

**FAUNTLEROY COMMUNITY ASSOCIATION
Business Meeting**

1/10/2017

Board:

PRESENT	ABSENT					
X		Bruce Butterfield		X		Jewel von Kempf
X		Gary Dawson		X		Susan Lantz-Dey
	X	Mike Dey		X		Michael Lieberman
X		Kathleen Dellplain		X		Shannon Ninburg
	X	David Haggerty			X	Vicki Schmitz Block
X		Richard Hansen			X	Marty Westerman
X		Frank Immel		X		Alexis Zolner

Guests:

Frances Gifford, Schoolhouse Centennial
Lt. Ron Smith, SPD, Southwest Precinct
Patrick Sand, WS Blog

Action Items:

- * February agenda: Plan March Food Fest
- * Future agenda: Discuss cost cutting for April board development cocktail party.
- * Frances Gifford to provide cost estimates for Centennial program, for FCA to decide on financial support amount
- * Marty Westerman to contact Jim Curtain, SDOT re. remaining parking issue @ California Dr. and Brace Point.

The meeting was **called to order** at 7:06 by Richard Hansen. Minutes of the November 8, 2016 meeting were approved as written.

Treasurer's Report: Alexis Zolner

Financials have been reformatted into Excel, and will now follow accounting literature guidelines for non-profit organizations ("assets" rather than "profits," addition of "restricted funds," etc.). Monthly reports will consist of Budget vs Actual; full reports will be issued quarterly.

Some categories of activity were reorganized. Alexis noted that 34% of last year's budget went to development and fundraising (not including the newsletter). The board development party in April appears to be the greatest expenditure. Cost cutting for this event will be a future agenda item.

Schoolhouse Centennial Celebration: Frances Gifford

Plans are coming together for the centennial celebration on May 21, 11:00AM – 3:00PM. FCA plans to financially support the event and is looking for cost of individual pieces that it might sponsor.

The Log House Museum will sponsor a “Group Hug” photo; Fauntleroy Church will provide several family entertainment/carnival activities; the Gamranth family will sponsor the new flagpole; Tuxedos & Tennis Shoes will donate the venue for the event. Speakers will include Dr. Pierce (health allowing), Mr. Skotheim the younger, and at least one of the Whittaker brothers. There will be music on stage (Sunshine Music, 2 hours, minimum of \$200) and family entertainment in the form of Bubble Man (2 hours/\$500). Memorabilia room will need materials to organize and post displays. Frances will bring more specific cost projections to the February 15 meeting.

Parking sub committee: Gary Dawson

The committee met with Lisa Herbold, who was “supportive” of their issues. Correspondence with Car2Go has been forwarded to her office. The parking survey done by the sub committee met criteria for requesting SDOT to repeat the survey and confirm results. A response is pending.

SW Precinct report: Lt. Ron Smith, SPD

In the past month, Fauntleroy experienced zero crimes against persons. West Seattle has seen a 50% increase in property crime in the past year, although Fauntleroy has not been hit as hard as nearby communities. The #1 crime at this time is car prowls. Lt. Smith reported that there is now a full bicycle squad which largely attends to car prowls. Two local juveniles have been arrested in relation to car prowling; Lt. Smith remarked that “Hopefully their parents will do the right thing.” Lt. Smith also observed that there are 24 adult suspects who are regular offenders, most of them motivated by opiate addictions.

Ferry vehicle noise: There is now someone affiliated with Noise Free America working with City Council member Sally Bagshaw regarding Seattle noise ordinance and enforcement. The SW Precinct has a new captain in charge of Traffic who may have some ideas regarding the early morning ferry traffic speeding/noise. In the interim, Lt. Smith offered to occasionally have an unmanned patrol car parked at various locations heading north on Fauntleroy as a means to calm speeding.

Endolyne Triangle Updates:

When the weather improves, Alexis will talk with the gentleman who maintains the gardens at Wildwood Glen Senior Housing about also maintaining the planters around the triangle. She will also contact the property owner of the “triangle building” regarding comping the cost of water for the planters.

Michael Lieberman reported that neighbors on California Drive SW (uphill/south of the church/Y) are upset with the lack of follow through on the 30’ of No Parking @ California & Brace Point that was promised as part of the Endolyne Triangle improvement project. Marty Westerman was not in attendance, but will be notified to address the issue with Jim Curtain, SDOT.

Wildwood Market is ready to open, but is on hold until city permits are granted.

City Light Property: Shannon Ninburg

A \$4,000 grant was received to make conceptual drawings for what the City Light property might look like as park space. Said drawings were displayed at the Fall Festival.

Pledges have been received for ~\$25,000, and hardscape work once the property is purchased. There are still several big donors who might be contacted. Technically, the end of 2016 was the deadline to raise the needed \$250,000. Shannon talked with Lynn Best, City Light, regarding extending the deadline. Lynne said that it “looks like last breaths; there’s been a good effort but there’s a long way to go.

Shannon wishes to let the park project go, but there was not a formal vote taken by the board.

Ferries Update: Gary Dawson

Alan Mendell is moving out of the community and is resigning from the Ferry Advisory Committee. Frank Immel is applying for his position on the FAC. Gary will take over Alan’s place on the Tariff and Policy committee. A task force of three members from each terminal in the triangle route is being formed to study the comments from the October 2016 public meetings to identify improvements that can be implemented immediately to facilitate boarding at Fautleroy.

Head of ferries, Lynn Griffith retires at the end of this month. Her replacement has not yet been named. Post meeting: the new head of ferries was announced on January 18; Amy Scarton.

Southwest District Council: Vicki Schmitz-Block

Vicki was absent so there was no report.

The meeting **adjourned** at 8:50PM.

Submitted by
Susan Lantz-Dey