

QUEEN ANNE COMMUNITY COUNCIL

Minutes for February 4, 2009

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

- A. Agenda for February 4, 2009: Approved
- B. Minutes for Prior QACC Meeting (January 7, 2009):
- C. Treasurer's Report (January 31, 2009):

Beginning Balance	509.60
Interest Income	.32
Expenses: PPQA Reimbursement	
Ending Balance	509.92

II. 7:40 Presentations

- A. Port of Seattle: Rosie Courtney
 - 1. Update on new development to accommodate cruise ships at Terminal 91
- B. Queen Anne Farmers Market Association: Scott Smith, Judy Kirkhoff
 - 1. Report on 2008 operations and outlook for 2009, including the need to find a new location.

III. 7:40 New & Ongoing Business

- A. Design Review for Town Homes: Marty Kaplan
 - 1. Update on progress toward better design oversight for new town home development

8:40 Committee Reports

- B. Parks: Don Harper
 - 1. Motion to approve letter asking City of Seattle to release funds to complete Tom Wales Park (formerly Dexter Pit) passed by acclamation.
- C. Transportation: John Coney
 - 1. Discussion of rechannelization for bicycles, vehicles and pedestrians along Nickerson near the Fremont Bridge.
 - a) Motion to draft letter asking City to organize public meeting to discuss proposed traffic changes along Nickerson passed by acclamation.
 - 2. Letter to Seattle City Council and King County Council recommending changes in procedures for snow removal passed 18 for, 1 against.
- D. Queen Anne Magnolia District Council:
- E. Land Use & Planning Committee: Craig Hanway
 - 1. Discussion of proposed mixed use development of Korry Electronics site on Dexter.
 - 2. Discussion Mayor's proposal for zoning changes to accommodate multi-family housing.
 - 3. Update on status of QA Design Guidelines.
- F. Social Issues: Allan Panitch
 - 1. Nothing to report.
- G. NAC: Don Harper
 - 1. Nothing to report.

IV. Attendance

- A. Members in Attendance
 - 1. Ellen Monrad
 - 2. John Coney
 - 3. Craig Hanway
 - 4. Scot Baker
 - 5. Laura Kleisle
 - 6. Peter Lawrence
 - 7. Don Harper

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8. Sharon LeVine
9. Deb Finken
10. Jessica Vets
11. Robert Vets
12. Jim Smith
13. Margaret Okamoto
14. Marty Kaplan
15. Chris Grekoff
16. Scott Smith
17. Kirk Robins
18. Ron Mason
19. Jeff Parker

B. Members Absent

1. Glen Avery
2. Mike Warren
3. George Counts
4. Allan Panitch
5. John Rashby-Pollock

V. 9:30 Adjournment