeting (January 2, 2008): None Available
- C. Treasurer's Report (January 31, 2008)

Beginning Balance	\$435.59
Interest Income	.37
Expenses: PPQA Reimbursement	
Ending Balance	\$435.96
QACC Funds	\$416.16
PPQA Funds	.37
Total	\$435.96

II. 7:40 New & Ongoing Business

- A. Fire Station 20: Ellen Monrad
 - 1. Update on ongoing effort to relocate Fire Station 20 (currently on the west slope of Queen Anne hill)

III. Presentations

- A. None

IV. 8:40 Committee Reports

- A. Land Use & Planning Committee: Craig Hanway
 - 1. Discussion of four projects under development on QA by Emerald Equity (Joe Geivet): Pete's Pizza Site; Met Market Site, Pasta & Co Site; and Eden Heights (Bartell's).
- B. Parks: Don Harper
 - 1. Discussion of recent City of Seattle public meeting about clearing homeless camps in green belts around Seattle, including QA.
 - 2. Update of design for new Dexter Pit park
 - 3. Discussion of public process related to clearing vegetation along QA Blvd. near the Butterworth Funeral Home.
 - 4. Discussion of problems with merry-go-round for the new Big Howe playground.
- C. Transportation: John Coney
 - 1. Discussion of new waterfront access bridge at Thomas & Elliot
 - 2. Motion to send letter to state and local officials to encourage consideration of potential health impacts of transportation passed 17 for, 1 against, 1 abstention.
 - 3. Discussion of proposed RPZ west of QA Ave/ north of Galer.
- D. Queen Anne Magnolia District Council: George Count

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1. Update on council's participation in the Century 21 master plan for the redevelopment of the Seattle Center.

E. NAC: Kirk Robbins

F. Social Issues: Allan Panitch

1. Discussion of public safety implications of homeless encampments within Seattle green belts

V. Attendance

A. Members in Attendance

1. Ellen Monrad
2. Kirk Robins
3. John Coney
4. Scot Baker
5. George Counts
6. Steve Wacker
7. Jim Smith
8. Don Harper
9. Mike Warren
10. Glen Avery
11. Ron Mason
12. Sharon LeVine
13. Jessica Vets
14. Chris Grekoff
15. Margaret Okamoto
16. Laura Kleisle
17. Jeff Parker
18. Allan Panitch
19. Craig Hanway

B. Members Absent

1. Robert Vets
2. Kemp Hiatt
3. John Rashby-Pollock
4. Marty Kaplan
5. Matt Corsi

VI. 9:30 Adjournment