

May 10th

FCA Business Meeting Minutes

Hall at Fautleroy

Live Attendees - Catherine Bailey – Meeting leader, Bill Wellington, Martin Westerman, Bruce Butterfield, David Haggerty

Zoom Attendees - Alan Grainger, Neighbors Dan Blevins and partner Cara – new neighbors interested in being involved, Eric Gould, and Alexis Zolner

*Held off on the approval of April minutes till end of meeting as we didn't have a quorum. Minutes approved without changes. 5 approved, 2 abstained

*No WS Police attended so no update

*May 3rd Annual Meeting Review – Nice small group, lots of food, new neighbors, able to talk with people as it was a smaller group, would have been nice to have a few more people, guessing between 50 and 60 total people including vendors/community tables. Improvements for next year – need new sandwich boards. Did not send out postcards this year, is that the reason the numbers went down or was it just COVID?

*Spring Egg Hunt review –

*Database Manager Replacement – Plan C, Elliot's neighbor – Glen has offered to take over the database role. Bill says it puts the need for plan B on the back burner for now. \$1500.00 per year for us to get an updated package. Dan Blevins may be able to help with a possible update. Discussion ensued between Dan and Bill. Dan and Cara may have some ideas next month for what could be used and associated prices. Checking in with Dwight if he was going to assist on this project.

*WS Ferries May 24 meeting – This is postponed, date TBD. WASHDOT has meetings planned for the same date.

*Added – Communications with SDOT, their last email was in the tone of “wrapping up” as the bridge would be opening soon. Mike and Susan will create a plan for response. We are requesting more speed bumps on 45th, 46th and 47th. SDOT mentioned they would mitigate traffic by installing a monitor, but would not be doing more interim elements. They will ask that this won't be left for the neighbors to pay.

*District One Update – Prepping for a June 1st visit from the Mayor. Do we have some questions we would like to include? Ferry dock support of our position. Send ?'s to Deb Barker or Bruce Butterfield

*FFF Fundraiser – June 7th at Endolyne Joes, please come to eat dinner and buy raffle tickets. Your dollars will go towards the FFF!!! Catherine will do a Mariners Baseball Basket – Thank you!

*Action Items – May 15th deadline for the newsletter. Please submit articles to Judy Pickens by this date.

Next Meeting June 14th, 2022 at Fautleroy Schoolhouse or Zoom

Meeting adjourned at 8:06 PM

