

FAUNTLEROY COMMUNITY ASSOCIATION
Business Meeting
January 9, 2018

Board:

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

Guests:

Catherine Bailey, Nils vonVeh, Stacey Drake, Anne Noonan, Craig Pedersen, concerned neighbors; Tracy Record, WS Blog

Start: 7:03 PM

End: 8:58 PM

Mike Dey called the meeting to order and introductions were made around the room. Minutes of the November 14, 2017 meeting were approved with minor revision following discussion clarifying that the FCA does not intend to micromanage the Fall Festival committee, although it expects to retain some financial oversight.

Hillside slide issues on 51st SW @ 47th: Stacey Drake, Anne Noonan

The area is a steep slope with considerable runoff and a history of landslides. The neighborhood is concerned about increasing density and construction leading to more slides. The City is offering no oversight, but is telling homeowners to build their own retaining walls. A variety of contacts and strategies were offered to help them demand a coordinated response from the City on overall development of the slope.

Annual Meeting and Food Fest: David Haggerty

This year's Annual Meeting/Food Fest will take place on March 20. All board members are expected to attend and to mingle. Thank Yous will be given to Irene Stewart for her years as webmaster, and to Jewel vonKemph and Kathleen Delplain for their service on the board. David will coordinate the event.

Joslin Building and Proposed Rezone: Vicki Schmitz, Alexis Zolner

A subcommittee has been meeting to gain more knowledge regarding current city codes and proposed changes to zoning. The primary concerns regarding the Joslin Building revolve around height, parking pressure, pedestrian safety combined with the effects of the proposed upzoning for the neighborhood. A Community Meeting was proposed for late January/early February, for the building owners and architect to present their project to the community, and to get feedback. Alexis and Mike will contact and formally invite them.

Post meeting note: Alexis contacted Tim Pavolka; after meeting with the City, they are not ready for a community meeting at this time. An update was posted on the Fauntleroy.net website.

Parking: Gary Dawson

Ferries has 25 RPZ permits for when boats are pulled from other runs and bring their crews. How many permits are being used by the local (Fauntleroy run) crews is not known. Very few ferry workers utilize the parking available at the Schoolhouse (citing lack of lighting at night). Discussion about possibilities of utilizing the Schoolhouse parking lot to relieve on-street parking congestion included car sharing parking, RapidRide park & ride, and park & ride for Vashon students. There is new concern regarding proposed reduction of off-street parking as part of Fauntleroy business district upzoning.

Ferries: Gary Dawson

The [ferry] Triangle Task Force, convened for “quick wins” to increase efficiency at the Fauntleroy dock was asked to continue beyond the initial one-year agreement. There is considerable dissention between Vashon and Southworth. ? Last sentence was verbatim...regarding solutions? priorities? A new ferry will come into service around July this year, somewhat relieving the scramble to provide a substitute boat when a ferry goes out of service.

Housing Affordability & Livability Agenda (HALA) /Environmental Impact Statement (EIS): Mike Dey

There is a consortium of 29 groups formally appealing the EIS. All community groups are Urban Villages, but there are issues that apply to Fauntleroy, even though we are not a Village, although there is creep in boundaries. The EIS does not reflect that every community is unique. In West Seattle, the EIS didn't count ferry traffic impact on Morgan Junction and the WS bridge. Issues pertinent to Fauntleroy are upzoning and parking. It was proposed and passed for FCA to support the appeal with a \$500.00 donation. *The bottom line is that FCA is not judging HALA, but that City must do appropriate research reflecting community issues.*

Survey: Shannon Ninburg

The survey is ready to launch. It's time sensitive, to get input regarding parking and other proposed changes to the Fauntleroy business district. Word about the survey will be spread via the FCA website, FCA NewsFlash email, Nextdoor, WS Blog, Facebook, with links to the survey.

Website Update: Bill Wellington

The website has been updated, and now works on mobile devices.

Triangle Planters: Alexis Zolner

Nine additional planters (purchased by FCA) will be delivered to Alexis' driveway in the next few days, and will be taken to the business triangle to be planted shortly after.

Alexis has foundation plants and 1,500 [purple!] tulip bulbs, and will be seeking volunteers to help execute the project.

Rose St. Traffic Light: Marty Westerman

Marty submitted a proposal to Department of Neighborhoods.

Budget: Alexis Zolner

The budget was passed as written. It will incorporate in-kind donations (materials, time).

SW District Council: Vicki Schmitz Block

The Council is being revitalized, with discussion of the future of the Council.

Lisa Herbold will attend quarterly. Delridge District will attend periodically.

FCA Archives: Gary Dawson

Judy Pickens has volunteered to organize.

Newsletter:

The newsletter needs to get standardized (bond, folding, number, etc.). Judy Pickens will provide that information so anyone can make the printing run.

ACTION ITEMS:

- **Richard** to research current city codes and implications of changing from NC1 to NC3.
- **Richard** to research current parking codes for multi family dwellings and commercial buildings close to a bus line.
- When appropriate, **Bill** to develop web page with information to assist community members in contact City with feedback on local effects of HALA and proposed upzoning.
- **Bill** to post FCA survey on website as soon as it (survey) is launched.
- **Shannon** to shepherd survey after launch.
- **Alexis** to organize delivery and planting of planters to the Endolyne triangle buildings.
- **Bruce** to coordinate with Judy Pickens regarding standardizing newsletter orders.
- **Gary** to coordinate with Judy Pickens regarding FCA archives project.

February 13 FCA Business Meeting will focus on HALA, and the current Environmental Impact Statement and the appeals.

Submitted by Susan Lantz-Dey