

# QUEEN ANNE COMMUNITY COUNCIL

Minutes for February 4, 2009

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

- A. Agenda for December 2, 2009 Approved
- B. Minutes for November 4, 2009 QACC Meeting Approved
- C. Treasurer's Report (November 30, 2009)

Beginning Balance	\$501.20
Interest Income	.15
Ending Balance	\$501.35

## II. 7:40 Presentations

- A. Aurora Bridge Suicide Barrier: Greg Phipps, WASDOT
  - 1. Update on upcoming construction of the suicide prevention fence.
- B. Picture Perfect Queen Anne: Margaret Okamoto
  - 1. Update on fundraising for streetscape improvements on QA Avenue
- C. North Portal Mercer Street: Glenn Avery
  - 1. Review of new options for the northern portal of the proposed SR 99 Bored Tunnel

## III. 7:40 New & Ongoing Business

### 8:40 Committee Reports

- A. Crime & Social Issues: Alan Panitch
  - 1. Discussion of gap between perception of crime by QA citizens compared actual crime statistics compiled by the Seattle Police
  - 2. Discussion of efforts by Uptown Alliance to address crime and safety issues in the Uptown section of Queen Anne.
- B. Parks: Don Harper
  - 1. Don Harper re-elected as committee chair
  - 2. Discussion of Wolf Creek Ravine on the west side of QA Hill at Lynn Street
  - 3. Update on Parks Dept. opportunity fund for park improvements and land acquisitions.
  - 4. Discussion of 2121 Aurora near Dexter off ramp. Development will vacate a street which triggers the requirement for a public benefit – such as a park – in return.
- C. Transportation: John Coney
  - 1. Don Coney re-elected committee chair.
  - 2. Discussion of W. Mercer Place (at Elliot) traffic improvements as they relate to larger two-way Mercer Corridor project.
- D. Land Use & Planning Committee: Craig Hanway
  - 1. Tim Prouty elected to LURC committee by acclamation
  - 2. Discussion of City of Seattle's long-term plan to update the neighborhood plans.
  - 3. Discussion of South Lake Union Design Framework extending from the SW corner of Lake Union from West Lake and Dexter and the Uptown Urban Center (aka Uptown Triangle)
- E. Queen Anne Magnolia District Council: Mike Warren
  - 1. Update on effort to resist the City's plan to expand definition of organizations eligible for the Neighborhood Matching Fund
- F. NAC: Kirk Robins
  - 1. Overview of traffic issues on Elliot Avenue created by increased cruise ship activity.
- G. Communications Committee: Michael Lapin
  - 1. Discussion of effort to update QACC web site

### Attendance

- H. Members in Attendance
  - 1. Glen Avery

## QUEEN ANNE COMMUNITY COUNCIL

Minutes for February 4, 2009

2. Scot Baker
  3. John Coney
  4. George Counts
  5. Deb Finken
  6. Chris Grekoff
  7. Craig Hanway
  8. Don Harper
  9. Kemp Hiatt
  10. Laura Kleisle
  11. Michael Lapin
  12. Sharon LeVine
  13. Ellen Monrad
  14. Margaret Okamoto
  15. Allan Panitch
  16. Jeff Parker
  17. Tim Prouty
  18. Jim Smith
  19. Kirk Robins
  20. Mike Warren
- I. Members Absent
    1. Peter Lawrence
    2. Marty Kaplan
    3. Scott Smith

### **IV. 9:30 Adjournment**