

**FAUNTLEROY COMMUNITY ASSOCIATION
Business Meeting**

Date: April 10, 2018

Board:

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

Guests:

Gloria Key
Gary Dawson
Alan Grainger

Start: 7:02PM

End: 8:50PM

Mike Dey called the meeting to order,

Minutes: Minutes as issued were approved.

Annual Meeting A-board Vandalism

- 8 of the 11 signs that had been put out around the neighborhood had been damaged by cutting the plastic hinge and spray painting the actual sign
- Signs appeared to be painted in place then cut, leaving them where they lie
- Nils had commented that around that same time, tires had tires cut in his area, possibly linked?
- Commented that signs had previously been removed never vandalized.
- Bruce will try and acquire more signs
- Discussed possibly using steel mesh for hinge so could not be cut, possibly coating signs with graffiti resistant coating

Annual Meeting and Food Fest Report

- Steady stream at the front door; \$2,035 was raised: 58 renewals – 20 new members

- While very good attendance renewals and memberships have been higher in the past. Several options were suggested to make renewal smoother. Square seemed to work but could be improved on. Open to suggestions on how to streamline process.
- Challenges with registration:
 - Amount written on renewal did not always match up with dollars collected
 - Approximately 90% of CC's worked on Square, those that did not – cash or check
- Suggested have an additional person manage the line
- Great, high quality event; noted that there were several less food vendors. Dave Haggerty will provide a list of those vendors invited prior to next year's event. Group will assist in contacting leading up to the event.
- Somewhat of a bottleneck was noticed at registration as people renewed
- Challenges of event:
 - Ran out of wine
 - Hard to get crowds attention for meeting portion of event
 - Not enough food vendors – possibly expand reach of ask
- Had a full barrel of donated food

Fall Festival Fund Raiser & Gift Baskets

- Reed is taking over as chair – new management, open to new ideas
- Event is April 24th – Endolyne Joes
- Reminder to support event with basket

Treasurer Report

- Financials were reviewed
- TYD \$4,600 has been raised in dues – half had taken opportunity of Food Fest to renew membership
- Lacking merchant support at rate had budgeted
- Discussed several ways to encourage business support – window sign / sticker, web site – social media exposure
- Need to look at existing vendor contract to see what language is about web and social placing

Joslin Building Update

- Months if not year till next step
- Next step would be a public hearing – members of the committee are keeping an eye out for mention
- Developer and architect attended recent meeting
- Developer has not applied for permit yet, may not

Parking Issue

- Noted that in recent item passed by City Council Lisa Herbold had our two items included

- Now trying to understand exactly what they mean.
- Apparent process to move forward for interpretation is for some to contest and see how it progresses through process
- We need to be attentive and keep up on issues, be prepared to respond

MHA/HALA Meeting

- SCLE meeting on June 5th, encouraging all neighbors to attend
- Hope to 'load' up speaker registrants with neighborhood people
- Possibly post meeting notice to FCA web and Facebook page

Rose Street Traffic Light

- Traffic 'numbers' did not meet threshold to warrant light
- Do not know what 'metrics' were, asking about

SW District Council

- Last meeting focused on Sound Transit options
- All 'first generation' ideas
- No idea of station layout
- Westseattleroundup.com, a resource for information
- Fauntleroy Children Center
 - Recent auction raised \$50K
 - Building is full of tenants
 - Ferry is getting more parking spaces during ferry dock construction, good for Center

Ferry Update

- Repaving project underway
- Early March, working to update ticketing pilot program
- Southworth traffic increasing - dedicate 30% of boat capacity
- Proposed schedule changes at least 1 year out
- Student study of activity will start soon, no date set
- Next Tak Force meeting, May 17th. Half meeting open house, encourage attendance

New Business:

- Lt Ron Smith retiring in June
- April 26th, Board Member meeting, Dey residence
- June 1st, target mailing date of newsletter