Fauntleroy Community Association Minutes January 14, 2014

The meeting was called to order by President, David Haggerty at 7:00 In attendance were board members; Mike Dey, Susan Lantz-Dey, Gary Dawson, Trileigh Tucker, Kathleen Dellplain, Bruce Butterfield, Gordon Wiehler, and Phil Sweetland. We were introduced to Alan Mendel, a new member of the Ferry Advisory Council. The minutes were approved as written.

New definitions and regulations for "micro-housing" were introduced. A few projects are planned for the Morgan Junction area. Residents object to the lack of parking for the number of residents. Planners don't see the problem. Comments should be directed to geoffrey.wentland@seattle.gov.

Surplus City Light properties can potentially be turned into pocket parks. Properties will be inspected for possible PCB contamination.

Mary Gleason and Wendy Weeks gave a presentation on the state of the Schoolhouse. There is a capital campaign for funds to finish the roofing, upgrade bathrooms and bring it up to compliance with the ADA. Meetings are Fridays from 3:00 to 4:00. The focus will change from the Children's Center to the Schoolhouse as a whole.

Plans for the March Food Fest were discussed. David and Gordon will contact the vendors. Service agencies will be contacted, and Bruce will send save the date to our elected officials.

February 14th is the deadline for Newsletter articles. Send your articles to Judy Pickens.

Ferries – There are plans to increase efficiency at the dock, improve ticketing, and lengthen the dock. All should be improvements. More children are choosing Vashon schools, so pedestrian safety is more urgent. Parent pick-ups need to be more organized.

Treasury – Net income and the operating budget are about the same. Uses for the business support money must be discussed. A budget meeting will be held soon.

Bring Board nominee names to the next meeting, also nominees for open offices. Input for the Parks Plan is also welcome.

Submitted by,

Kathleen Dellplain, Secretary