

FAUNTLEROY COMMUNITY ASSOCIATION
Business Meeting
Date: Jan 8, 2019

Board:

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

Guests: Tracy Record, The Blog; Eva Westerlind, neighbor, member

Start: 7:03 PM

The meeting was called to order by Mike Dey. Introductions were made around the table.

Minutes of the Nov 13, 2018 meeting were discussed and approved as amended.

WS Precinct Update: Lt Strand detailed the latest community crime statistics. There has been a 7% decline in personal crime, 20 - 30% decrease in property crime including car thefts. The SW Precinct has deployed its first ALPR (Automatic License Plate Reader) in a patrol car that can scan license plates and identify plates that are stolen or involved in a reported crime. The car is now in service in West Seattle 24/7. If it proves to be increasingly valuable the precinct will put in for a second car. Additionally, progress is being made on a nuisance house along Fauntleroy. SDCI has now been notified of problems that the police have raised and is expected to take action soon.

WSF LRP and Subcommittee:

While Frank missed the meeting due to a cold a discussion ensued concerning about what needed to be done to establish the Fauntleroy Community position with WSF and our District, City Council, Mayor, County and State representatives concerning the WSF 10 Year plan (LRP) and the Fauntleroy ferry dock replacement. It was agreed that FCA should provide a position that represents the community sentiment ahead of a design proposal from WSF. Providing that plan ahead of time would help Ferries include that information into their design and not have to go back taking more time and money to amend the plan. The discussion then progressed about the way to get the community input. It was concluded that there had to be a strong educational component as most

likely people were not aware of all the potential impacts of the LRP to Fauntleroy or West Seattle. Further the information rollout needed to include other District 1 communities beyond just Fauntleroy. As part of the request for community input it was suggested that FCA put together a proposal for the community to react to. That would hopefully garner more input and comments focused on the issue. A time frame was discussed and a suggested target of 6 months was proposed as a good starting place for having an FCA proposal and information session with the community. It was also suggested to approach WSF to see if they could provide how the new dock and LRP would benefit Fauntleroy and West Seattle. That information could be used as part of the discussion with the community(s). How to get the information out was part of a later discussion under "Member Responses to Mass Mailing" but it was suggested that the upcoming Annual Meeting and Food Fest be used as an opportunity to set the stage for the LRP discussion and community input.

Queen Anne Appeal on ADUs and DADUs:

Kris was out due to a cold so the discussion was brief. It was suggested that FCA invite Marty Kaplan from Queen Anne to come to an FCA meeting and provide an overview of the appeal and his concerns about the new changes in zoning. It was agreed that an invitation would be extended.

Merchant Parking Study:

Catherine provided a table of the summary results of the parking study conducted between Feb 27 and May 29, 2018 by the Fauntleroy Triangle merchants. Four Merchants were involved with a total of 1,136 participants of whom 997 drove to the merchants and had to find parking. 555 of those who drove and parked on the street (not in the parking lot by Joe's) walked one block or less. 98 or 10% of all participants who drove walked 2 blocks or more. When asked how far they would be willing to walk 297 or 27% of all participants said they would walk 2 blocks or more to do business with the merchants. (See attached table).

The study will be shared with the Merchants for their review and comments.

Member Responses to Mass Mailing:

Bill reviewed the data received from the study thus far. Three questions were asked of the members: 1) did they wish to receive the newsletter, Neighbors, electronically, 2) did they wish to receive communications from the FCA electronically and 3) did they wish to receive important community information and updates via "The Flash" electronically. Of the 215 email addresses solicited 199 were valid addresses. Of the 199 valid email addresses 110 of those individuals opened the email. Of the 110 individuals 69 opted in to receive "The Flash."

The responses to mass mailing and "opting in" raised several comments about whether the FCA could continue with our "opt out" practice or if we should go with a strict opt in policy. Bill said the "opt in" policy is what the law now is in the EU and that he expects it will be the law in the US within 2 years. That raised questions about the issue of involving the community in the WSF LRP (see above) and how we would get the word out especially if we want to "rally the troops" over an issue. Several questions were asked about the numbers and Bill indicated he would provide them when he got home

and had better access to the internet. (Post meeting note: Bill responded the next day). The Board is to review the numbers and provide comment back to Bill.

Membership Update and 2019 Renewals:

Alexis led off the discussion about renewals. In 2018, household support in dollars was down 27% from 2017. That equates to approximately 80 households. Of the 2018 new members there were 20% fewer (approximately 27) than in 2017. Further of the Business Partners only 3 are up to date with their membership. FCA obviously needs to up the effort to get renewals and new members in all categories.

Treasurer's Report:

Alexis provided a table of the FCA finances for 2018. Membership is down from what was budgeted and vs last year both residential and Business Partners (see **Membership Update** above). A reduction in expenses for planter flowers was offset by an increased donation to SCALE so while overall expenses were down \$1,100 below budget revenue were down \$4,200. FCA total net assets for 2018 are \$15,095.89.

Business Partner's Invoices:

At the October Business meeting it was discussed to provide invoices to Business Partners as a better way for them to expense their contributions to FCA. It also provides an easier way for FCA to remind them that it is time to renew their partnership with FCA. Those invoices for 2019 are almost finished and will be provided to David and Mike to distribute.

Business Triangle Development Update:

There are no updates available from the public records. A meeting of the Select Committee for Citywide MHA is scheduled for Jan 14 and 16, 2019. The meeting is to discuss requests from property owners about parcel specific and area wide adjustments to the proposed zoning changes. It was suggested that a letter be sent to ask if any of the parcels in the Endolyne Triangle that are affected by the change in zoning have requested any adjustments that would be discussed by the Select Committee. (Post meeting note: the letter has been sent to Council person Lisa Herbold's office).

Annual Meeting and Food Fest:

The Annual Meeting and Food Fest is scheduled for March 19 from 6 to 8 PM in the Hall at Fauntleroy. David provided a sheet with responsibilities for the event. David asked for help with enlisting area restaurants and food purveyors to participate. Please respond to David as soon as possible. Space for community service tables is tight so additional community service providers should not be solicited at this time until those who have attended in prior years are approached to determine their interest in attending again.

Board Members:

Vicki Schmitz-Block announced her retirement from the FCA Board. She has served for 11 years and needs to step down. She will continue to be on the Board for the FCSA. Thank you Vicki for your years of service and the energy and enthusiasm you provided.

Bruce Butterfield announced he would take over representing Fauntleroy at the new District 1 Council meetings. Thank you Bruce.

Miscellaneous:

The planters in the Endolyne business area have been cleaned up and planted with tulips for the spring! We look forward to all the bright colors. With the help of 7 volunteers the planters and surrounding sidewalks and public space were cleaned up and look sharp once again.

The meeting **adjourned** at 9:13 PM