

**FAUNTLEROY COMMUNITY ASSOCIATION  
Business Meeting**

**Date: March 10, 2020**

**Board:**

<b>PRESENT</b>	<b>ABSENT</b>			<b>PRESENT</b>	<b>ABSENT</b>	
	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		Alexis Zolner
	X	David Haggerty		X		Sydney Hammerquist
X		Frank Immel		X		Kimberly Terry

**Guests:**

Patrick  
Lt. Strand

**Start: 7:03 PM**

**End: 8:45 PM**

Catherine Bailey called the meeting to order,

**Minutes:** Approved as revised, several minor revisions

**WS Police Report:**

- House across from Lincoln Park, “understand’ that is has sold!
- Auto Theft up in January – handed out ‘club’ device – If want one reach out to Lt. Strand for how to request
- Retail theft from stores in up
- SW Precinct staffing levels are being maintained at 6 month ago levels, currently at 90 officers, goal is 100
- Focused on Downtown emphasis followed by neighborhoods
- Online tool to file police reports

**Food Fest Cancellation:**

- Signage, need to remove what has been posted, both physical signage and digital
- Suggested to post signs noting cancelation at Triangle businesses
- Post signs on door of Hall day of

### **Annual Meeting – Reschedule:**

- Need to hold meeting, part of by-laws
- Tentative date, sometime in May - online
- To showcase accomplishments develop slideshow presentation
- Presentation to tie into graphic theme of membership applications / postcards
- Draft to be presented at next meeting
- Bill to work on how members will vote

### **Caring for Neighbors:**

- Discussion about how we can assist those that are house bound
- Possibly list services that are available on website
- Food Life Line is an example of service offering
- Next Door app has numerous assistance offers
- Mike will reach out to Food Bank to see how they are planning
- Block Watch could be good way to connect with neighbors
- Emergency Preparedness Group, may have some ideas on how to communicate

### **Ferry Dock Update**

- I-986 issues appear to have been dealt with and funding for Dock work is being released
- WSF is conducting system wide Community meetings, Fauntleroy scheduled for May 14
- Purpose of meeting is to introduce / share all that WSF is up to as well as to introduce WSF Dock work team to community and start the public outreach process
- Sub committee is to meet prior to meeting to develop talking points

### **Historic Building update:**

- Connected with children of owners, shared what learned from SW Historical Society and what we're (FCA) trying to accomplish
- They are not interested in possibly having restrictions on property
- No plans at this time, but do not want to be limited
- Board recognized and thanked Catherine for the effort she has put into this
- How move forward? SW Historical Society feels that would be successful on effort if moved forward, but will not without community support
- Missed grant opportunity, For Culture
- Grant applications are due in March, have time to think about next steps
- Continue to engage the owners

### **Membership**

- Sydney and Kimberly will co-chair Membership Committee
- Postcard idea to share things we have accomplished as well as provide membership renewal information; \$700 to print and mail 3,000 postcards in targeted area
- Shared a hardcopy of draft of the postcard for review

- Sydney will send out electronic version to Board
- Mike and Alexis to review budget
- Looking for assistance with New Neighbor bags, gathering contents
- Alexis has three volunteers to pass along
- Kimberly, Sydney, and Susan will meet to discuss 'process'

Other items:

- Marty mentioned that Rose Street crossing may go to flasher
- STS challenged with the width of right of way, may need to redo
- Marty is submitting article in support of aerial tramway

Adjourn