

**FAUNTLEROY COMMUNITY ASSOCIATION  
Business Meeting**

**Date: September 10, 2019**

**Board:**

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

**Guests:**

Gary Dawson  
 Janet Lippincott – Art Walk  
 Renee Washburn – Art Walk  
 Kimberly Terry  
 Chantille Henry – Fall Festival

**Start: 7:00PM**

**End: 8:15PM**

Alexis Zolner called the meeting to order,

**Minutes:** Approved as written

**WS Police Update:**

- Lt. Strand was not present, no report

**Art Walk**

- Has been occurring for 17 years
- 2018 had over 50 participants organizations
- 2<sup>nd</sup> Thursday
- Objective is to expand beyond Alaska Junction area
- Event supports new and emerging local area artists – provides exposure
- Fee (\$50) is collected form each business that participates. Monies are shared with neighborhood organization (FCA) and Arts Walk Association
- Fee supports promotion of event and printing of map
- Benefits to business and artist are increased foot traffic / exposure

- Business, neighborhood organization and artist are encouraged promote event on social media
- Key to success is local coordinator that will promote event, connect businesses to appropriate artist

#### Fall Festival

- October 27<sup>th</sup>
- No Elvis or polka band
- Bird House building workshop, October 19<sup>th</sup> and 26<sup>th</sup>
- Portal to volunteer signup will be provided
- FCA to support info table
- Finances are in good shape with City Grant
- **Motion to support the Fall Festival with a \$2,000 donation, was presented by email since there was no quorum. The motion was approved.**

#### Ferry

- Conversation regarding line cutting
- Discussed better signage and striping would help
- Suggestion to print HERO # on back of V and S placard
- Dock conversation, key to keep community in the loop
- Hadley (WSF) has requested meeting with ‘stakeholders’

#### **ORCA Tour / Whale Trail**

- Event September 19<sup>th</sup>

#### **SW District Council**

- City Council debate on September 14<sup>th</sup>, post on Social Media and website
- 26 organizations are members
- Alexis will send survey link

Adjourn

