

**FAUNTLEROY COMMUNITY ASSOCIATION
Business Meeting**

Date: April 11, 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:

Jon Flores - SPD

Start: 7:02PM

End: 9:02PM

Mike Dey called the meeting to order,

Minutes: approved as written.

SPD update: provided by Jon Flores

- States; YTD car prowls are up, all else down
- Residential Burglary; down 30% (top of list of enforcement)
- Motor Vehicle theft – down 50%
- Domestic Violence – 0 last year (YTD), one report this year
- Graffiti – use find it fix it app link at: <https://www.seattle.gov/customer-service-bureau/find-it-fix-it-mobile-app>
- Officer Jon Flores Community Police Team for Fauntleroy Community contact info; (206) 386-1088 jonathon.flores@seattle.gov

Board Recruitment

- Event to be held at Mike and Susan's April 27th.
- Think of people to bring that may be interested in participating

Membership update:

- Delayed till next meeting

Progressive Dinner update:

- Reaching out for donations, largest need is Salmon, looking for 100 pounds of fillet
- Thriftway, possible source for wine
- Cook's have a list of past event, 'best practices' they will share
- Ideas for 'cause' – develop legal fund
 - Ferry expansion
 - Parking
- Last event, approximately 20 years ago
- Ticket price \$30 - \$35
- Event will be very 'labor intensive'
- Many logistical challenges:
 - How many locations
 - Start times – how move
 - Cooks

Time Bank:

- Participated at Foodfest
- Trade service to others for 'credit', get what you need
- Open to organizations as well as individuals
- Alexis has list of participating organizations
- Interested in assistance with writing software for Access program reports
- **Motion was put forth for FCA to join TimeBank, motion seconded and approved – Alexis will submit application**

Fall Festival Fundraiser:

- May 3rd, at Endline Joes
- Event will go on all day
- Last year, received over \$1,100
- Board members encouraged to provide gift baskets to be raffled off.

Membership renewals:

- Alexis sent individual invitations to houses along 9000 – 9200 blocks of Fauntleroy Way with personal note of invitation to join
- Personal / family membership dollars currently at \$5,344 – goal is \$7,000
- Business partners, currently \$450 – goal \$3,000
- Challenges with software not allowing detailed information on past years

Financial Position:

- Reviewed financial statement
- Challenges with reports from Square. Poor information. Pay Pal preferred method

Parking:

Letter was sent from FCA to SDOT over concern of neighborhood parking

- Received reply on March 10th
 - SDOT performed 'own' study – different times and parameters
- Letter is being drafted raising about the criteria used and asking to review the data, foundation for future conversation – we need to agree on rules for counting spaces/cars
- Goal of FCA is to establish a parking strategy that allows residents with RPZ 3 stickers room to park their cars on the street near their homes
- Time line was not established in original letter, follow up will establish

Ferry Task Force:

- Idea of 'quick fix' existing dock employees will coordinate with officers to separate Vashon / Southworth traffic, objective to move them through the booth quicker
- Will test new process through May and June
- Concern was raised over how quickly SDOT changed the parking hours along Fauntleroy Way north of the ferry dock
- Letter will be issued from FCA, including others, in protest of process
- Senator Nelson, a resident of Vashon, pushed hard for the change

Schoolhouse Centennial Celebration, May 21st:

- FCA will cover cost of food
- Not enough in the Schoolhouse Centennial committee's budget to hire TNT, FCA members being encouraged to assist with food service 12:30 – 2:30
- Excellent community event, great way to promote FCA
- Many local politicians have been invited, several are intending to participate

Planters:

- Owners of the Joslin Building where the dentist's office is have agreed to allow water usage for the planters
- Alexis has couple interested in volunteering to maintain the planters including watering
- Mike has contacted Jim Curtin of SDOT for possible source for additional planters to be placed near the businesses along the west side of SW 45th

Southwest District Council Update:

- Vicki provided ideas for meeting subjects. Due to time restrictions, topic tabled for future meeting

Travel:

- Mike will not be at next three meetings; Alexis will chair the May meeting and Richard will chair the June and July meetings
- Frank is out of town for May meeting, will need someone to take minutes

Frank Immel, Secretary