

QUEEN ANNE COMMUNITY COUNCIL

Minutes for May 4, 2005

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

- A. Agenda for May 4, 2005: Approved
- B. Minutes for Prior QACC Meeting (MMMM, DD YYYY): Approved
- C. Treasurer's Report
- D. Treasurer's Report (March 31, 2005)

Beginning Balance	\$537.53
Interest Income	.47
Annual State Filing Fee	11.76
Ending Balance	\$526.24

II. 7:40 Committee Reports

- A. Land Use & Planning Committee: Craig Hanway

Update on effort to integrate Denny Triangle into the Queen Anne planning district

Update on potential benefits to Queen Anne through participation in the City's new neighborhood business district planning initiative

- B. Transportation: John Coney

Discussion of potential introduction of water born transit system (foot traffic only) at Smith Cove as part of the Interbay redevelopment

Update on Seattle Monorail project and its impact on Queen Anne.

Update on work with SDOT by neighborhood groups on the north slope of Queen Anne to mitigate traffic problems that will be caused by the Fremont Bridge reconstruction

Discussion of negative letter from Seattle councilman Richard Conlin in response to the QACC's letter of support for north end extension of the waterfront street car

- C. Parks: Don Harper

Discussion of proposed new fencing for the baseball fields next to the Queen Anne Community Center.

Motion to send letter to Seattle Parks Department asking them to leave the fences at the Queen Anne baseball intact.

- D. Social Issues: Allan Panitch
- E. NAC: Kirk Robbins, Jim Smith, Ron Mason, Don Harper, Ellen Monrad
- F. District Council: Mike Warren

III. 8:00 Presentation by:

- A. Port of the Seattle

Dan Burke and Lynn Lampe explained status of the environmental impact statement (EIS) for the redevelopment of the north end Interbay, including the replacement of the Magnolia Bridge.

Members of council expressed concern that current Port plans do not included residential uses (only commercial)

IV. New Business, Announcements

V. Attendance

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A. Members in Attendance

Ellen Monrad
Craig Hanway
Jeff Parker
Don Harper
Laura Kleisle
Matt Roewe
Sharon LeVine
Jim Smith
Matt Corsi
Kirk Robins
Scott Baker
Mike Warren
John Coney
Michael DeCaro
Marty Kaplan

B. Members Absent

Allan Panitch
David Delfs
Sheila Callahan
Ron Mason
Margaret Okamoto
Denise Derr
Jack Soldate

VI. 9:30 Adjournment