

QUEEN ANNE COMMUNITY COUNCIL

Minutes for June 1, 2005

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

- A. Agenda for June 1, 2005: Approved
- B. Minutes for Prior QACC Meeting (May 4, 2005): Approved
- C. Treasurer's Report
- D. Treasurer's Report (Month ending May 31, 2005)

Beginning Balance	\$526.25
Interest Income	.44
Ending Balance	\$526.68

II. 7:40 Presentation by:

- A. Seattle Country Day School: Presentation re: community service work by SCDS K-3rd students at Little Howe Park
- B. Heather Trim, People for Puget Sound: Presentation re: their work as it relates to Seattle's waterfront habitat for native species (i.e., fish, birds, etc.).
- C. Motion to instruct the Planning Committee investigate proposed expansion of the Amgen complex on Elliott Avenue passed by affirmation.

III. 8:30 Committee Reports

- A. Land Use & Planning Committee: Craig Hanway
 - 1. Nothing to report.
- B. Transportation: John Coney
 - 1. Nothing to report
- C. Parks: Don Harper
 - 1. Discussion of proposed Pro Parks Levy expenditures
 - 2. Discussion of impact Fremont Bridge closure traffic mitigation on Rogers Park
- D. Social Issues: Allan Panitch
 - 1. Nothing to report.
- E. NAC: Kirk Robbins, Jim Smith, Ron Mason, Don Harper, Ellen Monrad
 - 1. Nothing to report.
- F. District Council: Mike Warren
 - 1. Nothing to report.

IV. New Business, Announcements

- A. Ellen Monrad asked for feedback on the new QACC web site
- B. Laura Kleisle and Kirk Robins to review and update QACC bylaws
- C. Michael DeCaro updated council on northeast Queen Anne neighbors work with SDOT to mitigate traffic implications of Fremont Bridge closure.

V. Attendance

- A. Members in Attendance

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- B. Ellen Monrad
- C. Mike Warren
- D. Allan Panitch
- E. Kirk Robins
- F. Laura Kleisle
- G. David Delfs
- H. Margaret Okamoto
- I. Jeff Parker
- J. Jack Soldate
- K. Sharon LeVine
- L. Denise Derr
- M. Don Harper
- N. Jim Smith
- O. Michael DeCaro
- P. Sheila Callahan
- Q. Scott Baker
- R. Craig Hanway
- S. Ron Mason
- T. Matt Roewe
- U. Members Absent
- V. John Coney
- W. Matt Corsi
- X. Marty Kaplan

VI. Guests

VII. 9:30 Adjournment