

# QUEEN ANNE COMMUNITY COUNCIL

Minutes for March 7, 2007

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

- A. Agenda for March 7, 2007: Approved
- B. Minutes for Prior QACC Meeting (February 7, 2007): Approved
- C. Treasurer's Report (February 28, 2007)

Beginning Balance	\$753.99
Interest Income	.00
Expenses:	10.00
Ending Balance	\$743.99
QACC Funds	\$420.47
PPQA Funds	323.52
Total	\$743.99

## II. 7:40 Presentations

- A. Ristorante Via Tribunale (Trevor Greenwood, Owner)  
Discussion of liquor license application for a new pizzeria on Galer & 3<sup>rd</sup> West.
- B. Century 21 Committee (Craig Hanway & John Coney, QACC)  
Update on Queen Anne community's efforts to be included in the city's planning process for the future of Seattle Center.
- C. Farmers Market (Robert Stover, Dept. of Neighborhoods; Don Harper, QACC)  
Overview of issues and process related to efforts to establish a farmers' market on the top of Queen Anne.

## III. 8:40 Committee Reports

- A. NAC: Kirk Robbins  
Motion to approve Bruce Laing as new chairman approved by acclamation.  
Discussion of Port of Seattle's effort to convert terminals 90 & 91 into cruise ship terminals, including power supplies and waste disposal.  
Motion to write letter in support of NAC's nomination of Don Harper for the City's Parks Commission approved by acclamation.
- B. QA Magnolia District Council: Mike Warren  
Discussion of efficacy of alcohol impact zone recently established at the bottom of Queen Anne.
- C. Parks: Don Harper  
Discussion of proposed Farmer's Market for the top of Queen Anne.
- D. Land Use & Planning Committee: Craig Hanway  
Discussion of mixed use development at 1817 Queen Anne North  
Discussion of planning subcommittee working to create design guidelines for development on the top of Queen Anne.  
Motion to affirm appointment of Steve Wacker to LURC approved by acclamations
- E. Transportation: John Coney  
Overview of various street repair requests for submission to SDOT
- F. Social Issues: Allan Panitch  
Nothing to report

## IV. New & Ongoing Business, Announcements

- A. Amendment to LURC bylaws  
Discussion of amendments aimed at clarifying a) the duties of LURC b) the voting rules for dissolving LURC and c) the member of the committee and the process for filling LURC vacancies  
Motion to table the motion to amend LURC bylaws passed 14 for; 5 against

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Motion to postpone discussion of LURC amendments to a date and time selected by the QACC Executive Committee passed 11 for, 2 against, 6 abstaining

## V. Attendance

### A. Members in Attendance

Ellen Monrad  
Jeff Parker  
George Counts  
Allan Panitch  
Laura Kleisle  
Kirk Robins  
Don Harper  
Kemp Hiatt  
Sharon LeVine  
John Rashby-Pollock  
Matt Corsi  
Glenn Avery  
Ron Mason  
Steve Wacker  
Scot Baker  
John Coney  
Mike Warren  
Craig Hanway  
Marty Kaplan  
Denise Derr

### B. Members Absent

Chris Grekoff  
Jim Smith  
Margaret Okamoto

## VI. 9:30 Adjournment