

# QUEEN ANNE COMMUNITY COUNCIL

Minutes for January 6, 2010

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

- A. Agenda for January 6, 2010 Approved
- B. Minutes for December 2, 2009 QACC Meeting Approved
- C. Treasurer's Report (December 31, 2009)

<b>Beginning Balance</b>	\$501.35
Income:	
Interest	.15
PPQA Contributions	646.90
Expenses:	
PPQA Expenses	678.90
Ending Balance	\$469.50

## II. 7:40 Presentations

- A. Kevin Futhey, Within Reach Wa.
  - 1. Overview of program designed to make it easier for families in need to connect with social services

## III. 7:40 New & Ongoing Business

- A. Sidewalk repairs on QA Avenue
  - 1. Discussion of upcoming repairs on the west side of QA Avenue from Howe to Crocket and McGraw to Boston.

## 8:40 Committee Reports

- B. Crime & Social Issues: Alan Panitch
  - 1. Nothing to report.
- C. Parks: Don Harper
  - 1. Update on status of development of the new Thomas C Wales Park (aka, Dexter Pit)
  - 2. Discussion of Friends of Lower Kinnear (FOLK), a new group working to renovate the park.
  - 3. Discussion of NE Queen Anne Greenbelt project to explore opportunities to repair and create new trails.
  - 4. Update on status of potential public benefit (i.e., a park) related to planned development of 2121 Aurora Avenue.
- D. Transportation: John Coney
  - 1. Discussion of proposed elimination by King County Metro of 159 electric buses, 14 of which serve Seattle city routes, as a cost-cutting tactic.
  - 2. Letter opposing elimination of electric bus fleet passed by acclamation.

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- E. Land Use & Planning Committee: Craig Hanway
  - 1. Discussion of proposed development of 2121 Aurora
- F. Queen Anne Magnolia District Council: Mike Warren
  - 1. Update on District Council election results: QACC member George Counts elected as Vice Chair, QACC member Glen Avery elected as Secretary
- G. NAC: Kirk Robins
  - Update on emergency preparedness planning for the InterUrban neighborhood.
- H. Communications Committee: Michael Lapin
  - 1. Discussion of efforts to increase QACC visibility on the web via a blog.

## Attendance

- I. Members in Attendance
  - 1. Ellen Monrad
  - 2. Scot Baker
  - 3. Chris Grekoff
  - 4. George Counts
  - 5. Mike Warren
  - 6. Allan Panitch
  - 7. Jim Smith
  - 8. Margaret Okamoto
  - 9. Glen Avery
  - 10. Scott Smith
  - 11. Craig Hanway
  - 12. Marty Kaplan
  - 13. Sharon LeVine
  - 14. Michael Lapin
  - 15. Tim Prouty
  - 16. Don Harper
  - 17. Jeff Parker
  - 18. John Coney
  - 19. Kirk Robins
  - 20. Deb Finken
- J. Members Absent
  - 1. Kemp Hiatt
  - 2. Laura Kleisle
  - 3. Peter Lawrence

## IV. 9:30 Adjournment