

Fauntleroy Community Association Minutes

February 10, 2015

The meeting was called to order at 7:10. Introductions were made and the minutes were approved as written. In attendance were Board Members; David Haggerty, Phil Sweetland, Kathleen Dellplain, Shannon Ninburg, Gary Dawson, Debbie Kerns, Bruce Butterfield, Gordon Wiehler, and Martin Westerman. Also in attendance were Mardi Clements, Denise Wallace, Patanjali Sacha, Kristine Cramer, and Bibiana Ocheke-Ameh.

Kristine Cramer and Bibiana Ocheke-Ameh reported that the Barton Pump Station is almost finished. They are testing now and will start to disassemble the temporary pump station soon. There will be a two week 24 hour lane closure for the finish, starting February 23rd. Cove Park will be reopened in May or June. There will be a celebration with tours on completion. The fate of the house owned by King County, used during construction, will be determined at a later date. Day use only will be the rule for boats.

The CSO project is also on track. Rain gardens are being constructed on planting strips to absorb runoff before it runs down to the pump station.

Kathleen presented the estimate and example for the Schoolhouse railing. The estimate was \$2500.00 plus tax. The Board made a motion to donate \$2000.00 to the FSCA for the railing. The motion passed unanimously. Denise Wallace thanked the FCA and said she would be able to raise the remainder, and supply a plaque.

Patanjali presented a street painting project. The intersection mural will be at the intersection of Director and 44th. Volunteers and donations are welcomed.

Shannon reports the survey is ready to go. Postcards will be in the mail by March 10th and the survey will be promoted at the Food Fest.

The FCA Board recruitment party will be April 2nd. Board members are encouraged to bring a potential new member.

Martin has scheduled a walk around with Tom Rasmussen and other traffic officials. The Fauntleroy Triangle, Roxbury – Marine View Drive, and Fauntleroy bus stop at Rose St were toured.

The City Light property at Brace Point Way and 46th – The community must act to raise the funding to purchase the land for a greenspace. An article will be in the newsletter to raise awareness and gauge support.

Gordon met with some Business Members to show what we are doing. They also discussed the beautification of the business triangle.

The Food Fest will start at 6pm on March 17th. Gordon will check with the food vendors. David will oversee the placement of the tables in the Hall. All Board Members are encouraged to assist. Help is needed with publicity; check in, decorations, and greeting.

The March 10 meeting – plans for the Food Fest will be finalized. Nominations for a new Secretary and Treasurer will be made.

Treasury – It was moved and seconded to accept the 2015 budget. The budget passed without opposition.

Ferries – The Ferry dock on Vashon will be rebuilt this year. A new schedule for load and unload will be prepared. A traffic officer will be needed to assist unloading at the Fauntleroy dock.

The meeting was adjourned at 9:10.

Submitted by

Kathleen Dellplain,
Secretary