Fauntleroy Community Association Minutes March 10, 2015

The meeting was called to order at 7:00 by Vice President David Haggerty. The minutes were approved as written. In attendance were Board members; David Haggerty, Phil Sweetland, Kathleen Dellplain, Shannon Ninburg, Gary Dawson, Trileigh Tucker, Vicki Schmitz-Block, Debbie Kerns, Gordon Wiehler, Bruce Butterfield, and Martin Westerman.

The handrails for the front entrance of the Fauntleroy Schoolhouse will be installed prior to the March 17th annual meeting. Denise Wallace has secured enough donations to fully fund the project.

Martin Westerman reports the Marine View Drive guardrail is on hold because of the gas line. The Triangle project will be completed as requested. A pedestrian signal will be installed at Rose St for the bus stop. Other projects in the West Seattle Transportation Plan are moving along. Options for funding the Fauntleroy substation park are being explored.

Trileigh Tucker introduced the new Guidelines, Greenbelts and Natural Areas focus group. She will be a member. Focus groups will define appropriate uses for Parks and Natural areas. Bruce Butterfield made the motion and Vicki Schmitz-Block seconded that the FCA be involved in the focus groups.

Food Fest – Gordon Wiehler says all the local food vendors will participate. Non-profits and service organizations have indicated they will participate. Bruce has invited the elected officials. Gordon will handle the signage and advertising. Debbie Kerns will be in charge of check in and dues collection. Susan Lantz-Dey will handle décor. Kathleen will bring thank you notes for board members to sign. All volunteers should be there by 5:00 to help set up.

Any nominations for the FCA Board should be brought to the attention of Mike or David. The Board recruitment party will be April 2nd at Mike and Susan's home. All Board members should attend and bring one or more prospect.

The mural on Director St is on hold.

Coffee with the Captain – A Seattle U student in criminal justice will be a citizen liaison with the police dept. He will be developing a more user friendly database. The DPD noise enforcement team will work with the SW Police precinct to enforce local noise issues.

Treasurers Report - \$2000.00 was paid toward the school house railing. \$600.00 was paid toward the survey. Dues collection is expected at the Food Fest. We will need a new Treasurer, since Phil is resigning.

The Fauntleroy Schoolhouse Centennial Celebration will be in 2017. T-shirts with a brick print are being sold as a fundraiser. A fundraising party will be May 17th.

SW District Council – Vicki reports the SW Dist Council has been revitalized by the new administration. The West Seattle Y is planning an expansion, with parking. The Port of Seattle tour is April 25th all should sign up. A letter was sent to the DPD (planning dept) opposing the no required parking space rule.

Ferries – Sea trials of the new ferry have begun and the repaired ferry will soon be back in service too. Work will begin on the Vashon dock in May. It can last 10 months.

The meeting was adjourned at 9:00.

Submitted by Kathleen Dellplain