

QUEEN ANNE COMMUNITY COUNCIL

Minutes for May 3, 2006

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

- A. Agenda for May 3, 2006: Approved
- B. Minutes for Prior QACC (April 5, 2006): Not Available
- C. Treasurer's Report (As of April 30, 2006)

Beginning Balance	\$1,878.45
Interest Income	1.76
Deposit: PPQA	1,686.88
Expenses: Misc. ZGF Fees for PPQA:	15.35 1,686.88
Ending Balance	\$1864.86

- 1. Treasurer Margaret Okomoto noted that QACC funds now total only \$407.67, with the balance of cash on hand belonging to Picture Perfect Queen Anne
- 2. A new ad-hoc committee to develop new sources to fund QACC was created, consisting of Margaret Okomoto and David Delfs

II. 7:30 New & Ongoing Business, Announcements

- A. John Coney: Overview of Capital Improvement Project (CIP) Proposals related to Queen Anne

III. 7:40 Committee Reports

- A. Parks: Don Harper
 - 1. Off Leash Area
 - a) Review of progress on efforts to develop an off-leash area for Queen Anne dog owners.
 - b) Motion to approve letter to Ken Bounds at the Seattle Parks Dept. identifying land at the 3rd Ave. W. Street End passed by acclamation.
 - 2. Discussion of preliminary Port of Seattle concept for a park at Smith Cove
 - 3. Discussion of view restoration plan for Betty Bowen Park.
- B. Transportation: John Coney
 - 1. Recap. of presentation by Washington State Rep. Helen Sommers related to various proposals for the repair or replacement of the Alaskan Way Viaduct.
 - 2. Motion to approve letter to SDOT requesting a mid-block cross walk on 3rd Ave. W. to Rogers Park and the Queen Anne Bowl passed by acclamation.
- C. Land Use & Planning Committee: Craig Hanway
 - 1. Discussion of development of condominiums at 200 W. Highland Drive.
 - 2. Discussion of progress on annexation of DennyBroadAurora Triangle into the Queen Anne planning area.
 - 3. Discussion of Picture Perfect Queen Anne final streetscape proposal.
 - 4. Review of letter sent to Seattle City Council clarifying the QACC's request for legislative action related to zoning for the Queen Anne Urban Village.
 - 5. Motion to write letter supporting landmark status for 1 W. Highland Drive passed by acclamation.
- D. District Council: Mike Warren
 - 1. Discussion of meeting with Councilman Richard Conlin covering various issues related to the Queen Anne and Magnolia neighborhoods.

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E. Social Issues: Allan Panitch

1. Nothing to report

F. NAC: Kirk Robbins, Jim Smith, Ron Mason, Don Harper, Ellen Monrad

1. Nothing to report

IV. 8:15 Presentation by City Council Member Sally Clark

A. Discussion with community re: new location for Fire Station 20

1. Commented that there is an increasing discomfort among City Council Members re: Fire Station 20 project

2. Indicated that response time improvements trump all when choosing a site for a new fire department.

B. Discussion of proposed redevelopment of Metropolitan Market site.

V. Attendance

A. Members in Attendance

1. Denise Derr
2. Margaret Okamoto
3. Scot Baker
4. Glen Avery
5. Jim Smith
6. Jeff Parker
7. John Coney
8. Ellen Monrad
9. Sharon LeVine
10. Allan Panitch
11. Don Harper
12. Kirk Robins
13. Sheila Callahan
14. Mike Warren
15. David Delfs
16. Ron Mason
17. Craig Hanway
18. Laura Kleisle
19. Michael DeCaro

B. Members Absent

1. Marty Kaplan
2. Matt Corsi
3. Connie Buhl
4. Jack Soldate

VI. 9:30 Adjournment