

# QUEEN ANNE COMMUNITY COUNCIL

Minutes for March 3, 2005

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

- A. Agenda for March 2, 2005: Approved
- B. Minutes for Prior QACC Meeting (February 2, 2005): Approved
- C. Treasurer's Report (February 28, 2005)

Beginning Balance	\$	546.64
Interest Income		0.47
Ending Balance	\$	547.11

D.

## II. 7:40 Presentations by:

- A. Bill Heubach, Seattle Public Utilities: Overview and explanation of the replacement of the Queen Anne Water Towers
- B. Margaret Okamoto, Picture Perfect Queen Anne: Asked QACC to support a Seattle Dept. of Neighborhoods Small and Simple Matching Fund Grant to fund a redevelopment plan for QA Avenue. Approved by affirmation.
- C. Ellen Monrad, QACC: Recap of Mayor's recent tour of Queen Anne.

## III. 8:30 Committee Reports

- A. Transportation: John Coney
  - 1. Update on Monorail Green Line as it relates to Queen Anne, especially as it impacts the Seattle Center.
  - 2. Proposed letter to Mayor Nickels asking him to honor commitments to QACC related to the design of the monorail running through Queen Anne. Approved by affirmation.
- B. Land Use & Planning Committee: Craig Hanway
  - 1. Working on Small and Simple Matching Fund Grant to fund development design standards for Queen Anne commercial districts
  - 2. Summary of work with Picture Perfect Queen Anne towards a redevelopment of Queen Anne Avenue.
  - 3. Discussion of proposed rezone and redevelopment of 22 acre parcel of land straddling Dravis near the QFC into an Urban Hub (mixed use).
- C. Parks: Don Harper
  - 1. Discussion of new off-leash area of dogs near SPU campus near the ship canal.
  - 2. Discussion of failure of city to fulfill promises to improve Sixth Avenue street end.
  - 3. Ellen Monrad asked the committee to look into the fence removal on the west side of Big Howe ball field # 1.
  - 4.
- D. Social Issues: Allan Panitch
  - 1. Nothing to report.
- E. NAC: Kirk Robbins, Jim Smith, Ron Mason, Don Harper, Ellen Monrad
  - 1. Recap of Page Miller's presentation on the Port of Seattle's proposed redevelopment of the North Bay.
- F. District Council: John Coney

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1. Discussion of replacement of Magnolia Bridge.
2. Discussion of redevelopment of North Bay, specifically the Port's purchase of the Tsubota site (Garfield, Howe, and Elliot).

## IV. New Business, Announcements

1. Don Harper announced his appointment to the Seattle Parks Department Pro Parks Committee.
2. Matt Roewe announced his appointment to the Seattle Design Review Board and his resignation from the QACC.
3. Marty Kaplan,: Announced his appointment to the Seattle Planning Commission.

## V. Attendance

### A. Members in Attendance

1. Sheila Callahan
2. Denise Derr
3. Don Harper
4. Kirk Robins
5. Jack Soldate
6. Laura Kleisle
7. Jim Smith
8. Margaret Okamoto
9. Mike Warren
10. Ellen Monrad
11. Craig Hanway
12. Matt Roewe
13. Allan Panitch
14. Scott Baker
15. Matt Corsi
16. Marty Kaplan
17. Jeff Parker
18. Michael DeCaro
19. Sharon LeVine
20. Ron Mason
21. John Coney

### B. Members Absent

1. David Delfs

### C. Guests

- 1.

## VI. 9:30 Adjournment