

QUEEN ANNE COMMUNITY COUNCIL

Minutes for February 2, 2005

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

- A. Agenda for February 2, 2005 Approved
- B. Minutes for Prior QACC Meeting (Jan 05, 2005): Approved
- C. Treasurer's Report

II. 7:40 Presentation by:

- A. John Leonard, Dept. of Neighborhoods: Mayor Nichol's Queen Anne Tour (February 5).
- B. Don Harper, QACC Parks Dept: Off Leash Areas
 - 1. Proposed an off lease area at the West Ewing Mini Park near the SPU gym where W. 3rd Avenue dead ends into the ship canal
 - 2. Motion to authorize QACC Parks committee to pursue nomination of West Ewing Mini Park as an off leash park with the Seattle Parks Dept. and other stakeholders approved by affirmation.
- C. Ellen Monrad, QACC Chair: Betty Bowen Viewpoint
 - 1. Motion to endorse the Seattle Parks Dept.'s process towards developing a plan to restore the view at Betty Bowen approved by affirmation.

III. 8:30 Committee Reports

- A. Transportation: John Coney
 - 1. John Coney: Potential Sound Transit modal transit hub for Interbay
 - 2. Matt Roewe: Update on proposed pedestrian bridge at Thomas Street to connect QA to the waterfront
 - 3. Michael DeCaro: Discussion of efforts to mitigate impact of increased traffic on north slope neighborhoods from upcoming closure of Fremont Bridge for repairs.
 - 4. Doug Lorentzen, Friends of QA: Update of activity to rebuild Magnolia Bridge.
- B. Land Use / Planning Committee: Craig Hanway
 - 1. Discussion of proposed new landmark district for the SW slope of QA
 - 2. Discussion of proposed demolition of apartments at W. Highland Drive at 2nd Ave. W to make room for 30 new condominiums.
 - 3. Nomination of Lane Williams as a new member of LURC approved by affirmation.
 - 4. David Delfs to coordinate a small and simple grant proposal to develop design guidelines for the top of QA hill.
- C. Parks: Don Harper
 - 1. Discussion of renovation of Big Howe Park.
 - 2. John Coney to promote Don Harpers application for position as West Sector Representative to the Pro Parks Committee.
- D. Social Issues: Allan Panitch
- E. NAC: Kirk Robbins, Jim Smith, Ron Mason, Don Harper, Ellen Monrad
- F. District Council: John Coney
 - 1. John Coney has been elected as the new District Council chairman.

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2. Michael DeCaro has been appointed as the District Council's representative to the City Neighborhood Council (CNC)

IV. New Business, Announcements

V. Attendance

A. Members in Attendance

1. Ellen Monrad
2. Mike Warren
3. Jim Smith
4. Matt Roewe
5. Craig Hanway
6. John Coney
7. Don Harper
8. Sharon LeVine
9. David Delfs
10. Jeff Parker
11. Michael DeCaro
12. Laura Kleisle
13. Allan Panitch

B. Members Absent

1. Kirk Robins
2. Scott Baker
3. Sheila Callahan
4. Ron Mason
5. Margaret Okamoto
6. Denise Derr
7. Matt Corsi
8. Marty Kaplan
9. Jack Soldate

C. Guests

1. Doug Lorentzen, Friends of QA
2. Bob Frazier, QA Historical Society
3. Charles Bagley, Clean QA
4. Kathy King, Picture Perfect QA
5. Nancy Cohen, Seattle Monorail

VI. 9:30 Adjournment