

QUEEN ANNE COMMUNITY COUNCIL

Minutes for January 5, 2005

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

- A. Agenda for November 30, 2004: Approved
- B. Treasurer's Report

1. Statement of Cash Account	
Balance @ 12/01/04	\$568.50
Interest for 11/04	.48
Expenses	10.00
Balance @ 12/31/04	<u>\$558.43</u>

II. 7:40 Presentation by:

- A. None

III. 8:30 Committee Reports

- A. LURC: Craig Hanway
 - 1. Discussion of potential redevelopment of property around future Dravus/Elliot Ave. monorail station
 - 2. Upcoming meeting with Highland Historic Preservation group
 - 3. Proposal to let LURC and Planning committees meet simultaneously (instead of attempting a by-law change to merge the two). Approved by affirmation.
 - 4. David Delf nominated to join the committee. Approved by affirmation.
- B. Transportation: Matt Roewe
 - 1. Nothing to report.
- C. Parks: Don Harper
 - 1. Nothing to report.
- D. Planning: 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. Nothing to report.

IV. New Business, Announcements

- 1. Discussion of potential re-development of land owned by Seattle Center at Fifth Ave. N Mercer Gates Foundation World Headquarters (John Coney)
- 2. Discussion of park-related project (Ellen Monrad)
 - a) Betty Bowan Park: Proposed tree maintenance project by the Seattle Parks Department
 - b) Big Howe: Proposed addition of a new baseball diamond using funds provided by a Department of Neighborhoods Small & Simple Matching Fund grant
- 3. Announcement of Mayor Nichols's upcoming visit to Queen Anne (John Leonard)

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4.

V. Members in Attendance

- A. Ellen Monrad
- B. David Delfs
- C. Craig Hanway
- D. Ron Mason
- E. Sheila Callahan
- F. Sharon LeVine
- G. Laura Kleise
- H. Mike Warreb
- I. Kirk Robins
- J. Martin Kaplan
- K. Scot Baker
- L. Margaret Okamoto
- M. John Coney
- N. Jack Soldate
- O. Jeff Parker
- P. Matt Roewe
- Q. Jim Smith
- R. Jack Soldate

VI. Members Absent

- A. Don Harper
- B. Denise Derr
- C. Matt Corsi
- D. Allan Panitch
- E. Michael DeCaro
- F. Marty Kaplan

VII. 9:30 Adjournment