Fauntleroy Community Association Minutes March 8, 2011

The meeting was called to order at 7:05 by President, Bruce Butterfield. In attendance were Board members; Martha Callard, Phil Sweetland, Gary Dawson, Gordon Wiehler, Susan Lantz-Dey, Kathleen Dellplain, Ann Dunbar, and, Vlad Oustimovitch. Also in attendance; Donna Sandstrom, and Evangeline Simmons of the Whale Trail, Lynn Olsen, consultant, and Patrick Sand of the West Seattle Blog. Introductions were made and the minutes of the February meeting were accepted with a correction to the location of the rain gardens.

Evangeline Simmons gave a presentation of the Whale Trail. The Whale Trail is a series of markers along the route that whales frequent. The markers include pictures of marine mammals that might be seen from that location. Four locations in West Seattle have been selected; Alki, south of the Alki lighthouse, Mee Ka Mooks, and Lincoln Park. The signs will be bar code enabled for smart phones, and there will be pod casts. Check www.thewhaletrail.org for additional information.

Food Fest – The Food Fest and annual meeting will be March 15th. Phil will send Jpeg and PDF files so that members can print flyers. He will also print a map of member locations. The membership tables will invite volunteers for park cleanup, Fall Festival, block watch, etc. Martha and Gordon will do e-mail follow-up. Susan will develop a form. Gordon will be greeter, traffic manager, and M.C. he will call Board members up on stage for the vote. Set up will begin at 5:00.

Phil Sweetland moved that we increase the number of FCA Board members to 20. Kathleen Dellplain seconded the motion and all members voted aye. Mike Dey and Carolyn Duncan were nominated to be added to the FCA Board. David Haggerty was nominated as Vice-President, by Gary Dawson. The secretary will print a copy of the by laws and bring them to all future meetings.

Business sponsorships – Members are exploring the feasibility of advertising in the newsletter and the website. Questions were raised about our non-profit status and a possible conflict with the Food Fest vendors. Also what will be done with the funds, signage, community meetings, and donations for community activities?

A sympathy card will be sent to Sherry Richardson.

Vlad reports that the Southwest Dist Council is reorganizing under Mayor McGinn's new plan.

Storm Water management- the rain gardens in Ballard have pooling and ponding issues.

The meeting was adjourned at 9:15.

Submitted by Kathleen Dellplain, Secretary