

PHINNEY RIDGE COMMUNITY COUNCIL MINUTES

February 3, 7:05 pm @ Phinney Neighborhood Center

Present: Carolyn Lee, Alice Poggi, Diane Duthweiler, Ron Siegle, Ted Inkley, John Bito, Mark Phillips, Craig Fryhle, Terry Cook, Duncan Griffin, Mary Lou Reslock, Irene Wall **Absent:** Susan Wagner, Jan Satterthwaite, Angela Marshall

OLD BUSINESS

Meeting minutes were sent out by email with the draft agenda and revisions incorporated then resent with final agenda. They will also be posted on the webpage.

1. Land Use Special Committee reports

- * permit updates-6010 permit cancelled
- * zoning vs property line setback policy: Irene and Esther have been discussion with the City the mechanism to clarify the disparity. This occurs in other areas of the city as well as on Phinney at 5918 and 6800 Greenwood.
- * Pedestrian Overlay Zone : DPD briefing March 3 to PLUS committee, public hearing yet to be scheduled

2. **NW District Council-** Jan meeting cancelled. Next meeting is Feb 25 at Greenwood Sr Center, 7 pm.

3. **City Neighborhood Committee (CNC)** [facebook.com/CNCSeattle?ref=hl](https://www.facebook.com/CNCSeattle?ref=hl)

- * Seattle Sustainable Neighborhoods Assesment Project <http://www.steinbrueckurbanstrategies.com>

4. **Metro Transit Update-** Diane has been attending neighboring community councils to gain support for a new bus stop at 50th and Aurora.

5. **PNA Business Group report-** Alice attended both the group meeting and the board meeting to establish a communication link between our council and business owners.

6. Upcoming meetings -

- * Seattle Police North Precinct meeting, Wed Feb 4 at North Seattle Community College, 7 pm
- * NW District Council Wed Feb 25, at Greenwood Sr Center, 7pm

7. **Boards and Commissions vacancies** –Pedestrian Advisory Board

8. **Treasurer report** No changes

9. **By-law clarifications for Board member terms-** Carolyn discussed proposed clarifications.

NEW BUSINESS

1. **City Council District 6 Planning-** discussion of issues, follow-up via email

2. **Annual meeting discussion-**deferred

Next Meeting Tuesday, March 3, 7 pm @ Phinney Neighborhood Center