

**Fauntleroy Community Association
Business Meeting Minutes**

Fauntleroy Schoolhouse & Zoom
October 11, 2022

Board Members present: Mike Dey, Catherine Bailey, Alexis Zolner, Bill Wellington, Bruce Butterfield, Frank Immel, Kris Ilgenfritz, Alan Grainger

Board Members absent: Nils von Veh, Susan Lantz-Dey, David Haggerty, Marty Westerman

Guests: Captain Rivera (SPD), Tracy Record (WS Blog), Diana Spence, Reed Haggerty, Candace Blue, Scott Wisemann

Call to Order: Mike Dey, FCA President, called the meeting to order at 7:01 p.m. and all individuals present introduced themselves.

Minutes of September 13, 2022 meeting: The minutes were approved with a few minor edits. Mike will make the edits and make sure the minutes are posted online.

WS Police Update: Capt. Rivera gave a brief report from the SW Precinct. Burglaries and motor vehicle thefts are up for the entire area in 2022. Violent crime, however, is lower. He noted that they continue to be short-handed but are meeting their priority one calls and putting emphasis on Westwood Village and Alki. The hiring process is lengthy. For the general community, be sure to make use of Jennifer Danner's newsletter and the availability of the safety checks she can perform in homes and businesses. Diana asked about improving safety at the pedestrian crossing at Kenyon Place and Fauntleroy Way SW; however, Capt. Rivera referred her to SDOT since this is in their purview.

Fall Festival: Reed Haggerty noted that the Fall Festival is 2 weeks away and they need additional volunteers and prefer to get volunteers from the immediate Fauntleroy area. As mentioned at the previous meeting, some of the activities had to be scaled back or eliminated (e.g., pony rides) due to increased cost but that some activities (e.g., the climbing wall) will remain since they were able to negotiate a lower price with the vendor. There will also be food vendors, pumpkins and bird houses.

Pumpkin Search: Candace Blue reported that the pumpkin search on October 8 went very well and the fact that it was concentrated in the Endolyne business area was a great improvement. There were an estimated 70 people who attended. The ferries petition was prominent and approximately 25 signatures were obtained. Candace noted that the budget for the pumpkin hunt and egg hunt is \$300 for the year but that the pumpkins alone were \$300. Therefore, we should consider increasing the budget. Kudos to the volunteers who hid pumpkins, those who staffed the table and to Avalon Glassworks for the glass pumpkins.

Ferry Dock Replacement Update: Frank Immel reported that at the last CAG meeting, WSF outlined the remaining two options for the dock:

1. Same size dock with Good-to-Go or similar technology, or,
2. A longer, bigger dock.

There has been no further discussion of overhead passenger loading which would cost an additional \$60M or so. In addition, it is unknown how WSF will handle ferry and vehicle traffic while construction is underway. There was a lot of discussion in the CAG meeting about option #2 including many negative comments. The Environmental Impact Statement will start with the two options. Other unknowns include whether bigger ferries are planned and whether there will be a traffic light at Fauntleroy Way. The dolphin that was damaged in this summer's ferry crash is in the process of being replaced. The old, damaged one has been removed and a new one will be in its place; however, with salmon spawning season upon us, the new dolphin will come after the season is over.

Ferry Dock & FCA Activity: Mike reported good progress with meetings he has conducted with local officials. The Morgan and Admiral Community Associations have promised to write letters of support. At this time, there are 400 signatures on the petition but more are needed. The Fall Festival will be a prime opportunity for this. We have two new colorful banners (six & eight feet) that we can now use. Additional crossing flags will be put in place at Lincoln Place SW near Lowman Beach. Mike makes the flags and Ken K. monitors them. Bill Wellington offered support in their production.

Membership Dues: Alexis Zolner presented a spreadsheet and analysis showing membership payment levels, cash flow and expenses for 2018 – 2022. Observations include:

- Business memberships are highly dependent upon any effort we make to seek them.
- Most households pay the \$25 fee; however, since many donate more than annual fee, the average per household is \$33.
- If using PayPal, there's no utility to add a donation to the Fall Festival along with the membership dues payment. Go directly to the Fall Festival website to make a donation.
- "Square" works fine but it is important to get the member's name, address and email.
- March 2023 will likely be the next influx of memberships.
- Major expenses include the flower planters, mailings and the newsletter.

The question of whether we should increase the annual dues amount was discussed at length and at this time, the decision was made not to take any action. The group also discussed follow-up with those who haven't paid dues for 2022.

SDOT Meeting: Mike announced that the new SDOT director, Greg Spotts will be coming to Fauntleroy for a walk-around. Mike will contact him to reschedule for a time when Mike is not on vacation.

District 1 report: Per Bruce, there was no meeting and therefore no news to report.

Adjournment: Mike adjourned the meeting at 9:05 p.m.

Meeting notes respectfully submitted by
Catherine Bailey