

**FAUNTLEROY COMMUNITY ASSOCIATION
Business Meeting**

Date: March 12, 2019

Do not have attendance record for meeting:

Board:

PRESENT	ABSENT		PRESENT	ABSENT	
x		Bruce Butterfield	x		Susan Lantz-Dey
	x	Catherine Bailey		x	Nils von Veh
x		Mike Dey	x		Bill Wellington
x		Alan Grainger	x		Marty Westerman
	x	Kris Ilgenfritz	x		Alexis Zolner
	x	David Haggerty			
x		Richard Hansen			
x		Frank Immel			

Guests:

Gary Dawson
Lt. Strand

Start: 7:02PM

End: 9:05PM

Mike Dey called the meeting to order,

Minutes: Approved as written, after quorum was achieved

WS Police Update:

- Lt. Strand; email; steven.strand@seattle.gov gave report
 - House of concern on Fauntleroy, SDCI has marked the house for No Trespassing – house and occupants are getting attention, may escalate up to Police Department
 - 2 "Lock up Valuables" signs have been placed in Lincoln Park parking lots
 - Focus of new Captain will be Westwood Village and Roxhill Park, looking into options to increase presence. Possible addition of bicycle patrol
 - Question was asked about finding a 'needle' – suggestion was to use the 'find it fid it' app
 - Contract with Police Officers has been approved and moving forward

SPU Culverts

- Cody Nelson gave presentation on new culverts that cross 45th Ave SW and California Ave SW.
- Project will enlarge existing 30 inch culvert to 11 or 14 feet wide based on length (to be determined)
- Objective of presentation is to make FCA aware and to assist with spreading the work in the community.
- Plan is based on 50 year design

Ferry

- FAC, lots of talk about budget and operations
- New schedule is coming out March 31 – hoping to see significant change
- Judy was contacted by Mike Healy, conversation about stream
- Subcommittee, currently Bill and Frank – reaching out to others to join, will begin meeting to discuss development of ‘yeah / neah’ items related to dock expansion.

Business Partner mailing

- Working to change language – partners vs. membership
- Many new businesses located on 35th as well as in Schoolhouse
- A new list will be developed with the newly identified local area business for use in reaching out

Triangle Building

- Nothing new related to zoning
- Recently passed Seattle City Council initiative has lots of exemptions
- Still concerned if location is inside or outside on newly designated exclusion area
- Reaching out to Lisa’s office for clarification

Historic Building

- No new activity

Annual Meeting / Foodfest

- Work to sign up new members as well as get renewals when neighbors come in.
- Attempt to validate or gather emails

Board Recruitment

- Keep in mind who you might know, try to get involved

SW District Council Update

- Current hot topic is homeless issue
- Meeting to discuss Scoping for Light Rail is April 2nd

