

QUEEN ANNE COMMUNITY COUNCIL

Minutes for May, 2 2007

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

- A. Agenda for May 2, 2007: Approved
- B. Minutes for Prior QACC Meeting (April 4, 2007): Approved
- C. Treasurer's Report (April 4, 2007)
 - 1. Not available

II. 7:40 Presentations

- A. Lucky's: Sean McShane
 - 1. Discussion of new restaurant/ bar proposed for 625 QA Avenue
- B. Bridging the Gap: Christa Dumphries
 - 1. Overview of funds available for large community street improvements

III. 8:40 Committee Reports

- A. Parks: Don Harper
 - 1. Review of plan for improvements along the Queen Anne Blvd.
 - 2. Discussion of proposed park at the Dexter Pit Park
 - 3. Discussion of off leash area proposed for Lower Kinnear Park
- B. Land Use & Planning Committee: Craig Hanway
 - 1. Update on Queen Anne Zoning Guidelines project
 - 2. Discussion of proposed sale of gym across from the John Haye elementary school
- C. Transportation: John Coney
 - 1. Update on SR99 on Seattle waterfront and the Viaduct replacement project
- D. Queen Anne Magnolia District Council: Mike Warren
 - 1. Nothing to report
- E. Social Issues: Allan Panitch
 - 1. Nothing to report
- F. NAC: Kirk Robbins
 - 1. Nothing to report

IV. New & Ongoing Business, Announcements

V. Attendance

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A. Members in Attendance

1. Ellen Monrad
2. Scot Baker
3. George Counts
4. Margaret Okamoto
5. Kemp Hiatt
6. Don Harper
7. Allan Panitch
8. John Rashby-Pollock
9. Sharon LeVine
10. Denise Derr
11. Jim Smith
12. Craig Hanway
13. Chris Grekoff
14. Steve Wacker
15. Glen Avery
16. Kirk Robins
17. Mike Warren
18. Jeff Parker
19. John Coney

B. Members Absent

1. Ron Mason
2. Matt Corsi
3. Marty Kaplan
4. Laura Kleisle

VI. 9:30 Adjournment