

**FAUNTLEROY COMMUNITY ASSOCIATION
Business Meeting**

Date: October 8, 2019

Board:

PRESENT	ABSENT			PRESENT	ABSENT	
X		Bruce Butterfield		X		Susan Lantz-Dey
X		Catherine Bailey		X		Bill Wellington
X		Mike Dey			X	Marty Westerman
X		Alan Grainger			X	Nils von Veh
	X	Kris Ilgenfritz		X		Alexis Zolner
X		David Haggerty				
X		Frank Immel				

Guests:

Gary Dawson
Mardi Clements
Sydney Hammerquist
Reed Haggerty
Patrick Sands

Start: 7:03 PM

End: 9:07 PM

Mike Dey called the meeting to order,

Minutes: Approved as revised

Fall Festival

- Emphasis on Spark Grant from City, have applied once, know the requirements
- Logo has been updated
- New large hedge sign
- Change to layout of parking lot area, birdhouse building in the back, music up front
- No Polka Band, no Elvis (scheduling conflict)
- Birdman, petting zoo, pony rides returning
- Pie eating contest on stage up front
- Sydney and Susan to enhance FCA materials
- Able to sign up for volunteer opportunities on-line

WS Police Update:

- Completed successful emphasis on South Park and Alki neighborhoods, now shifted to the Junction and Westwood
- Crime started low in area, ended low
- Area of emphasis for summer, noise and traffic on Alki
- Change in season brings change in crime, emphasis on property crime
- Change over from SPD to WSP at Fauntleroy, not getting off to a good start
- Department staffing held steady this year, actually gaining officers
- Lt. Strand is trained on Twitter
- Homeless, small encampments are being dealt with at Precinct level, hoping to alleviate larger encampments from forming
- Morning noise and speed issues, still challenges
- Sexual assaults up, different recordkeeping method
- Crimes against people down – property up
- Overall crime is down

Art Walk

- Coordinator has not been found as of yet, several asks still out there

Ferry

- Concern about initial meeting, want to make sure we have people to match who they bring
- Mike to dig up and share contact he met at ‘night out’ that was interested in efforts
- Have conversation with Judy, conversations and documents to date
- Start developing list of other neighborhood organizations that would be affected, directly or indirectly = SW District Council could be good source and avenue

ORCA Tour / Whale Trail

- Event was held September 19th
- Ran info on FCA website

Membership Update

- Business memberships have increased
- Bill has requested a ‘form’ to provide pertinent information to be added to website
- Household memberships are up, especially new members – this time of year
- Need better reminder for renewal – thank you
- Emphasis will be directed toward early in year renewal
- Annual Report, if in December, may help with renewal effort

SW District Council

- Poll / Survey, Bruce will send link

Adjourn