

QUEEN ANNE COMMUNITY COUNCIL

Minutes for November 2, 2005

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

- A. Agenda for November 2, 2005: Approved
- B. Minutes for Prior QACC Meeting (October 5, 2005): Approved
- C. Treasurer's Report (September 30, 2005)

Beginning Balance	\$2,214.84
Interest Income	2.00
Expenses	221.98
Ending Balance	\$1,994.86

II. 7:40 Presentation(s) by: None

III. 7:45 Committee Reports

- A. Land Use & Planning Committee: Craig Hanway
 - 1. Discussion of Bill & Melinda Gates Foundation Campus
 - 2. Discussion of proposed redevelopment of Union 76 station (QA Avenue and Crockett)
 - 3. Letter to Mayor Nickels supporting Interbay Neighborhood Association's efforts to create a special Overlay District near 16th Ave. W. at Dravus approved by acclamation.
 - 4. Kirk Robbins elected as ex-officio member of LURC.
- B. Transportation: John Coney
 - 1. Motion to approve letter to Port of Seattle requesting an emergency plan to mitigate the closure of the Magnolia Bridge during the construction of a new bridge approved as amended
 - 2. Discussion of proposed focus for QACC Transportation Committee: Improving connections to/ from Queen Anne
 - 3. John DeCarro and John Coney elected as committee co-chairs
- C. Parks: Don Harper
 - 1. Discussion of City's sudden decision to cancel development of the Elliot Skate Park
- D. Social Issues: Allan Panitch
 - 1. Nothing to report
- E. NAC: Kirk Robbins, Jim Smith, Ron Mason, Don Harper, Ellen Monrad
 - 1. Nothing to report
- F. District Council: Mike Warren
 - 1. Nothing to report

IV. New & Ongoing Business, Announcements

- A. Laura Kleisle: Motion to accept new by-laws passed by acclamation.
- B. Marty Kaplan: Discussion of new ethic rules for members of official City of Seattle boards and commissions (and potential penalties).

V. Attendance

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A. Members in Attendance

1. Ellen Monrad
2. Laura Kleisle
3. Allan Panitch
4. Kirk Robins
5. Sheila Callahan
6. Don Harper
7. Jeff Parker
8. Scott Baker
9. Glen Avery
10. Craig Hanway
11. Marty Kaplan
12. John Coney
13. Connie Buhl

B. Members Absent

1. Michael DeCaro
2. Margaret Okamoto
3. Mike Warren
4. Matt Corsi
5. Sharon LeVine
6. Jim Smith
7. Denise Derr
8. David Delfs
9. Ron Mason
10. Jack Soldate

C. Guests

- 1.

VI. 9:30 Adjournment