

FAUNTLEROY COMMUNITY ASSOCIATION
 Fauntleroy Community Association
 Business Meeting Minutes

Fauntleroy Schoolhouse & Zoom
 January 10, 2023

Board:

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

Guests:

Capt. Rivera - Seattle Police Department via Zoom
 Tracy Record - WS Blog via Zoom

Call to Order: Catherine Bailey, FCA Vice President, called the meeting to order at 7:04 p.m. and all individuals present introduced themselves.

Reminder for 2023 Zoom meetings: Please re-register for meetings at <https://www.fauntleroy.net/meetings>, and click the green "Register to attend" button.

Approval of Minutes for October 11 and November 8, 2022 - The minutes were approved for both meetings with one edit to the November 8 minutes. Kris Ilgenfritz was present at the meeting.

WS Police Update - Capt. Rivera gave an update on the Police activity in the SW Precinct. Overall, 2022 ended up with higher crime activity in all areas. The Precinct staffing is stable as it relates to the City staffing models. If a community member has any concerns with his/her safety, please call 911.

Catherine asked about the work SPD is doing with Westwood Village. Capt. Rivera stated that SPD is working closely with the mall's new Security team. He has seen an improved interaction with the new owners of the mall. SPD is staffing for presence at the mall Thursday, Friday, Saturday and Sunday.

Parking enforcement is still in transition. It is being transferred to SPD. If anyone has concerns about the new RPZ parking situation during the 2 am - 5 am, he asked that citizens call 911 and an officer will respond.

Email him with any questions or concerns.

He left the meeting upon completion of his report.

Old Business -

Proposal to join WS Chamber of Commerce: Catherine has had a discussion with Mike Dey about this proposal. The decision was made to table this proposal until further notice.

Festival of Trees: A check from FCA for \$200 was sent to support the Festival's community food bank. Bill Wellington talked with the organizers of the Festival and they have mentioned that the decision to produce a Festival of Trees in 2023 is under discussion.

Ferry Dock Replacement Update:

Frank Immel reported that there is not much to report. There will be two public meetings on January 11, 2023 for WSF to give a systemwide update on the projects it is working on. Please register online to attend either meeting. There are no updated CAG meetings scheduled at this time.

Catherine reported that Mike had sent the 700 signatures from the petitions supporting City Resolution 28566 to the City Council on January 4, 2023.

Walk around with new SDOT Director Spotts:

Catherine, Mike, Diana Spence and Marty Westerman met with Director Spotts and his team for a walk around the Fautleroy neighborhood on December 16, 2022. The tour began at Lincoln Park at the SW Rose intersection. SDOT agreed that this intersection and signage need to be improved. In order to install a pedestrian controlled crossing light for the crosswalk, an overhead power source is needed. This crosswalk does not have this power source. SDOT will get back to FCA with reasonable expectations for improvements to this crosswalk.

Dusty (SDOT) said SDOT is aware of the need for a pedestrian controlled crosswalk between the Church and the Schoolhouse. An overhead power source is present. There is the possibility to install one in this intersection. Timing tbd.

Catherine mentioned that Director Spotts was impressed with the Endolyne business district.

FCA has sent a recap of the walk around to Director Spotts. FCA has not heard back from SDOT.

2023 FCA Budget:

Alexis Zolner presented the 2022 financial results. They are attached to the minutes.

Income generated from automated renewals has been a plus for members. Paypal and Square continue to be challenges to capture all member information at the time of renewal. Businesses will need to be contacted for renewals.

Expenses ran slightly under the proposed budget for 2022. The maintenance expense of the planter boxes has not been submitted. Proposed increases for 2023 are the Egg Hunt and Pumpkin Hunt has requested additional funds.

Looking to 2023, Alexis is retiring from the Treasurer position. Huge kudos to Alexis for all the work she has done to bring the FCA budgeting process up to the level it is today. A search for a new Treasurer is underway.

Fauntleroy Food Festival and Annual Meeting:

David Haggerty began with the announcement that the date has been set. Mark your calendars for March 21, 2023. A concerted marketing effort will be needed to increase the attendance at the event. Catherine is creating a new banner to announce the meeting that will be hung on the hedge outside the Schoolhouse. An idea to ask the vendors to hang a poster announcing the event was agreed as a positive idea. Catherine will work on the poster.

David will schedule a separate meeting to work with Board Members on strategy to increase attendance, staff the welcome table, ensure that the announcement, renewal notices are ready to be sent out.

Bill will follow up to ensure that Paypal can be used for members to pay their renewals. Catherine to reach out to Judy Pickens to ensure Judy has the information she needs to complete the mailing creation.

Board Recruitment:

Catherine reported that new Volunteers at the FCA Board level are welcome. Catherine will write up a blurb to put on the FCA website for new Volunteers. This will also be included in the newsletter.

District One Community Network Update: Bruce Butterfield was not at the meeting. Catherine asked Tracy Record to introduce the Candidate Forum that the WSBlog is sponsoring. Tracy mentioned it will be held after the initial filing date, most likely late May or early June. It was approved that FCA will be a co-sponsor of the Forum.

New RPZ Tag Changes:

The City has gone virtual with the RPZ tags. There are no longer visible permits. The parking officers will take a picture of the potentially offending car and send it through the database. It will be difficult to determine if a car is parked illegally in the RPZ 3 area. Capt. Rivera mentioned to call 911 if a homeowner and neighbor is concerned a car is parked illegally.

Alexis will begin a draft to Director Spotts to find out how best to handle this new system in the neighborhood without dialing 911.

Next Meeting - Feb 14, 2023 Fauntleroy Schoolhouse/Zoom

Bill moved to adjourn the meeting. Kris seconded. The meeting was adjourned at 8:32.

Respectfully submitted,
Kris Ilgenfritz
Board Secretary