

Fauntleroy Community Association Minutes

January 13, 2015

The meeting was called to order at 7:05 by President Mike Dey. In attendance were Board members; Gary Dawson, Gordon Wiehler, Susan Lantz-Dey, Phil Sweetland, Bruce Butterfield, David Haggerty, Trileigh Tucker, Shannon Ninburg, Marty Westerman, Debbie Kerns, and Kathleen Dellplain. In addition were FCA members; Mardi Clements, Jewel von Kempf, and Patrick Sand. The minutes were accepted as written.

The Fauntleroy Schoolhouse railing was discussed. Estimates for railings and installation are needed before funding or fundraising will be discussed. Also Kathleen will check to see if permits are needed.

The survey – Shannon Ninburg has the survey ready to send out. The timing of the survey was discussed. February or March? Announcement postcards will go out between the annual report and annual meeting. Annual meeting will be March 17th.

The Traffic Study Walkaround is scheduled for January 23rd. Meet at Endolyne Joe's at 2:30 to walk around the Triangle and the Marine view Drive - Roxbury intersection. Then drive to the Rose Street – Fauntleroy Way area for further observation.

Business partnerships – Mike and Gordon agreed to visit businesses to renew their memberships.

Surplus City Light Properties – Mike and Susan will attend a meeting with City Light representatives January 15th to discuss the disposition of the surplus City Light substations. City Light must get market value for the land. Some residents wish to keep the land in the public domain. Options will be discussed at a later meeting.

Cove Park – Mardi Clements met with the Treatment Facility representatives to discuss the future of Cove Park. The park will be maintained by the City for the next 5 years. No boat storage will be allowed “No private use of public land”. It will be up to the nearby residents to notify the City of encroachments.

Mike is exploring ideas to beautify the Fauntleroy Triangle area.

There will be an event to recruit new Board members. Mike and Susan will host. Please invite possible candidates for the Board.

Ferry Update – The new Ferry is in service.

No Southwest District Council report.

Submitted by, Kathleen Dellplain, Secretary

