

FAUNTLEROY COMMUNITY ASSOCIATION
Business Meeting
 Mar 14, 2017

Board:

| PRESENT | ABSENT | | | 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:

Newell Aldrich, representative from Councilwoman Herbold's office
 Kim Tablor – Fauntleroy School
 Kathleen Bailey, member of the parking sub-committee and neighbor interested in parking issue

Start: 7:03PM

End: 8:56PM

Mike Dey called the meeting to order,

Minutes: approved as written.

Food Fest: Shannon provided great detail as to schedule of the upcoming event.

- Tasks and responsibilities were shared; areas needing help such as "Check In and Information Table"
- Thank you cards to be filled out directly after the event
- Sharing and discussion of Lessons Learned from previous year's event
- Manny Chao made an offer to donate for beer for the event, the Board felt this year, dealing with permit was more than we can handle at this time since the permit requires at least 45 day advance notice to the State, will work on it for next year

Progressive Dinner:

- Bill and Mary Cook made a comment to Alexis about a previous fund raiser for the FCA, a progressive dinner, supported by multiple households along the beach south of the Ferry, and the interest in possibly reviving that event
- The Cooks are offering their property up as one of the venues

- Alexis, Vicki and Kathleen volunteered to form a committee to look into this opportunity and provide feedback at an upcoming meeting
- Idea of time frame for the event, mid / late August

Recent Mailing:

- Excellent return rate: 303 sent out, 78 returns for membership renewal
- Several positive comments received about the quality and look of the mailer

Planters:

- Alexis recently reviewed the health of the plant materials inside the various planters at the Endolyn Triangle, minor eco system forming, plants at the upper levels are not doing as well as the lower, reason unknown. Will continue to look for more hearty options to replace dying plants/shrubs
- Alexis also spoke with some neighbors who expressed interest in caring for the planters, they have agreed to manage the watering of the planters.

Ferry Triangle / Task Force: from recent meetings

- Ongoing effort to streamline toll booth / traffic flow issue
- WSF's severe budget constraints are hindering / preventing the use of appropriate and needed available technology

Fautleroy Way Parking:

- SDOT is intending to revise the no parking time along Fautleroy Way, area north of the Ferry dock to begin "No Parking" beginning at 2 PM instead of the current 3 PM. FCA and the Fautleroy Ferry Advisory Committee are concerned about the impact on the residents on the east side of the street as well as the safety of Lincoln Park users now needing to cross Fautleroy to get to the park.
- Upset that SDOT did not reach out to FCA or local community prior. Letters written and submitted

Zone 3 Permit Parking:

- Discussed letter received from SDOT regarding results of parking survey they performed turning down the FCA request to strengthen the RPZ
- The FCA will send a letter requesting a face to face meeting with SDOT to discuss and request elaboration of the 'windshield' survey SDOT performed

Lt. Smith:

- Seems that all is well in Fautleroy, crime rate is lower than adjacent communities in most categories
- At FCA's request speed traps were set up along Fautleroy at several locations, several tickets issued, most to local area residents
- 'Dummy' police car on Fautleroy in morning did make temporary impact on speeding vehicles in morning
- New area of concern, around Schoolhouse. Monitoring will be stepped up
- Homeless issue; ongoing in city

SW District Council:

- Vicki, FCA representative, is working on a list of items to bring up to the Council, open to suggestions on items she can add

Schoolhouse Centennial (May 21):

- Board has volunteered to serve food
- Discussion of how to financially support event was raised. Francis and David were to have conversation on details and related costs and provide to Mike
- Mike will share with Board via email for approval.
- Board has previously committed up to \$1,000 contribution.

Frank Immel,
Secretary