

**FAUNTLEROY COMMUNITY ASSOCIATION  
Business Meeting**

**Date: November 9, 2021 on Zoom**

**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	David Haggerty		X		Alexis Zolner
X		Sydney Hammerquist			X	Kris Ilgenfritz
X		Frank Immel				

**Guests:**

Lt. David Terry, SPD  
 Matthew Bendickson, SPD  
 Vicki Schmitz, FCSA  
 Diane Vincent, Neighbor  
 Shelley Way, Neighbor  
 Ginger Wasylik, Neighbor  
 Tracy Record, WSB

**Start: 7:02 PM**

**Approval of Minutes for Sept. 28<sup>th</sup> meeting**

**WS Police Report:**

- Night shift Lt. David Terry spoke further about using the crime dashboard app to track what 911 calls are coming in from our Southwest Precinct area. Major data point is on-going issues to fully cover the community. The night of our meeting there were only six officers covering the entire SW Precinct. And theoretical minimum staffing is nine officers and is currently considered fully staffed at 10 officers.
- There was also discussion the current status of policing issues @ Westwood Village. Lt. Terry indicated they are experimenting with extra officers stationed there on an overtime basis.
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### **WSF/ Ferry Dock Update**

- Frank Immel reported on the impact the 2 boat schedule was having Fauntleroy/ Vashon/ Southworth Triangle route. The two boat schedule is likely to continue indefinitely in the near term.
- Frank also discussed the on-going work finalizing the “Purpose and Needs Statement” for the Fauntleroy ferry dock replacement project. Next meetings on this are scheduled for Dec. 2<sup>nd</sup>.
- Further information on the ferry dock project can be found at the project website: <https://wsdot.wa.gov/construction-planning/major-projects/sr-160-fauntleroy-terminal-trestle-transfer-span-replacement>

### **Fall Festival report**

- The drive-through October Festival event was a major success with 157 cars coming through over the three hours of the event. The festival committee will debrief on the event and bring an update to the FCA board in the future.

### **Community Traffic Meeting Recap**

- FCA Vice President Catherine Bailey reported on the Community Traffic Meeting held online on October 12<sup>th</sup>. She reported the meeting was well-coordinated with the city departments participating and that there was a good turnout to the online Zoom video event. There has been a lot of followup discussion with both SDOT and SPD since the meeting. Key factor will be to track the follow-up on the To-Do list. Much more followup work with SDOT and SPD needed.

### **Business Partnership Proposal**

- There was an extended discussion about the best ways for FCA to provide more value to local businesses. Plan was developed to hold a meeting w/ local businesses in January to evaluate the best ways to improve this FCA business partnership program (date tbd. Jan 19<sup>th</sup> was discussed as a possibility.)

### **Misc. FCA activities discussion.**

- Newsletter mailing is coming up in early November: Need volunteers to assist.
- Future of Pumpkin and Spring Egg Hunts: need to identify who might possibly take this project on.
- Annual Meeting and Food Fest: need to do some followup on this: FCA would like to hold the annual meeting as a face meeting come spring. Tentative date for this event is March 15<sup>th</sup>, however it could be pushed back to April 19<sup>th</sup> should the situation with Covid continue to be an issue. We will assess the situation in February.

### **Meeting End: 8:52 PM**

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End of meeting minutes. Prepared by Nils von Veh, FCA Secretary