

FCA Business Meeting

May 10, 2022

7:00-9:00 PM

Remote access:

www.Fauntleroy.net

<https://www.fauntleroy.net/meetings>

The purpose of the Fauntleroy Community Association is to consider and act on concerns affecting the quality of life and character of the Fauntleroy community in Seattle, Washington.

Board Members	Topic	Who	Time
- Mike Dey President	Welcome/Introductions	Catherine	5 Min
- Catherine Bailey Vice President	Approval of Minutes for April 12, 2022	All	5 Min
- Nils von Veh Secretary	WS Police Update	Lt Terry	15 Min
- Susan Lantz-Dey Acting Secretary	May 3 Annual Meeting Review	All	15 Min
- Sydney Hammerquist Membership Secretary	Spring Community Egg Hunt Review	Candace/Sydney	10 Min
- Alexis Zolner Treasurer	Database Manager Replacement....Plan B	Bill/Alexis	10 Min
- Bill Wellington Web Master	May 24 West Seattle Ferry Dock meeting	Frank	15 Min
- Bruce Butterfield District 1 Community Network	District One Community Network Update	Bruce	10 Min
- Frank Immel Ferries	Ferry Dock Update	Frank	15 Min
- Kris Ilgenfritz	Action Items	Susan	5 Min
- David Haggerty	Next Meeting - June 14, 2022 Fauntleroy Schoolhouse/Zoom		
- Alan Grainger			
- Marty Westerman Transportation			

<p><u>Board Support</u></p> <ul style="list-style-type: none"> - Elliott Berkihiser Member database - Judy Pickens Newsletter - Mardi Clements Children's Park - Trileigh Tucker Lincoln Park - Reed Haggerty Fall Festival - Vicki Schmitz-Block Fauntleroy Schoolhouse - Amanda Austin Haggerty New Neighbor Welcome Packets - Candace Blue Egg and Pumpkin Hunts 	
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FAUNTLEROY COMMUNITY ASSOCIATION
Business Meeting Draft Minutes

Date: April 12, 2022

Board:

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

Guests:

Lt. Dave Terry, SPD, SW Precinct
Patrick Sand, WS Blog

Start: 7:05 PM

End: 8:45 PM

The meeting was called to order by Mike Dey. Introductions were made all around. Minutes of the 3/8/2022 meeting were approved as written.

Police Update: Lt. Terry

- Shooting elsewhere in the precinct last night but did not bleed over into the Fauntleroy community (one of the lowest crime areas in the city).
- Thank You to precinct for rapid response to a prowler in Lower Fauntleroy neighborhoods.
- No change in precinct staffing; continuing difficulty meeting minimum staffing without overtime.
- As noted in Ferries report, Lt. Terry suggested looking for information regarding accidents close to ferry dock through the Public Disclosure Request Unit.

Recap of Business Partners Get Together: Sydney

- Very successful gathering of 10 business partners and several FCA board members on March 22.
- Business Partners appreciated opportunity to meet and to network with other local businesses. Discussion re. sharing fundraising plans for larger impact. Might FCA facilitate those connections?
- Several potential new business partners suggested.
- Consider repeating event every 2-3 years.
- Fruitful discussions and good suggestions. Details in summary prepared by Sydney and attached to these minutes.

Annual Meeting and Food Fest: Mike, for David

- This is the last business meeting before the Annual meeting.
- Five 7-foot tables booked, mostly for food vendors. Not many community tables yet. Discussion regarding what org/agencies board members will contact.
- Marty – Metro Transit, Transportation Coalition
- Frank – Ferries, Business Partners sign for FCA table
- Catherine/Mike – SDOT
- Sydney – adjust Annual Report to add title, print several for each table
- Catherine – Set up A-boards a week in advance
- Bruce – Electeds, District 1 Community Network table?
- Mike – communicate with David/Reed re. Hall's capability for loop slide presentation with large screen. If GO, Mike to follow up with Judy Pickens for photos. If it doesn't work for this year, get something ready for next year.
- Alexis/Bill – arrive early to set up & manage Check in and Dues table.
- Board members arrive by 5:15. Circulate among guests rather than cluster. Thank all vendors and agencies for participating. Stay afterward to sign thank you cards.

Traffic Meeting Update: Catherine

- Five sets of speed bumps were installed on 45th between Wildwood and Trenton are proving effective at slowing traffic.
- Agreed with SDOT to postpone some traffic/safety items until after the WS high bridge has reopened. Traffic patterns may change enough to make the issues low priority.
- Next letter to SDOT will include a Thank You for grinding uneven sidewalk sections to eliminate tripping hazards.
- Next letter to SDOT will also include ask why no traffic/speeding data were provided for 46th or Fauntleroy south of Wildwood.
- Next hurdle will be a meeting with SDOT, SPD, Ferries, State Patrol, electeds, to agree on who has responsibility for line cutting.

Spring Egg Hunt Update: Susan, for Candace Blue

- Ten people, 3 hours, (with snacks and wine) stuffed ~400 eggs with non-food treats and an FCA message.
- Catchment area (35th to sound, Myrtle to 104th) was divided into 11 sections to be sure that eggs would be distributed widely.
- Eggs were “hidden” over 5 days to maximize the surprise factor and to accommodate Hiders’ varied schedules.
- The Schoolhouse will set out a collection box for folks who wish to return eggs for next year’s hunt.

District 1 Community Network: Bruce

- Frank and Mike presented on Ferries’ desire to expand the Fauntleroy dock and why it is unnecessary, especially in a residential neighborhood. On May 24 there will be an open Community meeting to get feedback on what neighborhoods affected by ferry traffic, including downstream, think.
- Redistricting at the City Council level: District 1 will increase considerably to the east. On WS Blog, search “District 1” for interactive maps.
- Sound Transit Draft Environmental Impact Statement (DEIS): Comments due later this month. Comments must be linked to specific point/aspect of DEIS.
- Marty has cheat sheet of points
- Marty and Bill will coordinate to post on website
- Anticipated that Mayor Harrell will attend May’s D1CN meeting.

Ferries Update: Mike, for Frank

- Representatives Joe Fitzgibbon and Eileen Cody support our position of not necessary to expand the Fauntleroy dock.
- Joe McDermott, County Council, also represents Vashon. FCA proposes measures that are win-win solutions for both Fauntleroy and Vashon, without expanding the footprint of the Fauntleroy dock.
- State Senator Joe Nguyen: no response yet.
- Alex Pederson, City Council Transportation Committee: has stated interest to learn more. Working to get a meeting.
- May 24, 2022 will be a formal Community Meeting (West Seattle-wide) to provide history around past efforts to expand dock, discuss what’s on the table now.
- What’s important now, vs a review 20 years from now, very different perspectives
- Given the recent significant changes in working remotely, Ferries needs to do a mandatory (not voluntary) survey on “What’s your final destination.” It’s entirely possible that destinations – and therefore traffic patterns – are changing.

New Business: (not on agenda) Bill

- Elliott has asked to step away from membership database management. A replacement needs to be found. Currently using Access program. Explore more current options such as Microsoft Sequel?
- Bill to post vacancy on Nextdoor. (Post meeting, Susan posted, however, there has been no response.)
- When posting something to the FCA website, please provide finished copy for Bill can copy & paste.

Action Items: Susan

- Due to the large number of action items, Susan will email to respective board members.

Submitted by Susan Lantz-Dey