

FAUNTLEROY COMMUNITY ASSOCIATION
Business Meeting
September 12, 2017

Board:

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

Guests:

Bill Wellington, neighbor
 Tracy Record, West Seattle Blog

Start: 7:00 PM

End: 9:00 PM

The meeting was called to order by Mike Dey. Introductions were made all around. Minutes of the July 11 meeting were approved as written.

New Board Member: Via email prior to this meeting, Kris Ilgenfritz was unanimously approved to join the board. Welcome!

Budget Update: Alexis

Actual household and business membership renewals are significantly below projections. See further discussion under Membership and Business Memberships, below. Funding for the business triangle planters is folded into the Triangle report.

Membership: Mike, for Shannon

Ten business partners and 29 households have not renewed since 2016, and 57 are behind for 2017. Taking a proactive approach, board members will call the 2016 group to inquire if they would like to renew, and if not, why. Based on what is learned, adjustments will be made on how to approach the 2017 group. Volunteers for calling: Kris Ilgenfritz, David Haggerty, Mike Dey, Marty Westerman, Shannon Ninburg.

Compliments to Shannon for the amount of work that she has done on the data base!

Business Memberships: David

David promoted September renewals for business partners so the FCA would not be asking for money at the same time soliciting food for the Annual Meeting and Food Fest in March. He demonstrated how well September would work by collecting three business renewals at the meeting.

Discussion ensued regarding synchronizing all memberships with the calendar year, for internal records. Alexis, David, and Mike will meet to continue exploring the pros and cons.

Survey: Mike, for Shannon

The every-two-year community survey is planned to launch in late October and run through the holidays, with a final reminder in January before it closes. It will let the community know about some of the FCA's accomplishments over the past two years, and ask about priorities for the next two. The survey needs to stay compact, about 5 minutes to complete. All questions have to be actionable rather than it-would-be-nice-to-know. Proposed questions need to be to Shannon by September 19. More details are in the handout provided.

Fall Festival: David, for Debbie Kerns

The festival is scheduled for Sunday, October 15. The FF has a new board member, bringing new energy to the project. The Y is not sponsoring this year (\$2,000). A new addition will be the "Falcon Guy" who has several live falcons that he actively hunts. Wildwood Market will be a new food vendor. Volunteers are needed for setup at 11:30, covering the FCA table, and to assist with cleanup.

Police:

SPD was not in attendance.

Ferries: Gary

The triangle route taskforce has been meeting to find/develop a more efficient process to get cars onto the Fauntleroy dock and boats filled before departure. The issue is capacity of boats exceeds that of the dock, and maintaining schedule takes priority over filling the boats. The next taskforce meeting will be Thursday, September 14 at the Fauntleroy church, @4:30. Public meetings are scheduled at Vashon on Sept 20, and at Southworth on Sept 21.

Vashon Island is down to a single member on the taskforce. Gary may suggest at least temporarily disbanding the taskforce because Vashon doesn't have equal voting.

Parking subcommittee: Gary

There are no new developments at this time.

Triangle: Alexis, Marty

SDOT has agreed to an additional 14 planters in the business triangle, in addition to providing soil and leveling the planters that are on a slope. The FCA/community are responsible for supplying plant material. Businesses in the triangle will be responsible for watering the planters in front of their establishments. FCA has 12 volunteers to maintain the planters. Annual cost for all of the planters in the business triangle will run \$1,300 - \$1,400.

Repainting/signing the loading zone by the dental office to allow after hours parking is not a priority for SDOT at this time. A proposed timeline was not provided.

SW District Council: Vicki

Lisa Herbold, our City Council representative, was in attendance. Discussions included HALA, income tax on high income earners, and transportation. Further details can be found in the WS Blog coverage on September 6.

Web page redesign/management:

After brief discussion of who might take over the FCA web page, Bill Wellington volunteered to take a look and possibly take over. He will contact Irene Stewart for access information.

ACTION ITEMS:

- Membership phone calls: Kris, David, Mike, Marty, Shannon
- Discuss synchronizing membership with the calendar year: Alexis, David, Mike
- Get back to Shannon with survey questions by Sept 19
- Volunteers/shifts for Fall Festival

Submitted by
Susan Lantz-Dey