

**FAUNTLEROY COMMUNITY ASSOCIATION
Business Meeting**

Date: Jan 12, 2021

Board:

PRESENT	ABSENT			PRESENT	ABSENT	
X		Bruce Butterfield		X		Susan Lantz-Dey
X		Catherine Bailey		X		Bill Wellington
X		Mike Dey		X		Marty Westerman
X		Alan Grainger		X		Nils von Veh
	X	Kris Ilgenfritz		X		Alexis Zolner
	X	David Haggerty		X		Sydney Hammerquist
X		Frank Immel		X		Kimberly Terry

Guests:

Lt Ebinger – SPD
 Lt. Dorothy Kim - SPD
 Mardi Clements
 Chuck Sawyer
 Rebecca Wellington

Start: 7:04 PM

End: 9:18 PM

Mike Dey called the meeting to order,

Minutes: No November Minutes, will send out when available

WS Police Report:

- Lt Ebinger announced her retirement, introduced Lt. Kim
- Auto theft up 75% – burglary / theft down, violent crime down
- Lots happening in department, they are weathering the storm
- Recent tire slashing in neighborhood, suspect detained
- Recent series of catalytic converter thefts
- Program to make neighborhood safer (Crime Prevention) is available through Jennifer Danner (Crime Prevention Coordinator)

FCA Letter to City Council comment:

- Neighbor felt letter did not reflect ‘community’
- Letter did not address BLM movement

- Suggested we reach out to BIPOC community for inclusion
- Board needs to focus on and embrace diversity and inclusion, reflect community
- 98136 zip code; 86% white, 34% rent, 45 median age
- Expand conversation / focus from ferry dock issues

Year End Financial Review

Funding support for FCA in 2020 totaled \$11,520 - \$9,080 from household renewals, \$1,430 from new household memberships, \$900 from business support and \$110 from donations. Traditionally, FCA has mailed renewal notices in March however in keeping with the change in renewal period (previously 3/31 now 12/31), FCA mailed 2021 renewal notices in December of 2020. This resulted in a one time gain to the 2020 statements of \$4,065 as members renewed in December 2020 instead of March 2021. FCA continues to offer members the option of electronic payment via PayPal which now includes the ability to renew on an automated annual payment basis.

Spending was reduced given Covid-19 related cancellations of the Food Festival/Annual Meeting and the Fall Festival (Board members and Evergreen Home Loans funded the October Pumpkin Hunt). Spending of \$5,124 included \$1,719 for the newsletter/annual report printing, \$951 for planter-box materials, \$132 for pedestrian crossing flags, \$98 for graffiti removal supplies, \$313 for administrative costs, \$401 for dues renewal supplies, \$231 for New Neighbor mailings, \$932 for membership drive, and \$347 for community survey. Net cash as of Dec. 31 was \$23,761.

Ferry Update:

- Initial Public Meeting regarding Ferry Dock project
- Seemed more like WSF was ‘checking box’ rather than interested in our feedback / input
- Reviewed Ferry Sub-committee recap of meeting
- Requesting FOIA information of material they eluded to at meeting
- Discussed process moving forward
 - Develop talking points
 - Contact surrounding community groups, enlist their support

New Neighbor Mailing Update

- 100 mailings were sent out to new residents that have moved into area
- Formal ‘bags’ – can be distributed upon request – some supplies are on hand, need additional materials – goodies, give away items, coupons from local businesses

Survey Results Summary

- 3,000 postcards with link to survey sent out, 450 responses
- Members of committee recapped segments of survey
- Car prowling, good information, location and extent
- Historic building preservation – 65% in favor
- Bridge, crime, traffic, ferry issues among top

District One

- Low bridge cameras going into effect
- Stone cottage on Harbor Ave, taking up collection to move
- Presentation on Skylink as alternative to light rail to W Seattle

Adjourn