

**FAUNTLEROY COMMUNITY ASSOCIATION
Business Meeting**

Date: February 12, 2019

Board:

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

Guests:

Gary Dawson
Lt. Strand
Marty Kaplan (by phone)

Start: 7:00PM

End: 9:18PM

Kris Ilgenfritz called the meeting to order,

Minutes: Approved as written

WS Police Update:

- Lt. Strand; email; steven.strand@seattle.gov gave report
 - Property theft crimes down 43%
 - Recent arrest at Target give hope to keep crime down
 - Working on adding "Lock up Valuables" signs in Lincoln Park parking lots
 - Staffing at SW Precinct is holding steady, other precincts are seeing lower officer numbers
 - Recent snow, accident at 104th and 35th – be aware
 - Note: is see suspicious activity encourage to gather as much detail and data as possible and call in
 - SDCI getting involved in vacant house across from Lincoln Park
 - New Community Policing Officer, Nick Plemel. He is excited about opportunity to work on homeless and ROV issues

Queen Anne Appeal

- Marty Kaplan provided excellent update on the situation via phone.
- He is leading the appeal against the City for ADU / DADU issue. Website, where all info can be found <https://queenanneappeal.org/>
- Complicated issue, much better to visit website for detail
- Marty shared several articles and pieces of information, distributed by Kris.
- FCA has written two letter in support of the Appeal
- Good information for all of our social media outlets
- Bruce will bring up issue at next SW District Council meeting
- Hearing on Appeal begins on March 25th.
- Idea floated to reach out to other organizations to get their support, they can then take to their organizations.
- Alexis will draft article for newsletter
- Motion presented to support effort with \$500 donation. Motion was 2nd and passed!

Ferry

- Discussed LRP and dock expansion issue
- Working on plan for dock expansion conversation
 - Still some time away from making design decisions, currently have Request for Proposal out for Engineering firms to assist with Environmental studies
- Drafted article for Newsletter to bring community up to speed and make aware of next steps

Mass Mailing

- Recent mailing; of 110 sent 90% 'opt'd in'
- Handful of people unsubscribe after each general mailing, industry norm
- Management of lists
 - City List – keep as is, primary purpose is to have current way to connect on actionable items
 - Flash – not specifically a list of FCA members
 - At membership renewal have method to sign up for electronic communication
- Newsletter: Working toward allowing for either paper or electronic distribution
- General goal is to make all publications available electronically, eventually – target 3rd – 4th quarter.
- **All board members need to make sure their info is up to date**

Historic Building

- No new news

Annual Meeting / Foodfest

- Lots of inquiry out to food vendors, little response to date
- Great participation among non food – community organizations, all tables taken
- Alexis, Kris and Frank to work registration table
- Everyone should be near stage at 7 PM so we start the business meeting at 7:00
- Thank you cards: we need names and addresses of all table Participants.
- Plan to stick around after the meeting to sign thank you cards.

Adjourn