

QUEEN ANNE COMMUNITY COUNCIL

Minutes for November 30, 2004

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

- A. Agenda for November 30, 2004: Approved
- B. Minutes for Prior QACC Meeting (November 3, 2004): Approved
- C. Treasurer's Report

1. Statement of Cash Account

Balance @ 11/01/04	\$567.50
Interest for 11/04	.50
Expenses	.00
Balance @ 11/30/04	<u>\$568.00</u>

II. 7:40 Presentations

- A. Off Premise Sign Problem: Dave Barber
 - 1. Prompt removal of sandwich boards (off premise signs) is key to controlling problem.
 - 2. The City's Off Premise Sign ordinances are old and ambiguous
 - a) Signs are always illegal in residential areas
 - b) Signs in front a business ("on premise" signs) are generally ok
 - c) Regulations for sandwich boards on sidewalks are different from regulations for placards nailed to phone poles or signs staked into the ground
 - 3. John Coney noted that city needs a "streetscape" code that spells out how merchants may and may not use signs in front of their businesses.
 - 4. Keith Miller @ SDOT is responsible for sign ordinances and removal. Ellen Monrad will invite Mr. Miller to address the QACC.
- B. Sacred Heart Homeless Shelter Update
 - 1. John Leonard, Dept. of Neighborhoods explained that the city will continue to run a shelter at Sacred Heart Catholic Church (on the west side of the Seattle Center) for the foreseeable future.
- C. Queen Anne Representative to the City of Seattle Design Review Board
 - 1. Matt Roewe was endorsed by the QACC for an open seat on the City of Seattle Design Review Board

III. 8:30 Committee Reports

- A. LURC: Craig Hanway
 - 1. Suggests the combination of the Queen Anne Planning Committee and the Land Use Review Committees to speed the process for identifying and addressing planning and land use related issues.
- B. Transportation: John Coney
 - 1. Continues to work on design guides for Green Line for Monorail project
 - 2. Approved by acclamation: Letter to Seattle Dept. of Transportation requesting funds to study mitigation of traffic on north slope of Queen Anne caused by the upcoming Fremont Bridge reconstruction project

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- C. Parks: Don Harper
 - 1. Update of Big Howe Park renovation
 - 2. Update on Betty Bowen Viewpoint
 - 3. Continues to look for sites for off-leash areas for dogs.
- D. Planning:
 - 1. Nothing to report (Committee Chair is currently vacant)
- E. Social Issues: Allan Panitch
 - 1. Nothing to report
- F. NAC: Kirk Robbins, Jim Smith, Ron Mason, Don Harper, Ellen Monrad
 - 1. Nothing to report
- G. District Council: Mike Warren
 - 1. Update on North Bay redevelopment
 - 2. District Council is expanding membership to include new groups such as the Interbay Pea Patch, The Queen Anne Historical Society, etc.

IV. New Business, Announcements

- 1. None

V. 9:30 Adjournment

VI. Members in Attendance

- A. Craig Hanway
- B. Mike Warren
- C. Jim Smith
- D. Scot Baker
- E. Kirk Robins
- F. Margaret Okamoto
- G. Don Harper
- H. Sheila Callahan
- I. Denise Derr
- J. Sharon LeVine
- K. Matt Corsi
- L. David Delfs
- M. Jeff Parker
- N. Matt Roewe
- O. John Coney
- P. Laura Kleisle
- Q. Ron Mason
- R. Allan Panitch
- S. Ellen Monrad

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T. Members Absent

1. Michael DeCaro
2. Marty Kaplan
3. Jack Soldate