

**QUEEN ANNE COMMUNITY COUNCIL**  
Minutes for September 5, 2007

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

- A. Agenda for Sep. 5, 2007: Approved
- B. Minutes for Prior QACC Meeting (Aug. 1, 2007): Approved
- C. Treasurer's Report (Aug 31, 2007)

Beginning Balance	\$443.72
Interest Income	.35
Expenses: PPQA Reimbursement	
Ending Balance	\$444.07
QACC Funds	\$424.27
PPQA Funds	19.80
Total	\$444.07

**II. 7:40 Presentations**

- A. Queen Anne Bowl Renovation: Ted Holden (Seattle Parks Dept.)
  - 1. Existing (defective) artificial play surface is being replaced by the original vendor at a unusually favorable price

**III. New & Ongoing Business, Announcements**

- A. QACC Election Committee (Laura Kleisle)
  - 1. Elections scheduled for September 19 @ 7:30 p.m. (McClure)
  - 2. Seats up for re-election
    - a) Jim Smith
    - b) Glenn Avery
    - c) Scott Baker
    - d) John Coney
    - e) Sharon Levine
    - f) Ron Mason
    - g) Kirk Robbins
    - h) Mike Warren
- B. Farmers Market (George Counts)
  - 1. Update on success of QA Farmers Market.

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2.

## IV. 8:40 Committee Reports

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

#### 1. Discussion of North Bay project.

a) Letter to Larry Phillips of the King County Council supporting a trade the West Yard property for land adjacent to the Smith Cove Property in the North Bay between QA and Magnolia approved 14 for, 2 against.

b) Motion to postpone letter to Nick Licata of the Seattle City Council supporting improvements proposed in the North Bay project approved 11 for, 5 against.

#### 2. Update on the QA Ave. Design Guidelines project.

3. Discussion of impact of low rise town home development in single family neighborhoods.

4.

### B. Parks: Don Harper

#### 1. Update on Big Howe and Bay View Kinear park renovations

#### 2. Update on design for new Dexter Pit Park

a) Motion to send letter to Seattle City Council asking that the QACC be included in design process for Dexter Pit Park approved by acclamation

#### 3. Update on proposed off leash area of Lower Kinear

### C. Transportation: John Coney

#### 1. Discussion of proposed bus rapid transit from Ballard to downtown Seattle.

#### 2. Report on Dept. of Transportation response to fatality at 6<sup>th</sup> Ave. W and Blaine.

a) Motion to send letter to SDOT supporting installation of speed bumps on 6<sup>th</sup> Ave. W. near Blaine approved 11 for, 5 against.

#### 3. Jessica Vets will be new co-chair of the QA Transportation Committee

### 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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**V. Attendance**

A. Members in Attendance

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

B. Members Absent

1. Ron Mason
2. Glen Avery
3. Jim Smith
4. Ellen Monrad
5. John Rashby-Pollock
6. Kemp Hiatt
7. Matt Corsi

**VI. 9:30 Adjournment**