

# QUEEN ANNE COMMUNITY COUNCIL

Minutes for September 3, 2008

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

- A. Agenda for September 3, 2008: Approved
- B. Minutes for Prior QACC Meeting (July 2, 2008):
  - 1. Approved with amendment to note that the QACC approved the letter to the Seattle City Council opposing the proposed 2-Way Mercer traffic improvements by a vote of 15 to 2.
- C. Treasurer's Report (August 31, 2008):

Beginning Balance	507.97
Interest Income	.36
Expenses: PPQA Reimbursement	
Ending Balance	508.33

## II. Presentations

- A. Frank Gaul, QA Magnolia Emergency Preparedness
  - 1. Overview of ongoing planning for potential disasters. For details, visit [www.seattledisaster.org](http://www.seattledisaster.org) or contact Mark Sheppard, Director of the Seattle Auxiliary Communications Service [mark.sheppard@seattle.gov](mailto:mark.sheppard@seattle.gov)

## III. 7:40 New & Ongoing Business

- A. Proposed Interbay Jail (Ellen Monrad)
  - 1. Discussion letter by Magnolia Community Club to Seattle City Council opposing proposed Interbay Jail
  - 2. Motion to endorse Magnolia Community Club letter passed by acclamation.

## 8:40 Committee Reports

- B. Elections: Mike Warren
  - 1. Elections scheduled for Sept. 17, 7:00 at McClure Middle School
  - 2. 13 candidates, 11 open positions
- C. Queen Anne Magnolia District Council: Mike Warren
  - 1. Discussion of upcoming celebrations of 20<sup>th</sup> Anniversary of the Neighborhood Matching Fund
- D. Parks: Don Harper
  - 1. Updates on QA Bowl renovation
  - 2. Discussion of Parks Levy to be including on November ballot.
  - 3. Discussion of ongoing improvements to the QA Blvd.
- E. Land Use & Planning Committee: Craig Hanway
  - 1. Update on SDOTs assessment of QA Parking (and potential parking meters)
  - 2. Update on Met Market site design review.

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### F. Transportation: John Coney

1. Letter to SDOT suggesting remedies to traffic issues at intersections at a) 1<sup>st</sup> Ave. N. at Smith and b) 1<sup>st</sup> Ave. N. and McGraw, amended to delete mention of speed bumps, passed 10 for, 4 against and 2 abstentions.
2. Discussion of need for a four-way stop at McGraw and 7<sup>th</sup> W.

### G. Social Issues: Allan Panitch

### H. NAC: Don Harper

1. Discussion of proposed Bus Rapid Transit for Elliot Avenue along Interbay

## IV. Attendance

### A. Members in Attendance

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

### B. Members Absent

1. Glen Avery
2. Allan Panitch
3. Jessica Vets
4. John Rashby-Pollock
5. Ron Mason
6. Kemp Hiatt

## V. 9:30 Adjournment