

**QUEEN ANNE COMMUNITY COUNCIL**  
Minutes for October 3, 2007

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

- A. Agenda for Oct. 3, 2007: Approved
- B. Minutes for Prior QACC Meeting (Sep. 5, 2007): Approved
- C. Treasurer's Report (Sept. 30, 2007)

Beginning Balance	\$444.07
Interest Income	.40
Expenses: PPQA Reimbursement	
Ending Balance	\$444.47
QACC Funds	\$424.67
PPQA Funds	19.80
Total	\$444.47

**II. 7:40 Presentations**

- A. Candidates for Seattle City Council
  - 1. David Della
  - 2. Tim Burgess
- B. Candidate for Seattle School Board
  - 1. Sherry Carr (Candidate for District 2)
- C. New & Ongoing Business, Announcements
- D. Election of Officers
  - 1. Treasurer
    - a) Margaret Okamoto elected by acclamation
  - 2. Secretary
    - a) Jeff Parker elected by acclamation
  - 3. Vice Chairman
    - a) Kirk Robinson elected by ballot
  - 4. Chairman:
    - a) Ellen Monrad elected by acclamation
- E. Election Results
  - 1. Reelected without opposition
    - a) Jim Smith
    - b) Glenn Avery
    - c) Scott Baker

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- d) John Coney
- e) Sharon Levine
- f) Ron Mason
- g) Kirk Robbins
- h) Mike Warren

- 2. Two vacancies remain to be filled at November QACC meeting

### III. 8:40 Committee Reports

#### A. Land Use & Planning Committee: Craig Hanway

Motion to send letter to Nick Licata of the Seattle City Council supporting concepts proposed changes to redevelopment plan for North Bay to accommodate light industrial tenants such as Korry Electronics as well extension of streetcar line to serve Interbay and infrastructure improvements serving Magnolia project approved 10 to 5.

- 1. Matt Rowe reelected to LURC by acclamation.
- 2. Discussion of impact of low rise town home development in single family neighborhoods.

#### B. Parks: Don Harper

- 1. Update on process to renew Pro Parks levy
- 2. Update on Queen Anne Bowl renovation
- 3. Update on Bay View and Kinnear Park renovations
- 4. Motion to rename Dexter Pit Park as Tom Wales Park passed by acclamation.

#### C. Transportation: John Coney

- 1. Review of SDOT response to QACC traffic/ safety improvement proposals at:
  - a) W. McGraw at 3<sup>rd</sup>. W
  - b) First Avenue W @ Dravus
  - c) Nickerson @ 13<sup>th</sup> to 14<sup>th</sup>
  - d) Boston @ 4<sup>th</sup> Ave. N.
  - e) 3<sup>rd</sup> Ave. W. at @ W. Amour
  - f) Letters supporting pedestrian safety improvements for the Aurora Bridge, including suicide prevention barriers and barriers for the center medians, passed by acclamation.

#### D. Queen Anne Magnolia District Council: Mike Warren

- 1. Nothing to report

#### E. NAC: Kirk Robbins

- 1. Nothing to report.

#### F. Social Issues: Allan Panitch

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**IV. Attendance**

A. Members in Attendance

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

B. Members Absent

1. Sharon LeVine
2. John Rashby-Pollock
3. Matt Corsi

**V. 9:30 Adjournment**