

**FAUNTLEROY COMMUNITY ASSOCIATION
Business Meeting**

Date: September 11, 2018

Board:

PRESENT	ABSENT		PRESENT	ABSENT	
	x	Bruce Butterfield	x		Susan Lantz-Dey
	x	Catherine Bailey			
x		Mike Dey	x		Vicki Schmitz Block
x		Alan Grainger	x		Nils von Veh
x		Kris Ilgenfritz	x		Bill Wellington
x		David Haggerty	x		Marty Westerman
	x	Richard Hansen	x		Alexis Zolner
x		Frank Immel			

Guests:

Mardi Clements
Reed and team
Gary Dawson
Lt. Strand – Seattle Police

Start: 7:05PM

End: 9:25PM

Mike Dey called the meeting to order,

Minutes: Discussion had as to reference to the term ‘ News Blast’.

WS Police Update:

- Lt. Strand is replacing Lt. Smith: email; steven.strand@seattle.gov
- Discussed retention of officers and challenge without contract in place
- Crime:
 - Residential burglary, up YTD – 100% (12 in ’17 – 24 in ’18)
 - Residential; crime up in city in general
 - Keep an eye out for people ‘seeming’ out of place
 - Auto theft, up 60%
- Meyers Way homeless encampment scheduled to be cleared soon
 - Local area retirement home and Fire Department complaining
 - Sanctioned encampment going well, will be left alone
- Vashon students

- Limited enrollment to 100 students from off island, how and where do they get picked up is the problem
- Parking enforcement will be notified – email specific locations of concern to Lt Strand at steven.strand@seattle.gov
- Multiple layered challenge to developing a ‘drop off / pick up’ location
- Safety of all(students and drivers) is biggest concern
- Several areas in local area were identified for crime, comment made to call 911 to report
- Local Precinct has engraving tools that can be checked out with instructions
- They can assist with proper selection of security cameras as well

Fall Festival

- Planning is well underway. Many same attractions with a new act - Elvis
- Amanda and Chantel made presentation on possible Spark Grant
- There is some delay in Spark Grant submission and notice of award, it was asked if FCA could front money they current committee was currently short (currently \$1,513) until results of Spark Grant application. If Grant did not materialize there were several other opportunities for raising money, FCA would not be left holding bag. Motion was presented, discussion had. Seconded and approved.
- Volunteer assistance in setting up and take down greatly appreciated
- Work underway to get Fall Festival on social media channels

Budget

- Concern about lack of business and residential membership based on budget developed
- Fall Festival great opportunity to raise awareness and request membership
- For business members, looking into invoicing and possible advance invoicing
- If know a business in the area, bring up with them, value of membership
- List of those not renewed being developed, will be passed around for making calls
- Membership subcommittee – Vicki is chair, how develop more interest in membership?
- Treasurer report passed

Website

- Big jump in responses tracked to WS Blog post – thank you
- Approximately 100 users come to the FCA website each month
- Bill reviewed tracking data, interesting for sure
- Looking to pull stats once per ¼ to look for trends
- Question about ability to link business members
- Site is presently mobile responsive- able to be viewed properly on mobile phone
- Looking for ways to promote site at Fall Festival. Several ideas in works

Survey Results

- Article in newsletter was expanded on web site
- How incorporate comments on responses into website article?

- Board members taking specific responses and paraphrasing for next meeting
 - Marty – Transportation
 - Kris – HALA
 - Mike – Crime
 - Frank – Environmental Stewardship
- Asking for responses back to Bill by end of September

Historic Building

- Catherine is working with Historical Society

SCALE

- Thank you to those that have been able to support the appeal effort
- Moving in positive direction
- Effort under way is transcribing testimony of witnesses
- November possible decision of adequacy of appeal
- Other neighborhoods that are involved with effort, developing working relationship
- Tree canopy issue has been postponed
- Vulnerabilities in City position have been exposed

Mass Member Mailing

- Current list is partly current / partly historic
- Propose 1st of year roll out of current updated emails, using Mail Chimp
- Develop various lists of materials to be included or excluded in email distribution

SW District Council

- Avalon Way repaving scheduled for 2019
- Lots of concern from local area business, loss of parking

Ferry Update

- Engineering service contract on hold due to Mukilteo cost overrun
- Dock expansion will happen, need to develop idea of what community will accept and what will not

