

# QUEEN ANNE COMMUNITY COUNCIL

Minutes for October 5, 2005

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

- A. Agenda for October 5, 2005: Approved
- B. Minutes for Prior QACC Meeting (September 7, 2005): Approved
- C. Treasurer's Report (September 30, 2005)

|                   |            |
|-------------------|------------|
| Beginning Balance | \$2,213.28 |
| Interest Income   | 1.56       |
| Ending Balance    | \$2,214.84 |

## II. 7:40 Presentation by:

- A. David Bolin: Interbay Overlay District Pilot Project
  - 1. Presentation of urban village concept for the Interbay area between Queen Anne and Magnolia

## III. Annual Election of Officers

- A. Ellen Monrad: Chairman
- B. Craig Hanway: Vice Chairman
- C. Jeff Parker: Secretary
- D. Margaret Okamoto: Treasurer
- E. New Members
  - 1. Glen Avery
  - 2. Connie Buhl

## IV. 8:30 Committee Reports

- A. Land Use & Planning Committee: Craig Hanway
  - 1. Discussion of Interbay Neighborhood Overlay District Pilot Project
  - 2. Discussion of proposed redevelopment of Union 76 station at QA Avenue and Crockett
- B. Transportation: John Coney
  - 1. Discussion of traffic issues related to replacement of the Magnolia Bridge.
- C. Parks: Don Harper
  - 1. Update on Betty Bowen, Kerry and Big Howe Parks
  - 2. Motion to write letter City Council asking for improvements to the proposed new Skate Park on Elliot Avenue passed by acclamation
- D. Social Issues: Allan Panitch
  - 1. Nothing to report
- E. NAC: Kirk Robbins, Jim Smith, Ron Mason, Don Harper, Ellen Monrad
  - 1. Motion to send letter opposing change to NC1 zoning rules to allow larger grocery stores (up to 23,000 sq. ft.)
- F. District Council: Mike Warren
  - 1. Nothing to report

## V. New Business, Announcements

# QUEEN ANNE COMMUNITY COUNCIL

Minutes for October 5, 2005

- A. Ellen Monrad: Neighborhood Issues Committee
  - 1. Discussion of need for a new QACC committee to handle miscellaneous neighborhood issues
- B. Ellen Monrad: Revised By-Laws)
  - 1. Discussion of new geographical boundary for Queen Anne neighborhood planning area to include the Denny Triangle
  - 2. Motion to remove limit on the number of candidates that can run for open positions on the QACC Board of Trustees passed by acclamation.
  - 3. Motion to remove the requirement to publish names of QACC board member candidates in the local paper approved by acclamation.

## VI. Attendance

- A. Members in Attendance
  - 1. Ellen Monrad
  - 2. Denise Derr
  - 3. Craig Hanway
  - 4. Don Harper
  - 5. Sheila Callahan
  - 6. Michael DeCaro
  - 7. Jeff Parker
  - 8. Glen Avery
  - 9. Jim Smith
  - 10. Margaret Okamoto
  - 11. Kirk Robins
  - 12. Mike Warren
  - 13. John Coney
  - 14. Sharon LeVine
  - 15. Matt Corsi
- B. Members Absent
  - 1. Allan Panitch
  - 2. Laura Kleisle
  - 3. David Delfs
  - 4. Scott Baker
  - 5. Ron Mason
  - 6. Marty Kaplan
  - 7. Connie Buhl

## VII. 9:30 Adjournment