FAUNTLEROY COMMUNITY ASSOCIATION Business Meeting

Date: Sept 8, 2020

Board:

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

Guests:

Patrick Sands - WSBlog LT Ebinger - SPD Jennifer Danner - SPD Andrea Niculescu

<u>Start: 7:00 PM</u>

End: 9:11 PM

Mike Dey called the meeting to order,

Minutes: Minutes for July meeting were not available at meeting, will be sent out for electronic approval

WS Police Report:

- Lt Ebinger gave update: crime down, increase in shots fired in WS from last year 31 vs 27, Auto theft even YTD, down 18% in last 38 days
- Vehicular homicide in Longfellow Creek area, have suspect
- New alignment 100 officers are on patrol, answering 911 calls, came from various specialty departments; detectives, parking, CPT members
- Morale in WS is very high
- No action to close WS precinct

Ferry Update

- 34% decline in traffic at Fauntleroy
- U-turn problem Frank and Catherine do discuss how document

• Parking enforcement, causing cars to stage in traffic lane

Budget / Financial Update

- Good financial position
- Had shortfall in business memberships but cancelled events due to Covid more than made up for the shortfall.
- Mike / Kimberly to draft letter to businesses, understanding for hardship foregoing 2020 dues but reminding them about 2021
- Establish rhythm for next year's dues
- David brought up Fall Festival, with the event cancelled for this year would like to bring up some small support ahead of next years event. Will talk with Reed to prepare request for additional support.
- Reed will hopefully come to November meeting to explain request

New Neighbor bags

- Shout out to Kimberly and Sydney for efforts
- 140 new neighbors were contacted in last three months
- Lacking resources, both to include as well as help to assemble

Local Renter Addresses

- Effort to get renters involved
- Postcard was sent to every address in FCA
- Survey will be sent to same mailing list, suggest adding in question about rent vs. own

Revised Membership Form

- New form is completed, will get to Bill for addition onto web site
- Was included in past mailing

Membership Update

- Jan December, membership term
- Goal with postcard mailing was 35, 24 so far
- Comment back that "organization is actually doing something"

Offstreet Parking Amendment

- New city zoning ADU gives owner / tenant option for off street parking
- Possible making a problem where one does not exist
- Keep an eye on issue

Survey Update

- No report
- Longer delayed, less impact on Bridge conversation: traffic, parked cars, funding, repair vs. replace
- Catherine will try and move forward, Mike will keep an eye on

District One

- Purpose to advocate for neighborhoods
- Questions regarding Bridge, send to Bruce and Marty

Adjourn