Fauntleroy Community Association Meeting Minutes – July 11, 2017

Board members attending: Shannon Ninburg, Alexis Zolner, Gary Dawson, Vicki Schmitz Block, Bruce Butterfield. Other attendees were Kris Ilgenfritz, neighbor; Frances Gifford, Fauntleroy Children's Center Centennial committee; Alex Clardy, Councilmember Lisa Herbold's Office; Puao Savusa & colleague re: Police Department Focus Groups.

The meeting was called to order by Alexis Zolner with a welcome and introduction of attendees. Minutes of the previous meeting and calendar were approved. Michael Lieberman's name should to be removed from Board as he resigned several months ago. FCA Newsletter articles need to be submitted before 8/25.

Alexis Zolner gave an extensive Treasurer's Report including updates on the "Triangle Planter Boxes and flowers." Shannon Ninburg agreed to design FCA informational membership cards at Alexis' suggestion. The Southwest Indoor Tennis group will be moving their funds to their own account rather than the FCA holding them. Information was given on the Watershed fiscal agent status.

New Business:

A lengthy discussion was held by Puao Savusa, intern, regarding the Seattle Police Department Focus Groups. Items skipped were the FCA Twitter demo and plans for updating Fauntleroy.net. Alexis will follow up with Jewel on those matters. Alexis gave an overview of the West Seattle Timebank. New membership forms will be available in September per Alexis.

Alexis Zolner discussed the city's Mandatory Housing Affordability Draft EIS. Alex Clardy gave an overview from the councilmembers perspective. Board members agreed that the FCA should respond to the City with formal comments.

The Board agreed that Carolyn Duncan could include the FCA on her Notice of Interest for Crispin Property updates with the City. Gary Dawson reported on the ferries and the Fauntleroy Community Parking Sub Committee. Vicki Schmitz Block reported on the Southwest District Council – no meeting in August.

Action items roundup and meeting adjournment by 9 pm.