

**FAUNTLEROY COMMUNITY ASSOCIATION  
Business Meeting**

**Date: Oct 13, 2020**

**Board:**

<b>PRESENT</b>	<b>ABSENT</b>			<b>PRESENT</b>	<b>ABSENT</b>	
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		Alexis Zolner
X		David Haggerty		X		Sydney Hammerquist
X		Frank Immel		X		Kimberly Terry
	X	Kris Ilgenfritz				

**Guests:**

LT Ebinger - SPD

**Start: 7:02 PM**

**End: 9:13 PM**

Mike Dey called the meeting to order,

**Minutes:** Minutes were amended to more clearly state that monies from previously budgeted events that were not used more than made up for shortfalls in current year.

**WS Police Report:**

- YTD, crime down in precinct; crime, down 14%, violent crime down 7%, Property crime down 15%, burglary down 19%, car prowls are up.
- All stats are available on SPD dashboard - <https://www.seattle.gov/police/information-and-data/crime-dashboard>
- Navigation Team has been disbanded
- Special Projects group is available to deal with homeless
- Seattle Parks is working on cleaning up as relates to Public Health
- Morale is precinct is good

**Ferry Update**

- Cut back in service due to Covid is easing
- Several runs are back on two boat schedule, Triangle moving back to three in near future

- Ruling made striking down I-976, will see how affects funding and projects
- Fauntleroy dock project looking to get off ground, website (<https://wsdot.wa.gov/projects/sr160/fauntleroy-terminal/home>) mentions upcoming public outreach. Nothing scheduled as of yet.

### **Budget / Financial Update**

- Idea of supporting Endolyne Joe's and Wildwood with another 'event' was brought up.
- Conversation turned to conversation about Business Partners vs. those that supported Food Fest and/or Fall Festival.
- Ideas of distributing pumpkins in neighborhood with gift cards supporting Wildwood Market and Joe's was brought up and well received.
- Board members to send contribution to Mike, he will acquire various gift cards, Kimberly will purchase pumpkins and assemble, Board members will distribute.

### **New Neighbor bags**

- Due to number of new neighbors, 100 or so this quarter, similar packets will be prepared again; welcome letter, mask, postcard and membership application.
- Concern raised about Wildwood coffee voucher, decision to reach out to all Business Partners to ask if they would like to include item.

### **Membership**

- Goal is 35 new members, currently 34 new members.
- Conversation about marketing / membership mailings, how much to conserve postage – what all to include?
- Discussion about when sign up and how that affects following year, July and after would qualify for free following year.

### **Database**

- Bill is very interested in streamlining the process
- Currently multiple databases are kept – challenging at best
- Goal is to combine all information to make easier to use.
- Bill had researched options, for a fee. Filemaker Pro = \$1,100 / year
- Concern by group of expense, Bill will detail functionality for next meeting

### **Off street Parking Amendment**

- No update

### **Survey Update**

- Reviewed provided draft
- Draft provides for ranked choice
- Questions relating to Bridge closure, too late, remove
- Review follow up draft.

**District One**

- Bridge issues: Community Task Force received CBA, reviewing

Adjourn