

FAUNTLEROY COMMUNITY ASSOCIATION
Business Meeting
Date: November 14, 2017

Board:

PRESENT	ABSENT			PRESENT	ABSENT	
x		Bruce Butterfield				
x		Gary Dawson		x		Susan Lantz-Dey
x		Mike Dey		x		Shannon Ninburg
	x	David Haggerty		x		Vicki Schmitz Block
	x	Richard Hansen		x		Bill Wellington
x		Kris Ilgenfritz			x	Marty Westerman
	x	Frank Immel		x		Alexis Zolner

Guests: Salle Certo, Kelly Kilpatrick, Stacey Drake, Nils Von Veh, Eric Gould, Dwight Gaut, Judy Messier, Tracy Record (The BLOG) and Ron Smith (Seattle PD)

Start: 7:03 PM

End: 9:10 PM

The meeting was **called to order** at 7:03 PM by Mike Dey.

Introductions were made by everyone in attendance. Bill Wellington was introduced and welcomed as our newest Board member.

Minutes of the October 10, 2017 FCA meeting were approved as written.

New Business

Westside Neighbors Network:

Judy Messier of the Westside Neighbors Network (WNN) began the meeting with a discussion of the progress they have made in establishing the WNN. The Network is formally established as a 501c3 organization with 11 founding members. Their first event was a wine tasting in Sept with a movie night that will follow on December 14. There are two (2) membership levels: 1) Social Membership (\$200/year individual, \$300/year household), who can participate in the activities and offer to help others and 2) Full Membership (\$400/year individual and \$600/year household), who can in addition to

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the benefits of Social Membership receive help with such things as transportation, use the member referral database, co-living arrangement and get help with dispute resolution. The official launch date of the WNN is Jan 2018. Judy indicated that the fees were based on other "villages" but that in circumstances where an individual was unable to afford the fees that there was room to accommodate them at a lower fee level. Judy can be contacted at: westsideneighborsnetwork@gmail.com or via their website at: www.westsideneighborsnetwork.org

Joslin Building Proposed Rezone:

The next discussion was about the proposed rezone of the Joslin building in the Endolyne Triangle and discussions with the owners. Alexis and Mike met with the owners, Mike Carr and Tim Pavolka on Nov 8. Mike is a local resident and Tim a former resident of Seattle now lives in Tacoma. Their proposal is to tear down the existing structure at 9250 45th SW and build a new mixed use building with commercial on the first floor and 32 residential apartments (approx 400 - 500 square ft each) on four floors above. The proposed rebuild would take advantage of the current HALA proposal to eliminate onsite parking. Currently the building has 10 parking places on site. Under the current zoning the building would be restricted to 30 feet in height but under the proposed HALA rezone they would be granted a 40 foot elevation. Their proposed rezone request would add an additional 10 feet to 50 feet. That height would be measured from the midpoint of the lot slope which is 8 feet so the proposed building would be 46 feet high on the Brace Point Drive SW side and 56 feet high on the 45th SW street side.

A number of attendees expressed concern about the proposed building. Their concerns included the lack of parking, pedestrian safety, the precedence setting height request. A subcommittee was established to head up a further investigation, monitoring and evaluation of the rezone proposal. The committee is co-chaired by Vicki Schmitz-Block and Alexis Zolner. The committee will report back to the FCA Board on their activity and findings in Jan.

Old Business

West Seattle Police Precinct Update:

Lt. Ron Smith provided an update on local crime trends. There has been an overall YTD increase in crimes against persons which includes robbery, aggravated assault and domestic violence in the Fauntleroy community. The largest increases are in aggravated assault (5 in 2017 vs 2 in 2016) and domestic violence (6 in 2017 vs 1 in 2016).

Overall residential burglaries are down 50% from 32 in 2016 to 16 in 2017. Commercial burglaries are up from 2 in 2016 to 4 in 2017. No change in larceny over last year (n=23) but an increase in car prowls from 78 in 2016 to 94 in 2017. A smaller but similar trend is seen with motor vehicle theft from 18 in 2016 to 20 in 2017.

Looking at shots fired (confirmed by casings found) there were none in Fauntleroy but 320 city wide with 60 in West Seattle. The major areas involved were Delridge and South Park.

Budget Update:

Alexis presented the status of the current budget. Dues renewals are behind budget (\$6,487.43) by \$1,010.00 however new members are up by \$1,315.00 which is over budget by \$815.00. Thus, overall 2017 dues (new and renewals) are down by \$195.00.

Business memberships, renewals and new memberships, are at \$1,950.00 which are \$1,050 below budget. The difference is due to lower New Business Partner memberships than budgeted.

Fall Festival donations are down from last year. In 2016 we received \$2,791 from the Endolyne Joe's benefit and raffle while only \$2,303 in 2017. We also received \$114 less in cash donations at the Fall Festival. In 2016 The Y donated \$2,000 while they were unable to make a donation in 2017. Similarly, the Swing Dance donated \$405 in 2016 but cancelled their event for 2017. Thus, overall Fall Festival revenues are down \$2,801 over last year. For 2017 the Fall Festival has cash reserves of \$203 which is down from the \$2,434 it had at the end of 2016.

Survey Update:

Shannon provided a draft copy of the 2017/2018 FCA biennial survey. The survey is comprised of 15 questions in order to keep the time to fill out the survey down to about 5 minutes or less. Shannon asked that the Board get back to her with comments and edits.

Endolyne Planter Update:

Alexis provided an update on the planters. SDOT indicated that the 6 planters they will supply would be delivered in the fall. (Post meeting note: 6 planters were delivered with soil on Dec 15. Thank you very much Jim Curtin). There are 8 (eight) additional planters that the FCA would need to purchase. The cost for the planters is approximately \$300 each. The Board unanimously voted to purchase the additional planters.

Fall Festival Recap:

Alexis provided the Fall festival recap. It was very well attended with over 2,000 attendees, probably the highest attendance the FCA has seen. The good weather helped. The major concern was the cash flow (see above under budget review). Concern was expressed that take aways such as t-shirts for the volunteers was viewed as difficult to explain to the FCA membership.

Southwest District Council (SWDC):

Vicki provided an update on the Council activities. The SWDC has new leadership. The co-chairs are Tamsen Spengler (MOCA) and Amanda Sawyer (JUNO). The new

secretary is Roxanne Rusch from the Admiral District. The hope is the new leadership will provide new energy to the SWDC.

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ACTION ITEMS:

- 1) All Board Members to provide Shannon with feedback on the draft survey by Jan 2.
- 2) Shannon to finalize the survey for 2017/2018.
- 3) Joslin Building Subcommittee to investigate further design proposals for the development of the Joslin Building space. Discuss and present to the Board a plan for going forward.
- 4) Alexis to investigate and order the remaining planters for the Endolyne business area.

The meeting **adjourned** at 9:10 PM