Fauntleroy Community Association Minutes

October 8, 2013

The meeting was called to order by President David Haggerty at 7:05. Introductions were made and the minutes were accepted. In attendance were board members; Gary Dawson, Carolyn Duncan, Phil Sweetland, David Haggerty, Bruce Butterfield, Kathleen Dellplain, Susan Lantz-Dey, Mike Dey, Kim Petram, and Marty Westerman. Also in attendance were; Doug Marsano, Frances Gifford, Mardi Clements, and Leon Harmon.

Doug Marsano, representing King County Waste Treatment, gave us an update on the Barton Pump Station, and the Murray CSO. The foundation and floor of the Barton project is mostly done, the pours for the walls will start soon. Shamrock construction will soon start excavating for the Murray tank. The Rainwise Program has room for more installation volunteers. One rain garden will be built at the Fauntleroy School.

Mardi Clements brought plans for the artwork to be installed when Cove Park is rebuilt. There will be a slight modification to the paddles on the boat tie-up, to eliminate sharp edges. She also reported that the tennis courts have been repaved.

In 2006 Leon Harmon proposed a sidewalk improvement to an improvised sidewalk on Cloverdale. In 2012, a grant of \$39,000. was approved to make the new sidewalk with a gentler slope and a hand railing. Recently a workman showed up and repaved the existing walkway. It is now steeper. Leon requested FCA help to get the work done right. Carolyn volunteered to take on the project. Gary proposed we also form a committee to see the project through and notify the Department of Neighborhoods about the substandard construction.

Trileigh Tucker gave an update of her meeting with Sally Bagshaw's committee for Parks meeting.

Gary Dawson is pursuing Car 2 Go to stop parking overnight in RPZ#3. Car 2 Go is currently exempt from RPZ restrictions. The FCA Board voted to support his efforts.

The Fauntleroy Fall Festival will have a percussion room for teen attendees. Sweatshirts are still available. FCA table will have helium balloons. Easier fasteners are needed for next year's balloons. FCA aprons for volunteers will be available.

Bruce Butterfield announced he has many "A" boards available to give away. They can be painted over for community announcements.

Susan Lantz-Dey has been working with Synergy Home Care and the Senior Center at the Junction to bring activities and classes to Fauntleroy as a satellite senior center. She is also working to create a lending library of durable medical equipment. A location to store the durable medical equipment is being sought. Freedom Church or Westside

Unitarian Church were suggested, since there is not enough room at Fauntleroy School or Church.

Marty Westerman requested support for the West Seattle Transit Coalition. A meeting will be held October 14th, 6pm the Presbyterian Church at 8th and Madison.

Gary Dawson reported that ferry schedules are being rewritten for the new larger boats. There may be longer lines and more off loading pressure. Traffic support for on and off loading will be even more important. There will be a meeting December 3rd 6-8pm at McMurray Middle School.

Phil Sweetland sent the treasury report earlier by email. More activity is expected after the Fauntleroy Fall Festival.

There was no membership report.

The meeting was adjourned at 9:00.

Submitted by, Kathleen Dellplain, Secretary