

**9/8/2015**  
**FCA Board Meeting Minutes**

In attendance: Mike Dey, David Haggerty, Debbie Kerns, Mardi Clements, Bruce Butterfield, Susan Lantz-Dey, Michael Lieberman, Shannon Ninburg, Gordon Wiehler, Jewel von Kempf, Kathleen Dellplain, Vicki Schmitz Block, and visitors Lisa Corbin, Frank Immel, Shannon Braddock.

Minutes from July meeting (no meeting in August) were approved.

**New Business**

Lisa Corbin – SW Indoor Tennis Center

Lisa and her group have received a \$24K neighborhood grant to put together plans for enclosing the tennis courts at Denny Middle School/SW Community Center. FCA is the fiscal sponsor – money will be flowing through FCA.

The school district owns the community center and tennis courts. The project team, led by Lisa Corbin, hope to have a design firm hired by end of September and hope to have modifications completed and final project presentation by January.

The Parks Department would manage the tennis center when complete but the center is owned by the Seattle school district. Area schools and tennis teams would be able to use the courts for their practices. Proposing 6 covered courts so they could be used for tournaments. (They have 6 uncovered now).

Highest moneymaker is lessons for adults. Building would be were Denny MS used to be. The advisory council for the center is very supportive.

Lisa asked us to spread the word to those that would be supportive.

**ACTION:** “Like” them on FB – West Seattle Indoor Tennis.

Fall Festival – Debbie Kerns

Debbie shared the plans for this years’ Fall Festival to be held on Sunday, October 11<sup>th</sup>, 2-5pm.

**ACTION items:**

**Debbie**

- Talk with Irene about using “hashtag” on Twitter and then FB, Instagram.
- For posters, add the library and email file to all FCA board members
- Ask Ann Dawson for name and # of sugarless bakery gal

**Shannon** - send names to Debbie from the FCA survey that indicated an interest in volunteering for the event.

**Jewell** offered to help with setting up volunteer database (I thought Jewel offered to help with an electronic charge card system?)

**David** - contact the SW Precinct and invite them to attend/be present (in response to our survey indicating concerns with crime and public safety).

Mike Dey talked about our FCA table this year.

He shared his idea to take pictures of everything that we have been involved with this year...with labels under each and heading of “Your Community Association Working for You” - to tell the story of everything that is driven by the association. Everyone agreed that this was a great idea and Mike is going to work on this.

Motion raised to spend up to \$300 for our table handouts – approved.

**ACTION:** Shannon is going to coordinate our table and order a bubble machine and mini bubble handouts for kids.

**ACTION:** All – email Mike to let him know if you are available to help at the FCA Table. (This year, table will be located on the lower parking lot, front right corner)

*Idea* to prepare a pocket-sized hand out with information about how to become a member and/or donate to the FCA.

*Idea* to ask people to give us their email address so we can send them their receipt of their membership. Their receipt could say “thank you for becoming a member of the Fauntleroy Community Assn., and we would still need their address.

David mentioned that we were close to a record for amount of dues – just under \$6,000 and that only 11 of them came from PayPal.

## **Follow Up**

### Mardi Clements – post Cove Park opening

Only cost us \$350 for food and brochures.

Ongoing issues included some of the landscaping and a gate is not covering the transformer and the white house returning to private.

She has an idea to make coverage using rebar, plastic piping and plastic and make it look like sails from a sailboat – to help cover the transformer.

They are going through a lot of brochures.

The native grass will be planted soon.

Mardi will be meeting with City Light and the City Landscape Designer to discuss options for hiding the east and west views of the transformer.

### Gordy Wiehler – traffic mirror

Its up at Roxbury, 45<sup>th</sup> and Marine View.

He said that we need to trim some of the branches – it’s tall enough that we need a cherry picker to help reach the remaining branches.

*Idea* to make a yard sign announcing the new mirror or a mailer to those that will most often use it.

Mike mentioned that SDOT is doing their due diligence on the traffic triangle revision. They are going to be having a community meeting on this and would like FCA's help to spread the word. Have asked if we would want bike racks too. Jewell mentioned the idea to have bike racks in place of where we are removing parking space in front of Joe’s.

### Surplus substation Property update – Mike Dey

On 46<sup>th</sup> and Brace Point

City Light indicates they need to sell them (ten in West Seattle) for fair market value...that would be several hundred thousand dollars each.

Delridge Community Organization has raised over ½ of the money already for the abandoned substation in their area – partly from a grant from the city.

**ACTION:** Shannon mentioned that she may be interested in leading an effort to save the property as green space and Jewell is interested in helping.

- We would need to determine the use of the space and then would lead to a possible grant.

### Survey Update – Shannon Ninburg

She went over the results – good participation. Some similar results with public safety still the #1 concern.

We digressed to an idea to have a large neighborhood map that people could put pushpins in where their house is located – at our table during Fall Festival.

#### Board Member Bios and other handout for new board member packets – Mike Dey

Mike passed out handouts and asked that we read through the bios and (ACTION – all) provide updates if necessary.

New member handouts include board member bios, phone list, and our bylaws.

### **On Going Committee Reports**

#### SW District Council - Vicki

The recent meeting included a group opposed to the Port of Seattle's redevelopment plans for Terminal 5. Council staff encouraged all members to take the free harbor tour of the Duwamish waterway and Port of Seattle Elliot Bay operations to gain a better understanding of the Port of Seattle. The tour will be on Sept 19<sup>th</sup>.

There was also discussion about a proposal by the City to remove parking spaces along Admiral Way – SDOT is going to take another survey to get summer numbers and rethink this idea.

#### Fauntleroy Schoolhouse – Vicki

Nothing new to report except good news that all of the space is rented out

#### General Comments

Vicki commented how nice it has been to have a police officer down at the ferry dock. Mike said that Gary is gathering feedback to provide back.

Discussed all of the Car-ToGo cars that are parking in the neighborhood especially across from the ferry.

Next meeting to be held on Tuesday, October 13<sup>th</sup>.

Meeting minutes submitted by Deb Kerns, Secretary