

QUEEN ANNE COMMUNITY COUNCIL

Minutes for January 3, 2007

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

- A. Agenda for January 7, 2006: Approved
- B. Minutes for Prior QACC Meeting (December 6, 2006): Approved
- C. Treasurer's Report (December 31, 2006)

Beginning Balance	\$817.51
Interest Income	.75
Expenses:	0.00
Ending Balance	\$818.26
QACC Funds	\$494.74
PPQA Funds	323.52
Total	\$818.26

II. 7:40 Presentations

- A. Keith Ward (Seattle Public Utilities)
 - 1. Overview of construction of replacement Queen Anne water towers at Lee and Warren

George Counts (Member, QACC)

Discussion of proposed Queen Anne Farmer's market.

III. 8:40 Committee Reports

- A. Parks: Don Harper
 - 1. Update on Big Howe renovation
 - 2. Letter to Seattle Parks Dept. related to renovation of QA Blvd. approved by acclamation
- B. Transportation: John Coney
 - 1. Discussion of new City of Seattle "Bike Master Plan"
 - 2. Discussion of PPQA proposed streetscape improvements for pedestrians
- C. Land Use & Planning Committee: Craig Hanway
 - 1. Letter to Century 21 Committee asking for improvements to Seattle Center to better integrate it with the Uptown neighborhood approved by acclamation
 - 2. Update of impending demolition of Christian Science Church on 8th W near the Coe School and efforts to avert that demolition
 - a) Motion to write letter to church owners to ask they consider alternate uses for the structure passed by acclamation.
 - 3. Motion to support LURC application for Small & Simple Grant from Dept. of Neighborhoods passed 18 four with Mike Warren abstaining
 - 4. Laura Kleisle reviewed QACC bylaws related to electing new members to LURC, followed by discussion
- D. NAC: John Coney

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1. Nothing to report
- E. District Council: Mike Warren
 1. George Counts elected as new District Council chair
 2. Discussion of emergency preparedness for QA
- F. Social Issues: Allan Panitch
 1. Nothing to report

IV. New & Ongoing Business, Announcements

- A. None

V. Attendance

- A. Members in Attendance

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

- B. Members Absent

1. John Rashby-Pollock
2. Marty Kaplan
3. Denise Derr
4. Jim Smith

VI. 9:30 Adjournment