

FCA Board Meeting
April 14, 2015

Mike welcomed all and we made introductions

Accepted minutes from our March meeting, as written

Guest speaker - Dori Gillam, Senior Services

She was marketing the "Things To Know That You're 50" class series offered in May.

She shared many details about what will be included in the classes that they will be offering (see flyer).

Classes are \$100 each or \$150 for couples for the series.

Cocktail party feedback/Outcome

Mike said that he'd like to further vet interested parties to determine their interest in joining the board.

Marty mentioned a potential list of activities/areas of interest for folks to get involved at some level.

The first hour of the May meeting will mostly be a guest, Jennifer Burbridge, a graduate research assistant at Seattle U doing a focus group discussion on ".... the community's perception of the micro-community policing plan for their area, their general thoughts on crime in their community and their feelings about how well the police are addressing their community's concerns.

David mentioned the idea of us having potential board members come and introduce themselves – have a little more formality to the process.

Need to find out how many are truly interested in joining and invite them to the board meeting.

Discussed the idea for a welcome packet for new board members or potential board members – include bi-laws, member bios, annual report, recent newsletter, etc. Mike will work on this.

ACTION: Everyone to email Mike a little bit about themselves – length of time on the board, time lived in neighborhood, area of focus, job, family, etc.

Mike discussed Trileigh's position on the board – she would like to change to an on-call role regarding Lincoln Park issues. She will be removed from the board and move to a board support role.

Fall Festival Fund raising night at Joe's. May 5th (see flyer)

Debbie talked about the upcoming fund raising event – the only larger effort that we have planned to raise \$ for this annual event.

We discussed raffle basket ideas. Some items mentioned include:

Haggerty said he could get tickets to the symphony and dinner

Coffee

Beer (Tap Station)

Wine baskets

ACTION: Email Debbie your ideas for donated raffle items and/or your plans to connect with businesses for donations by Friday, April 24th. (Thanks!)

Hand rail accomplishment – Everyone commented how natural it looks – like it's been here all along. Tap Root contributed funds, in addition to Kathleen Dellplain and FCA's donation.

Survey update – (Mike spoke in Shannon's absence). 232 have taken the survey thus far. Plan is to get another article in the blog and send out a reminder email.

Update on traffic revisions – Marty

- He just received a call from SDOT tonight with a comment that they may need to go to council to get additional funds, that it “may not be as easy as we once thought”. Both the Rose St. pedestrian light and the revision the triangle are in question. Handrail project moving forward (in progress)
- Marty will do some further checking and report back with update in May

Marty also wanted to talk about the new "Move Seattle" initiative – stating the additional property tax burden. Recommendation is to vote against. No further discussion as Vicki would report on the issue as part of the SW District Council meeting update (see below).

Susan – New neighbor bags.

She showed all of the items that are included.

- FCA newsletter and other FCA info
- General West Seattle info; maps, etc.
- Metro bus brochure
- Arts West brochure w/ 2 for 1 coupon
- Other brochures and gift certificates from area businesses
- Church brochure
- Guest pass and welcome to the Y
- Info from SW precinct
- Home made preserves (from Judy, Ann Dawson, others)
- We’ve also gotten fresh honey from Vlad
- (she’s run out of Water Taxi schedule and WS Farmer’s Market schedule.)

Discussed that it would be ideal to send a follow up card to these new neighbors inviting them to join the FCA.

Mike suggested that Susan connect with Shannon – as she is the keeper of the list of members – and could help with getting the names of new neighbors, etc.

Surplus substation property – Marty

City light has been quiet. Seattle Green Space Coalition is working on financing option to be able to purchase the open spaces.

They are looking at a PDA to over-see these spaces.

At present – all of these spaces are still being held and no plans to sell right now.

Marty is trying to collect 500 names on a petition - “keep this land in public hands” – he’s going to be gathering these on Sunday, April 17th, 10am start for an hour or so.

Motorcycle noise update – Mike

- He emailed the attorney and Assistant Chief Wilske on this. The attorney said that they currently working on updating the noise ordinances through out the city. They are trying to get consistent on how noise is defined. He said as they are, they are not enforceable.
- There is a Morgan St Junction meeting tomorrow night where they will be discussing this
- Noise is one of the issues that will be discussed during the focus group meeting in May as it is on the Fauntleroy Neighborhood policing plan.

SW District Council – Vicki

There are a lot of people attending the meetings, minus reps from Delridge Committee Assn. Good, fresh energy.

Big issue of discussion was the SDOT – “Move Seattle” proposal – there is nothing in the proposal that helps move people in and out of West Seattle.

There is an ad to a survey for “Move Seattle” on the West Seattle blog. (Copy/paste URL, below to complete)

https://emcresearch.qualtrics.com/SE/?SID=SV_7aIKCaCtLNOA7cx

Fauntleroy Schoolhouse – Vicki (and Francis)

- May 17th Open House 4pm – 7pm
- TNT will have some food and coffee and beverages (cash bar)
- Businesses in the building will have their doors open and be present
- They will be laying out memorabilia from the old days in the school
- Art Walk – silent auction. Artists are ether graduates of the school or live in the neighborhood
- There are several alumni on the planning committee for the centennial celebration
- (see flyer)

Ferry Advisory Committee – Gary

They have scheduled the project for the Vashon Dock re-build – starting in May. Scheduled to take until November to complete.

Gary has written several letters the last several months and just got an email saying that they had approved the transportation budget in the House that includes \$\$ for a Seattle Police officer at Fauntleroy dock (2 yr. budget - \$500K). Needs to be approved by the Senate too.

ACTION: Gary to email board members the Senators + email address.

Parking issue - Car to Go – issue has resurfaced. He’s noticed that cars are starting to park again. They now have 250 additional cars in Seattle. New legislation has removed the charges that can be added, when they park in unauthorized areas.

Ferries have paid to have some parking spaces behind the school, for the employees. It’s unclear if all of the ferry workers know about this, as many of them are still parking in other 2-hour parking places, all day

Vicki will take meeting minutes at the May meeting, in Deb’s absence.

Next board meeting will be held on Tuesday, May 12th, 7:00 pm

Meeting minutes compiled and submitted by Debbie Kerns, Secretary.