

**FAUNTLEROY COMMUNITY ASSOCIATION
Business Meeting**

Date: July 10, 2018

Board:

PRESENT	ABSENT			PRESENT	ABSENT	
x		Bruce Butterfield			x	Susan Lantz-Dey
x		Catherine Bailey		x		Frank Immel
	x	Mike Dey		x		Vicki Schmitz Block
x		Allen Grainger			x	Nils von Veh
x		Kris Ilgenfritz		x		Bill Wellington
	x	David Haggerty			x	Marty Westerman
	x	Richard Hansen		x		Alexis Zolner

Guests:

Start: 7:04PM

End: 9:07PM

Alexis Zolner called the meeting to order,

Minutes: Minutes as issued were approved.

Survey

- Major points of interest identified in survey: FCA membership – how many were or were not members, parking, building height
- Develop a brief- article about the survey, highlighting key topics to be posted online
- Work on marketing effort to show value / reason to become member
- Ideas to share the work about the work we do; signage, get brand out there Frank and Vicki to work on suggested planter box signage

Membership Database Transition

- Bill has received copy from Shannon
- Working on means to have multiple people access
- Store data in ‘cloud’ as an alternative
- Alexis will send new member data to Elliott
- As of meeting, had not had firm commitment from Elliott of his participation

News Blast

- Fauntleroy Flash is a City maintained mailing list not specifically controlled by FCA and therefore not confidential.
- Good site, utilize as appropriate
- Decision made to maintain our own mailing list
- Type of info to communicate: development of membership, community items, 'hot topics'
- Need to include means to allow people to receive the information they desire – how track that so send as appropriate?
- Add website to agenda every 6 months to review

Joslin Building

- Alexis checks DCI website for update routinely – no change
- Last update, City issued bill for \$1,500 uploaded in April

Historic Building

- Catherine reached out to West Seattle Historical Society for advice, no response
- Vicki will forward contact info to Catherine

SCALE

- Continue to meet weekly, group includes committed lawyers working on community behalf
- Lawyers appreciate when attendees take notes at meetings, show Committee members community is engaged and hold them accountable
- Kris will send out talking points for Night Out and meeting schedule
- Times article contained great comments
- Always in need of financial support

ADU update

- FCA letter was received and acknowledged
- Reply stated that substantive issues will be part of the EIS
- Magnolia, Queen Anne had similar comments
- Parking amendment would be relevant to ADU issue

SW District Council

- Struggling for direction
- Minimal progress on Mayor's desire to get neighborhood involved

Transportation

- Nothing to report

Ferry Update

- Copy of original resolution with City and Fauntleroy, sent to Board
- Triangle Task Force – continuing to develop dual destination schedule
- State contracted group from UW to study dock operations
- Amy, new Director, not sure understands issues / feelings Ferries / FAC

- John V, gatekeeper between groups, challenging situation

Financials

- No report
- Report will be presented in September